

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MONDAY, NOVEMBER 3, 2008**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, November 3, 2008 at 7:00 p.m.

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

Trustee Kevin Egan and Attorney George Mahoney were absent.

**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.

A. Approval of Minutes

1. Regular Meeting (October 20, 2008)

B. Approval of Bills - \$419,137.36

C. Ratification of Collective Bargaining Agreement (Teamsters Local #714) – Resolution Adopt a RESOLUTION (#08-27) AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND TEAMSTERS LOCAL NO. 714, LAW ENFORCEMENT DIVISION, authorizing the execution of the Collective Bargaining Agreement between the Village of Frankfort and Teamsters Local No. 714, Law Enforcement Division.

D. U.S. Route 30 Interim Intersection Improvements: Approval

Accept the bids for the interim intersection improvements on U.S. Route 30 at Locust Street and 80<sup>th</sup> Avenue and to formally request IDOT's concurrence on the award of a construction contract to P.T. Ferro Construction Company in the amount of \$1,028,373.47. The contract award is further conditioned upon IDOT's agreement to reimburse the Village of Frankfort for engineering and construction costs.

E. Plan Commission Report

1. Bronson Square Development: Northwest Corner of Pfeiffer and Laraway Roads
  - a. Preliminary and Final Plat Approvals  
Accept the Plan Commission recommendation and approve the Preliminary Plat for the Bronson Square development, located at the northwest corner of Pfeiffer and Laraway Roads, prepared by MG2A, dated 07.25.08, revised 09.25.08, VOF

received 09.26.08, in accordance with the reviewed plans and conditioned upon final engineering approval.

Accept the Plan Commission recommendation and approve the Final Plat for the Bronson Square development, located at the northwest corner of Pfeiffer and Laraway Roads, prepared by MG2A, dated 07.25.08, VOF received 09.26.08, in accordance with the reviewed plans and conditioned upon final engineering approval.

b. Special Use for a Planned Unit Development (PUD) – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt an ORDINANCE (#2527) GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PUD) TO THE BRONSON SQUARE DEVELOPMENT, LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS granting a Special Use Permit for a Planned Unit Development for the Bronson Square development, in accordance with the reviewed plans and conditioned upon the following items: Utilization of a decorative form liner in the construction of the concrete safety barriers; retaining wall stone for the Pfeiffer Road entrance to be consistent with the dry stacked stone depicted on sheet SP-5; Frankfort Fire Protection District approval of site access and maneuverability; restriction of the use of the office basements to archival storage and other ancillary uses that do not increase the demand for parking; manufactured stone to match the form liner pattern to be used on the support piers of the outdoor seating area from the surface of patio to the top of the pier; final landscaping approval; one multi-tenant monument sign permitted at 9' in height along Laraway Road; all monument signs, with the exception of the multi-tenant sign, shall be illuminated by ground mounted lighting only; white wall signs to be used for all multi-tenant retail buildings; staff approval of CC&Rs, including use restrictions for the office basements and sign criteria; final engineering.

c. Rezoning of Lots 1 and 2 from B-4 to B-2 – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2528) REZONING CERTAIN PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (BRONSON SQUARE DEVELOPMENT PROPERTY) (THE NORTHWEST CORNER OF PFEIFFER AND LARAWAY ROADS), rezoning Lots 1 and 2 of the Bronson Square development from B-4 Office District to B-2 Community Business District, in accordance with the reviewed plans.

d. Special Use for Outdoor Seating – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2529) GRANTING A SPECIAL USE PERMIT FOR OUTDOOR SEATING TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (BRONSON SQUARE DEVELOPMENT) (NORTHWEST CORNER OF PFEIFFER AND LARAWAY ROADS), granting a Special Use Permit for outdoor seating to the Bronson Square development, in accordance with the reviewed plans and conditioned upon manufactured stone to match the form line pattern to be used on the support piers of the outdoor seating area from the surface of the patio to the top of the piers.

- e. Special Use for Drive-up Service Window (Bank Building) – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2530) GRANTING A SPECIAL USE PERMIT FOR A DRIVE-UP SERVICE WINDOW FACILITY FOR A BANK BUILDING TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (BRONSON SQUARE DEVELOPMENT) (NORTHWEST CORNER OF PFEIFFER AND LARAWAY ROADS), granting a Special Use Permit for a drive-up service window for a bank building within the Bronson Square development, in accordance with the reviewed plans.

