

VILLAGE OF FRANKFORT
COMMUNITY SERVICES COMMITTEE MINUTES
October 14, 2009

CALL TO ORDER AND ROLL CALL

Chairman Todd Morgan called the Community Services Committee to order at 5:00 p.m. on Wednesday, October 14, 2009, at the Village Administration Building, 432 W. Nebraska Street, Frankfort.

Members present for roll call were Mayor Jim Holland, Chairman Todd Morgan, Judy Filippo and Lisa Hogan. Also in attendance were Trustees Cindy Heath, Mike Stevens, Kevin Egan and Dick Trevarthan; Police Chief Rob Piscia, Director of Community Development Jeff Cook; Community Relations Manager Mary Canino, Commander John Burica, Cable Coordinator Joe Griffin, Peter Gelis and Louis Vardikos from Jameson's Pub and Sue Lafferty from the *SouthtownStar* newspaper.

APPROVAL OF THE MINUTES (July 8, 2009)

Trustee Stevens made a motion (#1), seconded by Member Filippo, to approve the Community Services Committee minutes for July 8, 2009, as presented. The motion was approved by all present.

CANDIDATE SELECTION PROCESS FOR FCTV-6 ON-AIR HOST

Mary Canino made presentation regarding the possibility of having another on-air host or hosts on FCTV-6 to replace Rosalie Plechaty who is moving to Michigan. She reviewed the FCTV-6 application proposed by Cable Coordinator Joe Griffin with the Committee. An email from Mayor Holland was also shared with the Committee which provided an overview of the Channel 6 programming processes.

Discussion ensued regarding the application and host/show initiatives. It was the consensus of the Committee to utilize the proposed application process. The Committee amended the application form by removing the "How long in Frankfort" entry on the application.

It was also the consensus of the Committee to bring the host/show idea applications to the Community Services Committee for approval.

No further action was taken on this item.

CONSOLIDATION OF YOUTH/SENIOR COMMISSIONS UNDER COMMUNITY SERVICES COMMITTEE

Mayor Holland presented the suggestion to the Committee to consolidate the Youth Commission and newly created Senior Commission under the Community Services Committee. Mayor Holland expressed his opinion that the Youth/Senior Commission should no longer be a separate

committee, but be an entity of the Community Services Committee. He noted that Youth Commission Coordinator Christine Moler would continue to act as the coordinator of activities, but would report directly to the CSC instead of a separate commission. In addition, Mayor Holland directed staff to confirm that no ordinance created the Youth Commission in 1994, thereby requiring repeal of the ordinance.

It was the consensus of the Committee to consolidate the Youth and Senior Commissions under the Community Services Committee and no longer have them exist as separate entities.

2010 MEETING AND HOLIDAY CALENDAR APPROVAL

Community Development Director Jeff Cook presented the Village of Frankfort 2010 meeting and holiday calendar to the Committee for approval, with modifications as outlined in Jerry Ducay's October 1, 2009 memo to the Committee.

It was noted that five Village Board meeting dates in 2010 were proposed for re-scheduling to the following dates: January 19, February 16, July 6, September 7 and April 26. Two Plan Commission meeting dates were also proposed for re-scheduling to November 4 and November 18 from the standard second and fourth Thursdays.

Mayor Holland made a motion (#2), seconded by Trustee Heath to approve the 2010 meeting and holiday calendar as amended by memo. The motion was approved by all present.

OTHER BUSINESS

Jameson's Pub Special Use Requests for Liquor Sales and Extended Hours of Operation

Community Development Director Jeff Cook provided an overview of the Plan Commission public hearing concerning special use permits for Jameson's Pub, proposed at 9545 St. Francis Road. He discussed staff concerns regarding outdoor use of the property and asked the committee to discuss adding a condition to the ordinance that would limit outdoor hours of operation.

Peter Gelis of Jameson's Pub discussed future plans to host golf outings, weddings, concerts and other outdoor events, recognizing Plan Commission approval is required. He stated closing the outdoor patio at 10 or 11 p.m. is not realistic for the summer months and requested members advise against further limitations of the patio. Mr. Gelis affirmed he has contacted neighboring property owners in pursuit of shared parking and has considered using valet services; however, he reiterated the intention is to sell food, recognizing few in the crowd after 10 p.m. are expected to dine. He assured members the operation would not be disruptive to the community and said if it ever became disruptive he would understand if the Board revoked the privilege.

Trustee Morgan noted a difference between an outdoor social setting versus a concert venue and Mayor Holland noted if an operation similar to CD & ME is intended, there are concerns at the proposed location. Committee members discussed limitations at other restaurants and neighborhood block parties that must end at 11 p.m. Director Cook confirmed the Plan

Commission recommend against outdoor amplified music at this time but did not restrict hours of the outdoor seating area.

Members directed staff to remove the proposed restriction of the outdoor seating hours of operation.

ADJOURNMENT

Trustee Morgan made a motion (#3), seconded by Member Hogan, to adjourn the Community Services Committee meeting of October 14, 2009, at 5:50 p.m. The motion was approved by all present.

Recorded by (via tape): Rob Piscia
Transcribed by: Debbie Cox