

**MINUTES OF THE PUBLIC HEARING OF THE FRANKFORT VILLAGE BOARD
HELD ON MONDAY, DECEMBER 1, 2008**

The Public Hearing was called to order on Monday, December 1, 2008 at 6:47 pm by Mayor Jim Holland.

The Public Hearing was called to discuss the proposed Property Tax Levy for the Village of Frankfort.

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

Finance Director Sandy Babka gave a brief explanation of the proposed property tax levy for the Village of Frankfort.

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, December 1, 2008. Voice vote taken. All in favor. Motion carried.

The Public Hearing was closed at 6:52 p.m.

Recorded by: 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

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, DECEMBER 1, 2008**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, December 1, 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 Chief Rob Piscia, Village Administrator Jerry Ducay, and Attorney George Mahoney.

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. Public Hearing Meeting (November 17, 2008)
2. Regular Meeting (November 17, 2008)

B. Approval of Bills - \$2,812,070.73

C. Financial Affairs Committee Report

1. Tax Levy Ordinance

(Waive 1st and 2nd Readings and Adopt)

Motion to accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings and adopt an ORDINANCE (#2541) PROVIDING FOR THE ANNUAL LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1 A.D. 2008 AND ENDING APRIL 30, A.D. 2009, FOR THE VILLAGE OF FRANKFORT WILL & COOK COUNTIES, STATE OF ILLINOIS, providing for the annual levy of taxes in the amount of \$3,277,000.00 for the fiscal year beginning on May 1, 2008 and ending on April 30, 2009.

2. Tax Abatement Ordinance Series 2001

(Waive 1st and 2nd Readings and Adopt)

Motion to accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings and adopt an ORDINANCE (#2542) ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY THE PRINCIPAL OF AND INTEREST ON \$4,395,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001, OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, providing for the abatement of taxes levied for the payment of principal and interest on the Series 2001 General Obligation Refunding Bonds.

3. Tax Abatement Ordinance Series 2002
(Waive 1st and 2nd Readings and Adopt)
Motion to accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings and adopt an ORDINANCE (#2543) ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY THE PRINCIPAL OF AND INTEREST FOR THE ISSUANCE OF NOT TO EXCEED \$8,900,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002, OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, providing for the abatement of taxes levied for the payment of principal and interest on the Series 2002 General Obligation Refunding Bonds.

4. Sandalwood Lake Annual Levy of Special Service Area Taxes – Ordinance
(Waive 1st and 2nd Readings and Adopt)
Motion to waive the First and Second Readings and adopt a Non-Ad Valorem Tax Levy ORDINANCE (#2544) PROVIDING FOR THE ANNUAL LEVY OF SPECIAL SERVICE AREA TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, A.D. 2008 AND ENDING APRIL 30, A.D. 2009 FOR THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, for the Sandalwood Lake Special Service Area Number 1.

5. Directions to Will County Clerk in Possible Tax Cap Levy Reduction – Resolution
Motion to accept the recommendation of the Financial Affairs Committee and adopt a RESOLUTION (#08-31) REGARDING DIRECTIONS TO WILL COUNTY CLERK IN POSSIBLE TAX CAP LEVY REDUCTION FOR THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS directing the Will County Clerk on possible tax levy reductions for the 2008-2009 annual tax levy.

D. Land Use and Policy Committee Report

1. Chapter 113 of the Code of Ordinances: Intoxicating Liquor Amendment
(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 (#2545) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, amending Chapter 113: Intoxicating Liquor, of the Village of Frankfort Code of Ordinance.

E. Plan Commission Report Summary

1. Cooper Estates Annexation
 - a. Annexation Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Land Use and Policy Committee recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2546) ANNEXING CERTAIN LAND INTO THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (COOPER ESTATES PROPERTY – CHARRINGTON DRIVE AND 92ND AVENUE), annexing the Cooper Estates property, located

between 92nd and 93rd Avenue at Charrington Drive, into the Village of Frankfort corporate limits.

b. Recapture Agreement Approval – Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Land Use and Policy Committee recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2547) APPROVING CONSTRUCTION OF THE 93RD AVENUE SANITARY SEWER EXTENSION RECAPTURE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT, GNC PROPERTIES UNIT VII, LLC, GARRY P. COOPER AND NANCY M. COOPER, authorizing the execution of a Recapture Agreement between the Village of Frankfort and GNC Properties Unit VII, LLC, Garry P. Cooper and Nancy M. Cooper.

