

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JULY 6, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, July 6, 2020, at 7:00 P.M.

Clerk Brian Feehery called the roll. In attendance were Mayor Jim Holland, Clerk Brian Feehery, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, and Gene Savaria. Also in attendance were Attorney Hannah Lamore, Deputy Police Chief Will Dowding, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook. Trustee Jessica Petrow was absent.

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.

Trustee Clavio requested the removal of docket item D, Well No. 9: Emergency Construction Project and Mayor Holland requested the removal of docket item C, One North White Street Lease Agreement No. Two, from the Consent Agenda in order to discuss and vote on the items individually.

- A. Approval of Minutes
 - 1. Regular Meeting (June 15, 2020)
- B. Approval of Bills/Payroll - \$394,103.80/\$378,992.65
- C. Land Use and Policy Committee Report – Removed from Consent Agenda
 - 1. One North White Street Lease Amendment No. Two – Ordinance
- D. Well No. 9: Emergency Construction Project Approval – Removed from Consent Agenda

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

Trustee Savaria presented 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. No comments were forthcoming.

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

LAND USE AND POLICY COMMITTEE REPORT

1. One North White Street Lease Amendment No. Two – Ordinance

Trustee Ogle made a motion (#2), seconded by Trustee Clavio, to accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3248) AUTHORIZING THE EXECUTION OF AMENDMENT NO. TWO TO THE LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND MY SISTER'S AND ME BOUTIQUE, INC.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. No comments were forthcoming.

Clerk Feehery called the roll. Ayes: Mayor Holland, Trustees Borrelli, Clavio, Farina, Ogle, and Savaria. Nays: None. Absent: Trustee Petrow. The motion carried.

WELL NO. 9: EMERGENCY CONSTRUCTION PROJECT APPROVAL

Trustee Borrelli reported Frankfort Square Well No. 9 recently collapsed and is no longer operating. The Utility Department requests the emergency replacement of the high producing well. Staff has made temporary adjustments to the system so it can keep operating efficiently and seeks Village Board approval to move forward with the emergency construction of a new well with Layne Christensen Company. Layne Christensen Company is the sole provider of well equipment in Frankfort. The new well will be constructed on existing Village property in Frankfort Square near the existing location of Well No. 9. Trustee Borrelli reported there is not an exact cost of the project yet, but staff anticipates the construction of a new well to exceed \$400,000.

Trustee Borrelli made a motion (#3), seconded by Trustee Farina, to authorize staff to enter into an agreement with Layne Christensen Company for the emergency drilling, construction, and testing of a new well to the Village water system for the emergency replacement of Frankfort Square Well No. 9.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken.

The Village Board discussed the project and the importance of the emergency replacement of Well No. 9 for the stability of the Village's water system and for fire protection. Members also discussed the viability of alternate actions to address the failed well.

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

MAYOR'S REPORT

- Mayor Holland reported the list of summer beautification award winners has been posted on the Village website. He congratulated and thanked the award winners for their beautification efforts.
- Mayor Holland announced a "Drive-In Movie" event is scheduled for Tuesday, July 14, at Hickory Creek Middle School. The feature film is "Frozen II."
- Mayor Holland announced the modified Country Market continues every Sunday, from 9:00 A.M. to 1:00 P.M.
- Mayor Holland encouraged residents to take part in the Residents Incentive for Purchases to Promote the Local Economy (RIPPLE) program.
- Mayor Holland encouraged residents to continue to be cautious during the COVID-19 public health crisis and noted staff is conducting compliance checks of local establishments.
- Mayor Holland congratulated the New Lenox Police Department, Will County State's Attorney, and Detective Sroka on the arrest and charging of Kevin Johnson of Harvey in connection with the murder of 19-year-old New Lenox resident Charles Baird on May 13.

POLICE DEPARTMENT REPORT

Deputy Chief Dowding encouraged residents to check on family members and neighbors with the high heat index expected this week, noting a listing of authorized Will County cooling centers is available on the Village website. He reminded residents to lock their vehicles to help prevent crimes of theft.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia advised residents of a new ordinance that takes effect August 1, 2020. In December 2019, the Village Board adopted Ordinance No. 3237 which requires visual screening of waste and recyclable receptacles on single family residential property. He reported the principal objective to achieve is restricting visibility of receptacles from the road. The Village is interested in gaining voluntary compliance and initial enforcement will be administered on a courteous basis, with fines reserved for persistent non-compliance. Administrator Piscia commented on the RIPPLE program, noting the program calls for a total of \$300 with a minimum \$200 at qualifying retail and \$100 at local restaurants.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

The Village Board commented on the screening of waste and recyclable receptacle ordinance that takes effect August 1 and encouraged residents who have questions or concerns to contact the Village Hall. Members also commented on 4th of July activities, the handwritten letters received from a local family thanking Public Works crews for their efforts with a fallen parkway tree during a recent storm, and the number of individuals investing in their homes and businesses in the community.

PUBLIC COMMENTS

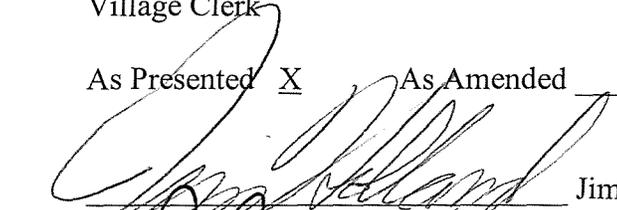
No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#4), seconded by Trustee Farina, to adjourn the regular board meeting of Monday, July 6, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:28 P.M.

Brian Feehery
Village Clerk

As Presented As Amended



Jim Holland, Village President



Brian Feehery, Village Clerk