

**MINUTES OF THE PUBLIC HEARING OF THE FRANKFORT VILLAGE BOARD
HELD ON MONDAY, NOVEMBER 17, 2008**

The Public Hearing was called to order on Monday, November 17, 2008 at 6:45 pm by Mayor Jim Holland.

The Public Hearing was called to discuss the proposed annexations:
Cooper Annexation Agreement – Charrington Drive and 92nd Avenue
Pioneer Subdivision Annexation – 21337 and 21325 93rd Avenue

Deputy Clerk Alice Schomburg called the roll. In attendance were Mayor Jim Holland, Trustees Kevin Egan, Cindy Heath, Todd Morgan, Mike Stevens, Dick Trevarthan, and Doug Walker. Clerk Robert J. Kennedy was absent.

Administrator Jerry Ducay gave a brief overview of the proposed annexations.

Mayor Holland asked for comments from the public.
There were none.

ADJOURNMENT

A motion (#1) was made by Trustee Trevarthan, seconded by Trustee Morgan to close the Public Hearing of the Frankfort Village Board held on Monday, August 18, 2008. Voice vote taken. All in favor. Motion carried.

The Public Hearing was closed at 6: 50 p.m.

Recorded by: Alice Y. Schomburg, Deputy Village Clerk

As Presented X As Amended

/s/ Jim Holland, Village President

/s/ Robert J. Kennedy, Village Clerk

/s/ Alice Schomburg, Deputy Village Clerk

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, NOVEMBER 17, 2008**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, November 17, 2008 at 7:00 p.m.

Deputy Clerk Alice Schomburg 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.

Clerk Robert J. Kennedy was 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
Regular Meeting (November 3, 2008)

- B. Approval of Bills - \$304,713.27

- C. Departmental Operations Committee Report
 - 1. Police Department Surplus Property Disposal - Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the recommendation of the Departmental Operations Committee, waive the First and Second Readings and adopt an ORDINANCE (#2532) AUTHORIZING THE SCRAPPING OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, authorizing the disposal of surplus police equipment and vehicles that are no longer of use

 - 2. Forest Preserve District of Will County
 - a. License Agreement Amendment for Jackson Creek Relocation – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#08-28) AMENDING LICENSE AGREEMENT NO. 07-24 REGARDING THE RELOCATION AND RESTORATION OF JACKSON CREEK, JACKSON CREEK HEADWATERS PRESERVE, authorizing the execution of Amended License Agreement No. 07-24 regarding the relocation and restoration of Jackson Creek, Jackson Creek Headwaters Preserve.

- b. Public Right-of-Way for Steger Road Easement – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt RESOLUTION (#08-29) TO AUTHORIZE STEGER ROAD RIGHT-OF-WAY EASEMENT NO. 08-26 AT JACKSON CREEK PRESERVE, authorizing the execution of Public Road Right-of-Way Easement No. 08-26 at Jackson Creek Preserve.
- c. Village of Frankfort 2009 Meeting and Holiday Calendar Approval
Accept the Departmental Operations Committee recommendation and approve the 2009 Village of Frankfort Meeting and Holiday Calendar.

D. Financial Affairs Committee Report

1. Sprint Lease Amendment Approval: Frankfort Square Water Tower – Resolution
Accept the recommendation of the Financial Affairs Committee and adopt a RESOLUTION (#08-30) AUTHORIZING THE EXECUTION OF AMENDMENT NO. ONE TO THE SITE LEASE AGREEMENT FOR THE FRANKFORT SQUARE WATER TOWER BETWEEN SPRINT AND THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS authorizing the execution of the Sprint Lease Agreement Amendment No. One for the Frankfort Square Water Tower site, located at 20248 S. Graceland Lane.

