

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
DECEMBER 2, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, December 2, 2019, at 7:00 P.M.

Village Clerk Gene Savaria called the roll. In attendance were Mayor Jim Holland, Village Clerk Gene Savaria, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, Jessica Petrow, and Dick Trevarthan. Also in attendance were Attorney Hannah Lamore, Deputy Police Chief Kevin Keegan, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook.

APPROVAL OF SPECIAL ORDERS – UNANIMOUS CONSENT AGENDA

All items on the Omnibus Agenda are considered to be routine in nature and are enacted in one motion. There is no separate discussion of these items unless a board member makes a request, in which event, the item will be removed from the Consent Agenda and will be considered separately.

A. Approval of Minutes

1. Regular Meeting (November 18, 2019)

B. Approval of Bills/Payroll - \$2,013,700.06/\$375,626.57

C. Financial Affairs Committee Report

1. Tax Levy Ordinance

Accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3233) PROVIDING FOR THE ANNUAL LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, A.D. 2019 AND ENDING APRIL 30, A.D. 2020, FOR THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, STATE OF ILLINOIS, an Ordinance providing for the annual levy of taxes in the amount of \$3,189,451 for the fiscal year beginning on May 1, 2019 and ending on April 30, 2020.

2. Directions to Will County Clerk in Possible Tax Cap Levy Reduction - Resolution

Accept the recommendation of the Financial Affairs Committee and adopt A RESOLUTION (NO. 19-45) REGARDING DIRECTIONS TO WILL COUNTY CLERK IN POSSIBLE TAX CAP LEVY REDUCTION FOR THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, directing the Will County Clerk on possible tax levy reductions for the 2019 Tax Levy.

D. Plan Commission Report Summary

1. Classical Martial Arts Academy Special Use Permit: 67 Bankview Drive - Ordinance
Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3234) GRANTING A SPECIAL USE PERMIT FOR INDOOR RECREATION AND ENTERTAINMENT TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, to permit the operation of Classical Martial Arts Academy, located at 67 W. Bankview Drive, in accordance with the reviewed plans and public testimony and conditioned upon the prohibition of tournaments and competitions.
2. F45 Training Special Use Permit: 11047 W. Lincoln Highway - Ordinance
Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3235) GRANTING SPECIAL USE PERMITS FOR INDOOR RECREATION AND ENTERTAINMENT AND EXTENDED HOURS OF OPERATION OF 5:00 A.M. OPENING TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, to permit the operation of F45 Training, located at 11047 W. Lincoln Highway, in accordance with the reviewed plans and public testimony.

Trustee Trevarthan made a motion (#1), seconded by Trustee Ogle, to approve the Unanimous Consent Agenda.

Trustees Borrelli and Clavio provided a brief overview of the consent agenda docket items under consideration for approval.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. Trustee Borrelli pointed out that this year's proposed property tax levy estimated rate for the Village is lower than last year, emphasizing fiscal practices of the Village Board have resulted in the Village decreasing the rate for several years.

Clerk Savaria called the roll. Ayes: Trustees Borrelli, Clavio, Farina, Ogle, Petrow, and Trevarthan. Nays: None. The motion carried.

MAYOR'S REPORT

- Mayor Holland announced the following upcoming events: Annual Tree Lighting Ceremony (December 5, 6:30 PM); Frankfort Area Historical Society Annual Candlelight House Walk (December 6, 5:00 PM to 10:00 PM); Christkindl Weekend (December 7, 8), Annual FHBA Cookie Walk (December 7, 8); Midnight Madness (December 13, 6:00 PM to Midnight), Reindeer on the Green (December 14, Noon until 2:00 PM); and holiday beautification award nominations (due December 17).

POLICE DEPARTMENT REPORT

Deputy Chief Kegan congratulated the Lincoln-Way East football team on their state championship on Saturday, November 30. He expressed his gratitude for the leads and tips received from the

community and other law enforcement agencies which led to the identification and arrest of the suspect in the recent assaults on Old Plank Road Trail.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia extended his congratulations to the Lincoln-Way East football team and coaching staff on their undefeated season and state championship. He thanked the Police Department for their efforts in the arrest of the suspect relating to the recent assaults on Old Plank Road Trail. He provided an update on the St. Francis Road Reconstruction Project, noting the road is slated to reopen to allow two-way traffic next week and the project will resume in Spring 2020. He reported Village-provided leaf and branch collection services will conclude this week for the season and the trucks will be converted for snow removal.