c. Special Use for a Planned Unit Development (PUD) – Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt an ORDINANCE (#2548) GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PUD) TO THE COOPER ESTATES DEVELOPMENT, LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, granting a Special Use Permit for a planned unit development (PUD) to the Cooper Estates property, in accordance with the reviewed plans and conditioned upon the following: No more than two (2) primary structures may occupy the property, including the existing single family home on PINs: 19-09-22-307-005 and 19-09-22-307-004, and the duplex rental unit on PIN: 19-09-22-307-007; redevelopment of the duplex unit may only be replaced with a single-family unit; no more than three (3) horses may be kept on the property; all fencing must maintain a minimum of 5' setback from the public ROW with the exception of the entrance gate, which must maintain a 15' setback; construction of the proposed security fence in accordance with the general design and scale as illustrated in Exhibit A attached hereto; fire district and police department approval of the entry gate accessibility; conformance with all applicable photometric ordinances as amended from time to time; and all future improvements must comply with applicable codes and ordinances of the Village of Frankfort as amended from time to time.

d. Final Plat Approval

Accept the Plan Commission recommendation and approve the Final Plat of Subdivision for Cooper Estates, prepared by Ruettinger, Tonelli & Associates Inc., dated 07.07.08, VOF received 07.22.08, in accordance with the reviewed plans.

2. Great American Bagel Special Use for Extended Hours: 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 (#2549) GRANTING A SPECIAL USE PERMIT FOR

EXTENDED HOURS OF OPERATION TO 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 extended hours of operation for a carry-out restaurant to the property located at 9326 Corsair Road in the Airport Industrial Park, in accordance with the reviewed plans.

3. Zoning Ordinance Amendment: R-2 District Lot Dimensions and Side Yard Setbacks (Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2550) AMENDING ARTICLE 1, SECTION C: GENERAL REGULATIONS OF THE VILLAGE OF FRANKFORT 2001 ZONING ORDINANCE, amending Article 1, Section C: General Regulations, of the Village of Frankfort Zoning Ordinance 2001.

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 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 stated that the Winter Country Market is being held at the Founders Center and will continue every Sunday through December 21 from 10:00 AM to 2:00 PM.
- 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 Friday, December 5th the Historical Housewalk will be held.
- Mayor Holland announced that December 12th is the Midnight Madness Shopping Spree. Shops in the Historic Downtown area will be open till midnight and special sales will be held at each shop.
- Mayor Holland announced that forms for nominations for the Winter Holiday Decorations Awards are available at the Village Administration building and will be accepted through December 11th. Award winners will be announced at the December 15th Village Board meeting.

- Mayor Holland reminded residents that parking is prohibited on local roads when a 2-inch snowfall occurs. This allows our Public Works crew to safely remove snow and ice from our roads.
He also asked parents to warn their children about the hazards of digging tunnels in snow piles, especially those along the road.
- Mayor Holland reported that Michael Stout, Director of the Division of Traffic Safety for IDOT, has asked us to join them in their continued effort to reduce alcohol-related crashes.
A motion (#2) was made by Trustee Heath, seconded by Trustee Stevens, to approve December, 2008 as National Drunk and Drugged Driving (3D) Prevention Month in the Village of Frankfort.
Voice vote taken. All in favor. Motion carried.
- Mayor Holland introduced Larry Wakefield, Frankfort's newest Patrol Officer. He stated that Larry graduated from Beecher High School, and attended Prairie State Collage. He served in the United States Army as a Military Police Officer. He also served in Operation Enduring Freedom and Operation Iraqi Freedom.
Mayor Holland then administered the Oath of Office to Mr. Wakefield.

POLICE DEPARTMENT REPORT

- Chief Piscia asked residents for voluntary compliance regarding the parking ban for snowfall.
- Chief Piscia encouraged residents to shop Frankfort and to be cautious regarding their purchases.
- Chief Piscia commended Officer Novak for his good work in resolving the recent vandalism at Breidert Green.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that Public Works was out at 2:00 am spreading salt. He cautioned residents to drive carefully.
- Mr. Ducay announced that on Saturday from 8:00 am until 3:00 pm. the Village will be interviewing architectural firms for the proposed addition to the Village Hall.

ATTORNEY'S REPORT – No Report

OTHER BUSINESS

- Clerk Robert J. Kennedy – No comment.
- Trustee Stevens – Stated that the vector truck that the Village recently purchased has already been used.
- Trustee Morgan – Stated that perhaps the Village should look at opportunities for refinancing bonds interest rate.
- Trustee Trevarthan – No comment.
- Trustee Heath – Explained that included in the Tax Levy is garbage pickup, which many other communities do not include. She encouraged everyone to shop Frankfort.
- Trustee Walker – No comment.
- Trustee Egan – Stated that since Heritage Hall is about to be purchased, the addition to the Village Administration Building is now necessary. The Board will meet in other locations while the addition is being completed.
- Deputy Clerk Alice Schomburg – No comment.

PUBLIC COMMENTS - None

PHONE CALLS

Residents called to express their concerns:

- A caller reported a large pothole on 80th Avenue north of Route 30.
- A caller would like to make comments regarding the Canadian National Railroad via e-mail or phone.
- A caller stated that temporary signs in front of Aurelios' Pizza should be removed..
- A caller questioned if there are time limits to roadside memorials?

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

ADJOURNMENT

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, December 1, 2008.
Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:38 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