- f. Special Use for Drive-up Service Window (Retail Bldg “A”) – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2531) GRANTING A SPECIAL USE PERMIT FOR A DRIVE-UP SERVICE WINDOW FACILITY FOR RETAIL BUILDING “A” TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (BRONSON SQUARE DEVELOPMENT) (NORTHWEST CORNER OF PFEIFFER AND LARAWAY ROADS), granting a Special Use Permit for a drive-up service window at the west end of retail building A within the Bronson Square development, in accordance with the reviewed plans.

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

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

### **MAYOR’S REPORT**

- Mayor Holland announced that Cub Scout Pack 270-Den 3 presented the colors this evening. The Scouts visited the Cable Room to see how meetings are filmed. The scouts present this evening are:

Alex Blakemore, Brad Rudy, Aidan Antonelli, Ben James, Nathan Page, Jack Bortscheller, Adam Zajac, Will Kasiak.

- Mayor Holland announced that the Winter Country Market has started at Founders Center and will continue every Sunday through December 21 from 10:00 AM to 2:00 PM.
- Mayor Holland reminded everyone that tomorrow is Election Day. Don't forget to vote. It is your right and your duty.
- Mayor Holland stated that the Illinois Philharmonic Orchestra is beginning its concert season as the "orchestra-in-residence" at the new Lincoln-Way North Performing Arts Center.

A motion (#2) was made by Trustee Heath, seconded by Trustee Stevens, to approve November 17 to 23, 2008 as "Illinois Philharmonic Week" in the Village of Frankfort.

Voice vote taken. All in favor. Motion carried.

- Mayor Holland announced that IDOT has issued a permit to the Village for installation of a sidewalk along the east side of U. S. Route 45 from north of Colorado Avenue to just south of St. Francis Road. Ruane Construction will begin work on Monday, November 3rd and hopes to complete the sidewalk by November 17, 2008. The permit allows our contractor to close one lane of Route 45 between the hours of 9:00 AM to 3:00 PM on weekdays only to facilitate construction vehicles. Motorists are requested to use caution when driving in work zones.
- Mayor Holland introduced the new Director of the Frankfort Public Library, Pierre Gregoire.

### **POLICE DEPARTMENT REPORT**

- Chief Piscia thanked everyone for their work on the E.F. Bucko parade on Halloween.. There were over 200 attendees.

### **VILLAGE ADMINISTRATOR'S REPORT**

- Mr. Ducay reported that leaf pick-up is continuing.
- Mr. Ducay announced that the Frankfort Food Pantry is in need of donations.
- Mr. Ducay announced that the Village of Frankfort will be hosting a Business Before Hours this coming Thursday.

### **ATTORNEY'S REPORT** – No Report

### **OTHER BUSINESS**

- Trustee Stevens – No comment
- Trustee Morgan – No comment
- Trustee Trevarthan – No comment
- Trustee Heath – No comment
- Trustee Walker – Encourages everyone to vote. He stated that there are many levels of office in contention.
- Deputy Clerk Alice Schomburg – No comment
- Clerk Robert J. Kennedy – Stated that there were 615 early voters at the Village Administration Building. Thanked Alice Schomburg and staff for their hard work processing voters. He also announced that petitions for the April 2009 are available at the Village Administration building.

### **PUBLIC COMMENTS**

- Rose Plechaty, Cable volunteer and talk show host, updated the Board on how the show “Our Town” is run and promoted. She thanked the Board for their continued support.

### **PHONE CALLS**

Residents called to express their concerns:

- A caller questioned the vacant office space available in Frankfort. They also asked for an update on the Harlem Avenue project. Finally, they stated that St. Anthony Church also has a food pantry needing donations.

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

### **EXECUTIVE SESSION – LITIGATION AND PROPERTY ACQUISITION**

Executive Session – Personnel

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn to Executive Session for the purpose of personnel.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 7:50 p.m.

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to come out of Executive Session and return to the regular Village Board meeting

Voice vote taken. All in favor. Motion carried.

Executive Session adjourned and resumed regular board meeting at 8:35 p.m.

No action was taken as a result of the Executive Session.

### **ADJOURNMENT**

A motion (#5) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, November 3, 2008.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 8:36 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