

VILLAGE OF
FRANKFORT
EST. 1855

COMMITTEE OF THE WHOLE MINUTES
JULY 13, 2020

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 5:00 P.M. on Monday, July 13, 2020, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

Clerk Brian Feehery called the roll. In attendance were Mayor Jim Holland, Clerk Brian Feehery, Trustees John Clavio, Margaret Farina, and Gene Savaria. Staff in attendance included Village Administrator Rob Piscia and Asst. Administrator Jeff Cook. Trustees Adam Borrelli, Keith Ogle, and Jessica Petrow were absent.

APPROVAL OF MINUTES (July 8, 2020)

Trustee Farina made a motion (#1), seconded by Trustee Savaria, to approve the Committee of the Whole minutes of July 8, 2020, as presented. A voice vote was taken. All were in favor. The motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Clavio made a motion (#2), seconded by Trustee Farina, to adjourn to Executive Session for the purpose of discussing personnel matters pursuant to 5 ILCS 120/2(c)(1).

Clerk Feehery called the roll. Ayes: Trustees Clavio, Farina, and Savaria. Nays: None. The motion carried.

The Village Board adjourned to Executive Session at 5:05 P.M.

The Village Board came out of Executive Session at 5:40 P.M. and resumed the Committee of the Whole meeting.

No action was taken as a result of Executive Session.

OTHER BUSINESS

- *Lead Service Line Replacement Program*

Administrator Piscia reported the Illinois Environmental Protection Agency (IEPA) recently expanded funding for the Lead Service Line (LSL) Replacement Program. Staff will provide additional details as they become available.

- *Tag Days*

Administrator Piscia requested Village Board direction relating to permitting charitable street solicitations in the Village of Frankfort. Members were in consensus not to allow charitable “Tag Days” at this time due to COVID-19 concerns.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Hearing no further business, Trustee Savaria made a motion (#3), seconded by Trustee Farina, to adjourn the Committee of the Whole meeting of Monday, July 13, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 5:55 P.M.