E. Land Use and Policy Committee Report

1. Cooper Annexation – located at Charrington Drive and 92nd Avenue
 - a. Execution of Annexation Agreement – Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Land Use and Policy Committee recommendation, waive the 1st and 2nd Readings and adopt an ORDINANCE (#2533) AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND GNC PROPERTIES UNIT VII, LLC AND GARRY COOPER AND NANCY COOPER, FOR CERTAIN PROPERTY LOCATED IN FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (COOPER ESTATES PROPERTY – CHARRINGTON DRIVE AND 92ND AVENUE), authorizing the execution of an Annexation Agreement between the Village of Frankfort and GNC Properties, Unit VII, LLC; Garry Cooper and Nancy Cooper, for the Cooper Estates property located at Charrington Drive and 92nd Avenue.
2. Pioneer Subdivision Annexation - 21337 and 21325 93rd Avenue
 - a. Execution of Annexation Agreement – Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Land Use and Policy Committee recommendation, waive the 1st and 2nd Readings and adopt an ORDINANCE (#2534) AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND GNC PROPERTIES INC. UNIT I LLC, FOR CERTAIN PROPERTY LOCATED IN FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (PIONEER SUBDIVISION PROPERTY – 21337 AND

21325 93RD AVENUE), authorizing the execution of an Annexation Agreement between the Village of Frankfort and GNC Properties, Inc., Unit I, LLC, for the Pioneer subdivision property located at 21337 and 21325 93rd Avenue, south of Franklin Avenue.

b. Annexation Ordinance

(Waive 1st and 2nd Readings and Adopt)

Accept the Land Use and Policy Committee recommendation, waive the 1st and 2nd Readings and adopt an ORDINANCE (#2535) ANNEXING CERTAIN LAND INTO THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (PIONEER SUBDIVISION PROPERTY – 21337 AND 21325 93RD AVENUE), annexing the Pioneer subdivision property, located at 21337 and 21325 93rd Avenue, into the Village of Frankfort corporate limits.

c. Rezone from E-R to R-2 – Ordinance

(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the 1st and 2nd Readings and adopt an ORDINANCE (#2536) REZONING CERTAIN PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (PIONEER SUBDIVISION PROPERTY – 21337 AND 21325 93RD AVENUE), rezoning the Pioneer subdivision property, located at 21337 and 21325 93rd Avenue, from Estate Residential (E-R) to R-2 Single Family Residential District.

d. Preliminary and Final Plat Approvals

Accept the Plan Commission recommendation and approve the Preliminary Plat (dated 03.31.06) and Final Plat (revised 04.10.07) for the Pioneer Subdivision, prepared by Ruettiger, Tonelli & Associates Inc., in accordance with the reviewed plans.

F. Plan Commission Report Summary

1. Ryan Two Points of Access & Multiple Variances: 22771 Citation Drive– Ordinance (Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt an ORDINANCE (#2537) GRANTING MULTIPLE ZONING VARIANCES TO PERMIT TWO POINTS OF ACCESS, REAR YARD AND SIDE YARD VARIANCES FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (FEY-GRAEFEN INDUSTRIAL PARK – 22771 CITATION ROAD), granting multiple variances to the property located at 22771 Citation Drive, which include the following: a variance to allow two points of access for a property with less than 200 feet of frontage; a rear yard setback variance from 30 feet to 28 feet; and a side yard setback variance from 20 feet to seven feet; all in accordance with the reviewed plans.

2. Johnson Impervious Lot Coverage & Side Yard Variances: 22550 Nature Creek Circle– Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt an ORDINANCE (#2538) GRANTING TWO ZONING VARIANCES FOR IMPERVIOUS LOT COVERAGE AND REDUCTION IN THE SIDE YARD SETBACK REQUIREMENT TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (WALTER JOHNSON RESIDENCE – 22550 NATURE CREEK CIRCLE), granting two variances to the property located at 22550 Nature Creek Circle: a side yard setback variance along the northern property line from 10 feet to 9.75 feet and an impervious lot coverage variance from 40 percent to 44.5 percent, in accordance with the reviewed plans, to bring recent property improvements into legal non-conformance with Village Code.

3. Foster Building Materials & Multiple Variances: 616 Lincoln Lane - Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt an ORDINANCE (#2539) GRANTING MULTIPLE ZONING VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (STEVEN FOSTER RESIDENCE – 616 LINCOLN LANE), granting multiple variances to the property located at 616 Lincoln Lane, which include the following: a lot width variance from 100 feet to 75 feet; a lot depth variance from 150 feet to 140 feet; a lot area variance from 15,000 square feet to 10,500 square feet, all to bring the existing property into legal non-conformance with the Village Zoning Ordinance; and a variance of the first floor building materials to permit the use of vinyl siding as a primary building material. All variances are in accordance with the reviewed plans.