Mayor Holland asked staff to continue to address the reopening of Walnut Creek Drive while the St. Francis Road Reconstruction Project is suspended for the winter.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

The Village Board congratulated the Lincoln-Way East varsity football team on their undefeated season and for winning the IHSA Class 8A State Championship on November 30 at Huskie Stadium in DeKalb. They also expressed their appreciation to the Frankfort Police Department and the community for their part in the identification and arrest of the suspect in the recent assaults on Old Plank Road Trail.

Trustee Borrelli expressed his fondness of this time of the year and encouraged residents to take part in the numerous holiday events taking place this month in Frankfort.

Trustee Ogle commented on the Canadian National Railroad bridge located on Route 45, noting recent structural engineering reports indicated the structure is safe. He also commented on the Parking Excise Tax Act, 35 ILCS 525, which goes into effect January 1, 2020.

Trustee Farina reported Frankfort School District 157-C Tiger University will host Internet Safety with Will County State's Attorney Chief Investigator Megan Brooks on Tuesday, December 3, 2019, at 12:30 PM at Grand Prairie Elementary School and 6:00 PM at Hickory Creek Middle School. She welcomed Dena Petraitis as the Village's new Code Compliance Specialist.

Trustee Petrow thanked Mayor Holland and the Police Department for holding the safety meeting relating to the trail incidents. She felt this meeting encouraged community collaboration and the resulting arrest of the suspect. She stated this is her favorite time of year to live in Frankfort and she looked forward to the many holiday traditions, including the annual Tree Lighting on the Green, Candlelight House Walk, and the Cookie Walk, all of which highlight the charm of our community and are a great way to spend time with your family.

Trustee Clavio echoed the previous comments, highlighting the sense of community and fantastic events Frankfort has to offer this time of year. He also welcomed Dena Petraitis as the Village's new Code Compliance Specialist.

Clerk Savaria echoed the previous comments and thanked Trustee Trevarthan for his years of service to the community.

Trustee Trevarthan announced his retirement as trustee effective today, December 2, citing health issues as the reason for his departure. He expressed his gratitude for the opportunity to have served the people of Frankfort. He was a Village trustee for a total of 32 years, serving from 1971-1973, 1975-1979, and from 1993 until his resignation.

Mayor Holland and the Village Board expressed their high regard for Trustee Trevarthan as a colleague, a mentor, and a friend. They praised his contributions to the Frankfort community and to the Village Board, where his commitment, leadership, and insights will be greatly missed by the people of Frankfort. Deputy Chief Keenan and Administrator Piscia also reflected on working with Trustee Trevarthan and voiced their appreciation for his 32 years of dedicated service to the community.

Mayor Holland stated he will appoint a new trustee within 60 days, per state statute, with the advice and consent of the Board. The Village will begin accepting applications for the vacancy tomorrow, which will be made available on the Village website and at the Village Administration Building. Interested residents were encouraged to submit an application by December 30, 2019.

PUBLIC COMMENTS

Frankfort resident and former Trustee Mike Stevens conveyed his respect and appreciation to Trustee Trevarthan for his dedication to this community.

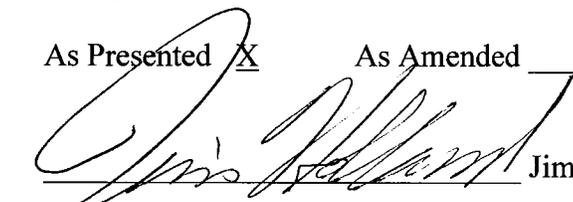
ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Ogle, to adjourn the regular board meeting of Monday, December 2, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:47 P.M.

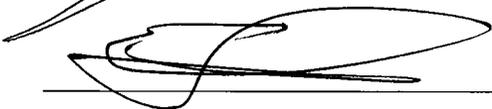
Eugene Savaria
Village Clerk

As Presented

As Amended



Jim Holland, Village President



Eugene Savaria, Village Clerk