

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, OCTOBER 6, 2008**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 6, 2008 at 7:00 p.m.

Clerk Robert J. Kennedy called the roll. In attendance were President Jim Holland, Trustees Kevin Egan, Cindy Heath, Todd Morgan, Mike Stevens, Dick Trevarthan, and Doug Walker. Also in attendance were Village Administrator Jerry Ducay, Attorney George Mahoney, and Chief Rob Piscia.

APPROVAL OF SPECIAL ORDERS - UNANIMOUS CONSENT AGENDA

All items of the Omnibus Agenda are considered to be routine in nature and were 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 Agendas and considered separately.

Trustee Dick Trevarthan asked that the Frankfort Park District Main Park Intergovernmental Agreement be removed from the Consent Agenda and placed on the regular agenda for discussion.

A. Approval of Minutes

1. Special Meeting (September 22, 2008)

B. Approval of Bills - \$1,212,759.87

C. Departmental Operations Committee Report

1. U.S. Route 45 Sidewalk Extension

- a. Bid Approval

- Accept the recommendation of the Departmental Operations Committee and authorize an expenditure in the amount of \$130,669.50 to Ruane Construction for the installation of U.S. Route 45 sidewalk improvements from Colorado Avenue to St. Francis Road.

- b. IDOT Resolution

- Adopt a RESOLUTION (#08-23) ACKNOWLEDGING CONDITIONAL APPROVAL OF AN ILLINOIS DEPARTMENT OF TRANSPORTATION SIDEWALK PERMIT ALONG THE EAST SIDE OF US ROUTE 45 TO THE VILLAGE OF FRANKFORT, acknowledging conditional approval of an Illinois Department of Transportation sidewalk permit along the east side of U.S. Route 45 to the Village of Frankfort.

2. Frankfort Public Works Facility Site Improvements: Rejection of Bids

- Accept the recommendation of the Departmental Operations Committee and formally reject all bids received for site improvements to the Public Works garage property located on Sangmeister Road.

D. Plan Commission Report

1. Great American Bagel Special Use: 9326 Corsair Road – Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2519) GRANTING A SPECIAL USE PERMIT FOR A CARRY-OUT RESTAURANT FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, (GREAT AMERICAN BAGEL – 9326 CORSAIR ROAD), granting a Special Use Permit for a carry-out restaurant to the property located at 9326 Corsair Road in the Airport Industrial Park, in accordance with the reviewed plans.

2. K9 Tailshakers Special Use: 9204 Gulfstream Road - Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2520) GRANTING A SPECIAL USE PERMIT FOR AN ANIMAL KENNEL TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, (K9 TAILSHAKERS – 9204 GULFSTREAM ROAD), granting a Special Use Permit for an animal kennel to the property located at 9204 Gulfstream Road in the Airport Industrial Park, in accordance with the reviewed plans and conditioned upon engineering approval of the fence to cross the public utility and drainage easement on the property.

3. Brandis Accessory Structure & Multiple Variances: 246 S. Center Road - Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2521) GRANTING MULTIPLE ZONING VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (STEPHEN BRANDIS RESIDENCE – 246 S. CENTER ROAD), granting the following variances to the property located at 246 S. Center Road to permit construction of a detached garage: an accessory structure setback variance from 10 feet to five feet along the south property line, conditioned upon construction of the garage per applicable fire safety codes; an accessory structure height variance from 15 feet to 23 feet, conditioned upon no residential or commercial use of the garage; a first floor building materials variance for an accessory structure from masonry materials to Hardi-Board siding, and a driveway setback variance from five feet to zero feet. In addition, to bring the existing property into legal non-conformance, the following variances are granted: lot width from 100 feet to 69.73 feet; lot area from 15,000 square feet to 13,274 square feet; driveway setback from five feet to zero feet; and a first floor building materials variance from the masonry requirement to permit wood plank siding on the existing home; all in accordance with the reviewed plans.

E. IMRF Authorized Leave of Absence: Resolution

Adopt a RESOLUTION (#08-24) GRANTING AN ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) AUTHORIZED BENEFIT PROTECTION LEAVE OF ABSENCE, granting an Illinois Municipal Retirement Fund (IMRF) authorized Benefit Protection Leave of Absence to Carol Rak.

F. Heritage Hall Sales Contract Addendum Approval: Resolution

Adopt a RESOLUTION (#08-25) AUTHORIZING THE EXECUTION OF ADDENDUM 1 TO THE PURCHASE AND SALE CONTRACT FOR THE PROPERTY COMMONLY KNOWN AS THE HERITAGE HALL PROPERTY, LOCATED AT 14 SOUTH HICKORY STREET, WILL COUNTY, FRANKFORT, ILLINOIS, authorizing the execution of Addendum 1 to the Heritage Hall Purchase and Sale Contract.

A motion (#1) was made by Trustee Morgan, seconded by Trustee Trevarthan, to approve the Consent Agenda as presented.

