

**MINUTES OF THE COMMITTEE OF THE WHOLE
MONDAY, DECEMBER 21, 2009**

CALL TO ORDER AND ROLL CALL

The meeting of the Committee of the Whole was called to order by Mayor Jim Holland on Monday, December 21, 2009, at 6:45 p.m. at the Frankfort Police Department, 20602 Lincoln-Way Lane, Frankfort, IL.

In attendance were Mayor Jim Holland, Village Clerk Robert Kennedy, Trustees Kevin Egan, Cynthia Heath, Todd Morgan, Mike Stevens, Dick Trevarthan, and Doug Walker. Also in attendance were Village Administrator Jerry Duca, and Chief Rob Piscia. Village Attorney George Mahoney arrived at 7:00 p.m. Deputy Clerk Alice Schomburg was absent.

APPROVAL OF THE MINUTES

A motion (#1) was made by Trustee Morgan, seconded by Trustee Stevens, to approve the minutes of August 3, 2009 as presented. Voice vote taken. All in favor. Motion carried.

RECOMMENDATION FOR BID APPROVAL

A. Watermain Replacement: Cottonwood Road and Durham Drive

The Board discussed the watermain replacement for two locations.

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Stevens, to award the project of water main replacement of Cottonwood Road and Durham Drive to the low bidder, D Construction, in the amount of \$260,198.00.

Village Clerk Robert Kennedy called the roll. Ayes; Trustees Egan, Heath, Morgan, Stevens, Trevarthan, and Walker. Nays; None. Motion carried.

B. Sauk Trail Bike Path

A motion was made by Trustee Trevarthan, seconded by Trustee Heath, to enter into a contract with one of three bidders for construction of the 1.9 mile long Sauk Trail Bike Path.

Planner Zach Brown gave a detailed presentation of the proposed project.

Trustees voiced support and concerns that the project was done piecemeal.

The motion was amended by Trustee Trevarthan, seconded by Trustee Heath to withdraw the motion and send this project back to committee for further review.

ADJOURNMENT

A motion (#3) was made by Trustee Morgan, seconded by Trustee Trevarthan, to adjourn the Committee of the Whole meeting of Monday, December 21, 2009.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 7:10 p.m.