4. McCoy Accessory Structure & Multiple Variances: 151 Evergreen Drive - Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt an ORDINANCE (#2540) GRANTING MULTIPLE ZONING VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (TREVOR McCOY RESIDENCE – 151 EVERGREEN DRIVE), granting multiple variances to the property located at 151 Evergreen Drive, which include the following: a lot width variance from 100 feet to 90 feet and a lot area variance from 15,000 square feet to 13,500 square feet, to bring the existing property into legal non-conformance with the Village Zoning Ordinance; granting of an accessory structure setback variance from 10 feet to 5.7 feet on the south property line, to permit construction of a shed in the rear yard; granting of an accessory structure setback from 10 feet to four feet on the east property line, conditioned upon construction of a shed in accordance with all applicable fire safety codes; and granting of a first floor building materials variance to permit the use of cedar siding as a primary building material. All variances are in accordance with the reviewed plans.

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

Deputy Clerk Alice Schomburg called the roll. Ayes; Trustees Egan, Heath, Morgan, Stevens, Trevarthan, and Walker. Nays; None. Motion carried.

MAYOR'S REPORT

- Mayor Holland announced that leaf pick up continues this week. Public Works crews have reported extremely heavy volumes throughout the Village.
- 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 reported that on November 8 the Village of Frankfort and Frankfort School District 157C Band Boosters honored local veterans at a concert and dinner held at Hickory Creek Middle School. He acted as master of ceremonies for the veterans' segment of the event, which was a well deserved tribute to the heroism of our armed forces who so selflessly gave their lives to safeguard our freedom.
- Mayor Holland reported that the U.S. Route 45 sidewalk and landscaping are complete. A new guardrail at the Hickory Creek Bridge is the last remaining item to complete this project. Staff received several calls complimenting the Village on the new sidewalk. People have already begun using the walk to access businesses and school.
- Mayor Holland announced that the annual Tree Lighting Ceremony will be held on Thursday, December 4 at Breidert Green at 7:00 p.m. For more information, visit www.villageoffrankfort.com.
- Mayor Holland announced that there will be a S.T.B. Hearing tomorrow via web cast regarding the environmental issues of the N/C purchase of the EJ& E railroad. The meeting is open to the public and will be held at the Village administration Building at 9:00 am.
- Mayor Holland reported that the Village of Frankfort and the Forest Preserve District is in the process of putting the river located near Steger Road back to the way it was long ago. This is to accommodate the ultimate widening of Steger Road in the future.
- Mayor Holland reported that the Sycamore Disaster site is now available to the family to look through the remains. He stated that the site should be cleaned up before winter.

POLICE DEPARTMENT REPORT

- Chief Piscia reported that the Township Building is complete and the 911-dispatch service will be moving in soon.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay presented the IDOT audit report for MFT funds for January 2005 to December 2007.
- Mr. Ducay stated that 600 tons of salt have been received for this winter.
- Mr. Ducay announced that 47 new street lights have been installed and are operating
- Mr. Ducay reported that sales tax numbers are stable.

ATTORNEY'S REPORT – No Report

OTHER BUSINESS

- Trustee Egan – Stated that the Village revenue is a three-legged stool: sales tax revenues, real estate fees, and permitting fees. He reminded residents to shop Frankfort, as this is one way to keep sales tax rebounding.
- Trustee Walker – He wished everyone a Happy Thanksgiving
- Trustee Heath – She wished everyone a Happy Thanksgiving
- Trustee Trevarthan – Cautioned residents to stop seeding their lawns, as it is too late in the year. Stated that he was able to test-drive the new loading tractor that the Village has obtained.
- Trustee Morgan – Reminded resident to shop in Frankfort. He cautioned residents to stop rumors of crimes that may hear about. He stated that the Village of Frankfort and the Police Department has been successful in resolving many issues. He suggested calling the Police Department to receive correct information.
- Trustee Stevens – Stated that he is aware that residents are concerned about crime and stated that the Police Department does a good job protecting its residents. He wished everyone a Happy Thanksgiving.
- Deputy Clerk Alice Schomburg – Reminded everyone to remember the Troops not able to be home for the Holidays and to keep him or her in their prayers.

PUBLIC COMMENTS - None

PHONE CALLS - None

ADJOURNMENT

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, November 17, 2008.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 7:34 p.m.

Alice Y. Schomburg
Deputy Village Clerk

As Presented As Amended

/s/ Jim Holland, Village President

/s/ Robert J. Kennedy, Village Clerk

/s/ Alice Schomburg, Deputy Village Clerk