

VILLAGE OF
FRANKFORT
EST. 1855

COMMITTEE OF THE WHOLE MINUTES
AUGUST 17, 2020

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:30 P.M. on Monday, August 17, 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 Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, Jessica Petrow, and Gene Savaria. Staff in attendance included Assistant Village Administrator and Police Chief John Burica.

Mayor Holland asked if minutes of the August 12, 2020 meeting were available. The minutes were not transcribed in time for the current meeting.

SALE OF VILLAGE OWNED PROPERTIES

Mayor Holland discussed the outcome of the August 12, 2020 Committee of the Whole meeting, noting some trustees were unable to attend. He stated it would be prudent for all trustees to participate in setting direction for the potential sale of property, specifically consideration of the 1 North White Street retail building. Mayor Holland discussed recent communications from the tenant, the original purpose of acquisition, purchase inquiries from multiple parties, and said it may be an opportune time to consider selling the retail building and an area of land under and around the building. He asked the committee if staff should proceed with a process to sell the property, and if so, should an appraisal be commissioned.

Discussion ensued amongst the members, including the need to establish the value of the property, define the property to be sold, timing and procedure required for such a sale, existing tenancy, benefits of retaining ownership, and possible alternative uses of the property.

Trustee Ogle made a motion (#1), seconded by Trustee Savaria, to direct staff to proceed with the appraisal process, define the property boundary, and prepare documents to consider the sale.

During discussion, members described a scenario that did not include parking spaces and suggested consideration of an alternative lot shape that might include some of the parking space area.

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

OTHER BUSINESS

There was no other business.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Hearing no further business, Trustee Clavio made a motion (#2), seconded by Trustee Borrelli, to adjourn the Committee of the Whole meeting of Monday, August 17, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:00 P.M.