

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 8, 2009**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, September 8, 2009 at 7:00 p.m.

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

Administrator Jerry Ducay arrived at 7:20 p.m.

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 (August 17, 2009)

B. Approval of Bills - \$1,651,466.54

C. Departmental Operations Committee Report

1. Intergovernmental Agreement: Pedestrian Crossing at Laraway Rd. and 116th Ave – Resolution
Adopt a RESOLUTION (#09-22) AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (PEDESTRIAN FACILITIES – INTERSECTION OF LARAWAY ROAD & 116TH AVENUE), authorizing the execution of an Intergovernmental Agreement between the County of Will and the Village of Frankfort for pedestrian crossing facilities at the intersection of Laraway Road and 116th Avenue.
2. Sauk Trail: American Reinvestment and Recovery Act Resurfacing Project Approval
 - a. IDOT Local Agency Agreement: Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#09-23) AUTHORIZING THE EXECUTION OF THE IDOT LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR SAUK TRAIL, authorizing the execution of the IDOT Local Agency Agreement for federal fund participation in the Sauk Trail resurfacing project from Pfeiffer Road to Harlem Avenue and authorizing the use of capital funds in an amount of \$76,975 for the Village's local match.
 - b. IDOT Construction Engineering Services Agreement: Resolution

Adopt a RESOLUTION (#09-24) AUTHORIZING THE EXECUTION OF THE IDOT CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR SAUK TRAIL, authorizing the execution of the IDOT Construction Engineering Services Agreement for the Sauk Trail resurfacing project from Pfeiffer Road to Harlem Avenue.

D. Plan Commission Report

1. Munizzo Gelateria/Espresso Bar: 3 N. Oak Street
 - a. Lot Width, Parking, Side Yard and Rear Yard Setback Variances: Ordinance (Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2611) GRANTING MULTIPLE ZONING VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (MUNIZZO'S GELATERIA/ESPRESSO BAR – 3 NORTH OAK STREET), granting several variances to the property located at 3 N. Oak Street, in accordance with the reviewed plans, as follows: a lot width variance from 50 feet to 48.53 feet, to bring the existing property into legal non-conformance with the Zoning Ordinance; a parking variance from the required 12 parking spaces to 3 parking stalls; an interior side yard setback variance from 5 feet to zero feet along the south property line to accommodate a proposed deck and trash enclosure, conditioned upon staff approval of the proposed trash enclosure brick; and a rear yard accessory structure setback variance from 10 feet to zero feet along the east property line for construction of a trash enclosure, conditioned upon staff approval of the proposed brick.
 - b. Special Use Permits for Carry-out Restaurant and Outdoor Seating: Ordinance (Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2612) GRANTING TWO SPECIAL USE PERMITS TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (MUNIZZO'S GELATERIA/ESPRESSO BAR – 3 NORTH OAK STREET), granting two Special Use Permits to the property located at 3 N. Oak Street, for a carry-out restaurant and outdoor seating in association with the operation of a gelato/espresso bar; all in accordance with the reviewed plans.
2. Accessory Structure Area Variance: 20025 Aine Drive: Ordinance (Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2613) GRANTING AN ACCESSORY STRUCTURE AREA VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (ROSELAND HOMES, INC. – 20025 AINE DRIVE), granting a variance of the accessory structure area requirement from 144 square feet to 624 square feet to permit the construction of a 24' x 26' basketball court at 20025 Aine Drive, in

accordance with the reviewed plans and conditioned upon no illumination of the sport court.

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

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

MAYOR'S REPORT

- Mayor Holland reported that the 2009 Cruisin' Frankfort season is over and proved again to be a bigger success than the previous year. Thanks to the Car Club for their efforts.
- Mayor Holland stated that the Frankfort Country Market continues every Sunday through October 11.
- Mayor Holland announced that the Native American Education event, sponsored by the Ta Tonka Society, is scheduled for Saturday, September 19, at Breidert Green from 10:00 AM until 4:00 PM.
Bruce Mostovich reported on the coming event.
- Mayor Holland announced that a meeting of the "Senior Commission" will be held on Tuesday, September 15, at 7:00 PM at the police station (lower level). Stacy Holland from Lincoln-Way High School will present information regarding the senior music series, and Stacy Proper of the Frankfort Park District will present information regarding senior programs at the Park District.
- Mayor Holland reported that for our channel 6 viewers convenience, the complete schedule can be accessed at the village website. The parade schedule will be available at www.villageoffrankfort.com under "Most Requested" FCTV-6 guide. Our residents should understand that the parade was not broadcast "live" this year and will be rebroadcast on channel 6.
- Mayor Holland introduced Renee Matlock and John Clavio, Co-Chairs for the Fall Fest. They thanked all those who worked together to make this such a great Fall Fest.
- Mayor Holland announced that the Village of Frankfort and Robert E. Hamilton Consulting Engineers will host an open house for the public to review information concerning the designation of a "Quiet Zone" along the Canadian National Railroad tracks in Frankfort. The open house will be held Monday, September 14, 2009, at 6:00 to 8:00 pm at the Hickory Creek Middle School "Cafétorium".

POLICE DEPARTMENT REPORT

- Chief Piscia reported that there were no Fall Fest related incidents over the weekend.

VILLAGE ADMINISTRATOR'S REPORT

- Administrator Ducay announced that the Canadian National noise mitigation program continues with residents.
- Administrator Ducay congratulated all the Fall Fest volunteers on a great event.
- Administrator Ducay reported that stoplights will be installed at 116th & Wolf Road and Wolf & Laraway Road.

ATTORNEY'S REPORT - No Report

OTHER BUSINESS

- Deputy Clerk Alice Schomburg – Thanked Public Works for the wonderful job they did cleaning up the town after Fall Fest.
- Village Clerk Robert Kennedy – Thanked the Chamber, staff and volunteers for all their hard work on the Fall Fest.
- Trustee Stevens – Thanked the volunteers for their hard work and the residents for their patience during the Fall Fest. He asked which local official to call in support of installation of permanent stop lights at 116th St. He also announced that the Hometown Hoe-Down will be at CD's and Me on Thursday, September 17, and will benefit the American Cancer Society.
- Trustee Morgan – Stated that the Chamber has good people and the Fall Fest was great. He also encouraged everyone to attend the Hometown Hoe-Down. He offered his condolences to the family of Phil Pascarella on his passing.
- Trustee Trevarthan – Stated that Fall Fest was well done and sales seemed to be good. He announced that there will be a DOC meeting on Wednesday, September 9, at 6:15 pm.
- Trustee Walker – Congratulated the volunteers and the Chamber on the successful Fall Fest. He reported that this event offers something for everyone.

PUBLIC COMMENTS - None

ADJOURNMENT

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, September 8, 2009.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:40 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