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

MAYOR'S REPORT

- Mayor Holland announced that presenting the colors this evening was Den 5 & Den 13.
Den 5: Brandon Anderson, Nathan Briese, Eion Hurley, Campbell Williams
Den 13: Dane Diangi, Nicholas Hellgoth, Danny Hudziak, Dylan Murphy. Den Leader Marie Hellgoth. He presented badges to all the scouts.
- Mayor Holland announced that the Guardian Angel Community Services has asked Frankfort to stand with them against violence women and children.
A motion (#2) was made by Trustee Heath, seconded by Trustee Egan, to approve a proclamation declaring October 2008 as "Domestic Violence Awareness Month" in the Village of Frankfort. Voice vote taken. All in favor. Motion carried.
- Mayor Holland reminded everyone that on Saturday, October 11th at Breidert Green the Old Plank Road Trail 5K Run/Walk will kick off at 8:30 a.m. with pre-race registration, 9:15 pre-race warm up, 9:30 race time, and 10:30 a.m. awards.
Visit the Village website www.villageoffrankfort.com for more information.
- Mayor Holland announced that Trick or Treating hours are from 4:40 pm until 7:30 pm.
- Mayor Holland introduced Dwayne Cable, Joliet Junior College Vice President of Learner Support and Technology. Mr. Cable gave a brief presentation of the master plan for Joliet Junior College.

FRANKFORT PARK DISTRICT MAIN PARK INTERGOVERNMENTAL AGREEMENT

Frankfort Park District Main Park Intergovernmental Agreement Approval – Ordinance

(Waive 1st and 2nd Readings and Adopt)

Trustee Trevarthan reported that the Village of Frankfort and the Frankfort Park District entered into an agreement in 2005 wherein the Village was to fund the relocation of various facilities within the park and the Park District was to convey land to the Village.

A motion (#3) was made by Trustee Egan, seconded by Trustee Morgan, to waive the First and Second Readings and adopt an ORDINANCE (#2522) DECLARING NECESSITY OF PROPERTY UNDER THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS AND THE FRANKFORT PARK DISTRICT, authorizing the execution of a revised Intergovernmental Agreement between the Village of Frankfort and the Frankfort Park District for the relocation of Park District facilities, striking section 4(a) of the agreement relating to the reversion of the property.

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

POLICE DEPARTMENT REPORT

- Chief Piscia announced that no parking signs will be posted on Nebraska St., Larch Road, and Rt. 45 for the Old Plank Road Trail 5K Run/ Walk to be held this coming Saturday. He also stated that Rt. 45 & Nebraska St. would be closed for a short time to allow runners and walkers to cross safely.
- Chief Piscia announced that the annual E.F. Bucko Parade will start at 4:15 pm at Breidert Green.
- Chief Piscia reported he and other staff members attended a meeting with IDOT regarding the improvements at Rt. 30 and Wolf Road. This project is slated to be completed the end of August 2009.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that the various Rt. 30 intersections improvements are to be complete by the end of October.
- Mr. Ducay announced that brush and leaf pickup will begin October 20th and run until the end of November.
- Mr. Ducay reported that Breidert Green improvements continue. The Mundo Hut is being redone with stone to match the pillars on the fencing. Public Works crews have done all the work at a substantial savings to the Village.
- Mr. Ducay asked for patience regarding the limited parking available in the downtown area. He stated the certain events bring more customers and congestion to the downtown and parking does become an issue.

ATTORNEY'S REPORT – No Report

OTHER BUSINESS

- Trustee Egan – Asked the status of the proposed Sauk Trail Bike Path?
- Trustee Walker – No comment.
- Trustee Heath – No comment.
- Trustee Trevarthan – Stated that the Village has received funds through many STB programs, however, has not been successful in obtaining any money from the CMAK
- Trustee Morgan – No comment.
- Trustee Stevens – Reported that the salt storage dome is complete and asked if we will have a sufficient supply of salt for this year?
- Clerk Robert J. Kennedy – No comment.
- Deputy Clerk Alice Schomburg – Stated that voter registration will end tomorrow for the November election. She also stated that early voting will be held Oct. 15 thru Oct. 30 at the Village Administration Building.

PUBLIC COMMENTS - None

PHONE CALLS

Residents called to express their concerns:

- A caller questioned the recent fire in Heritage Knoll?
- A caller asked if residents should be concerned regarding the cause of this fire?
- A caller complimented Chief Piscia on the detailed reports he gives at Village Board meetings. They questioned why the Fire Chief Was not present at the Village Board meetings?

The Mayor responded to these items of concern with direction for action by appropriate Village personnel.

ADJOURNMENT

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, October 6, 2008.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 8:21 p.m.

Robert J. Kennedy
Village Clerk

As Presented X As Amended ____

/s/ Jim Holland, Village President

/s/ Robert J. Kennedy, Village Clerk

/s/ Alice Schomburg, Deputy Village Clerk