



COMMITTEE OF THE WHOLE MINUTES
JANUARY 6, 2020

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:00 P.M. on Monday, January 6, 2020, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Village Clerk Gene Savaria, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, and Jessica Petrow. Staff in attendance included Village Administrator Rob Piscia, Asst. Administrator Jeff Cook, Police Chief John Burica, Finance Director Jenni Booth, Utilities Director Mike Stone, Asst. Director of Development Services Zach Brown, Building and Economic Development Manager Adam Nielsen, and Event Coordinator Sue Lynchey.

Trustee Clavio arrived at 6:30 p.m.

ELECTRONIC ATTENDANCE BY TRUSTEE CLAVIO

After being duly identified by voice, Trustee Clavio stated the reason for not being physically present at the meeting was due to a family emergency and he is en route to the meeting.

Mayor Holland entertained a motion from the floor to allow Trustee Clavio to participate and vote by means of electronic conferencing by telephone.

Trustee Ogle made a motion (#1), seconded by Trustee Borrelli, to approve electronic attendance by Trustee Clavio. A voice vote was taken. All were in favor. The motion carried.

APPROVAL OF MINUTES (December 16, 2019)

Trustee Ogle made a motion (#2), seconded by Trustee Borrelli, to approve the minutes of the Committee of the Whole meeting of December 16, 2019. Trustee Farina discussed adding language to the minutes regarding small wireless facilities under Other Business. Trustee Farina made a motion (#3), seconded by Trustee Borrelli, to amend Trustee Ogle's motion to recommend approval of the minutes of the Committee of the Whole meeting of December 16, 2019, as amended. A voice vote was taken on the amendment. All were in favor. The motion to amend

carried. A voice vote was taken on the amended motion. All were in favor. The amended motion carried.

BUDGET PROGRAMS FOR FISCIAL YEAR 2020/2021

Mayor Holland provided a brief overview of budget programming for fiscal year 20/21 budget. Mayor Holland then opened the floor for input about the list distributed for review prior to the meeting. Several Trustees expressed interest in developing measures and deadlines in connection with certain items. Discussion ensued regarding goals, objectives, budget priorities and tactics. Following the discussion, it was determined that the items listed for discussion were more staff objectives/directives than goals of the Board.

Additional dialogue continued on specifics of different objectives and the reporting of progress. At the end of the discussion, Mayor Holland asked that the Trustees send additional items in writing, if they so desired, to him or Administrator Piscia.

OTHER BUSINESS

There were no other items for discussion.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#4), seconded by Trustee Petrow, to adjourn the Committee of the Whole meeting of Monday, January 6, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:58 P.M.