

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MONDAY, SEPTEMBER 21, 2009**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, September 21, 2009 at 7:00 p.m.

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

**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 (September 8, 2009)

B. Approval of Bills – \$558,094.83

C. Departmental Operations Committee Report

1. 116<sup>th</sup> Avenue and EJ & E Railroad Crossing Improvements: Bid Approval  
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure in an amount of \$156,062.10 to D Construction for the 116<sup>th</sup> Avenue and EJ & E Railroad crossing improvements contract.
2. New Water Tower and Water Main Bid Approval: Elsner Road and EJ & E/CN Railway  
Accept the recommendation of the Departmental Operations Committee and award Contract A for a new water tower to CB & I Constructors, Inc., in an amount of \$2,259,000.00; and Contract B for a 12” water main extension to J.S. Alberico Construction, Inc., in an amount of \$112,660.00.
3. Utilities Department Vehicle Purchase: Approval  
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure in an amount of \$28,700 for the purchase of a new Ford Expedition from Currie Motors of Frankfort.

D. Plan Commission Report

1. Fiorella Accessory Structure Area Variance: 22560 Home Court - 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 (#2614) GRANTING AN ACCESSORY STRUCTURE AREA VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (FIORELLA RESIDENCE – 22560 HOME COURT), granting an accessory structure area variance from 144 square feet to 289 square feet to permit the construction of a 17' x 17' outdoor cabana on the residential property located at 22560 Home Court, 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.

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

### **MAYOR'S REPORT**

- Mayor Holland announced that the Lincoln-Way High School District 210 Foundation is celebrating its 15-year anniversary and presented a Proclamation to Robert Kennedy from the foundation to acknowledge their achievements.

A motion (#2) was made by Trustee Egan, seconded by Trustee Heath, to approve a Proclamation honoring Lincoln-Way High School District 210 Foundation on their 15-year anniversary.

Voice vote taken. All in favor. Motion carried.

- Mayor Holland announced that hours for Trick or Treating in the Village of Frankfort are 3:00 to 7:00 p.m. on Saturday, October 31.
- Mayor Holland announced that the Old Plank Road Trail 5K Run/Walk is scheduled for Saturday, October 10. Registration is required. Information has been posted on our Village website.
- Mayor Holland reported that the Frankfort Country Market continues through Sunday, October 11.

### **DEPARTMENTAL OPERATIONS COMMITTEE REPORT**

Administration Building Expansion Architectural Services Agreement Approval: Resolution

Trustee Trevarthan presented the Board with a request from the Departmental Operations Committee to adopt a resolution to proceed with the architectural services for the Village of Frankfort Administration Building expansion project.

Village staff has re-negotiated a lower fee rate for the architectural services portion of the project, downward from 5.75 percent to 5.50 percent of the total project cost, in an amount of \$220,000.00.

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Heath, to accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION AUTHORIZING THE EXECUTION OF AN ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND ARCHITECTURAL RESOURCE CORPORATION FOR THE VILLAGE OF FRANKFORT ADMINISTRATION BUILDING EXPANSION PROJECT, authorizing the execution of an Architectural Services Agreement between the Village of Frankfort and Architectural Resource Corporation for the Administration Building expansion project, in an amount not to exceed \$220,000.00 or 5.50 percent of the total project cost.

Discussion continued and Trustees voiced concerns regarding this project.

- Do we want to spend the money at this time on the addition
- We can lock in pricing now
- Is this the proper use of Village funds
- Should this issue be sent back to committee for further discussion
- Public input should be sought before we make a decision
- Are we, as a Board, comfortable with this discussion to move forward now
- Our community needs an easily accessible meeting place
- Residents want to see board meetings live
- Should we look at other options instead of adding on to the current building
- Not sure if we need any more space for current staff
- Due diligence must be done
- This is a big expenditure of 4.5 million
- Board is concerned for what is best for the community
- Should this issue be tabled and revisited at a later date

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

### **POLICE DEPARTMENT REPORT**

- Chief Piscia cautioned the public to be vigilant and not leave purses or other valuable items in plain view in their cars. He asked residents to call police if they see something suspicious.
- Chief Piscia reported that an international lottery e-mail scam has surfaced again. He cautioned residents to be cautious replying to e-mails requests for money.

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

- Administrator Ducay reported that the C/N mitigation is underway.

- Administrator Ducay announced that a \$175,000 grant from the state for improvements to 116<sup>th</sup> St. crossing has been received.
- Administrator Ducay reported that sales tax is in line with our budget preparation.

**ATTORNEY'S REPORT** - No Report

**OTHER BUSINESS**

- Trustee Egan – Complimented fellow board members and Mr. Ducay on bringing the issue of the Administration Building addition to the table for discussion.
- Trustee Walker – Stated he had some enforcement issues for Mr. Ducay. Asked if IDOT could increase turn lanes on St. Francis Road onto Rt. 45 to two turn lanes. Reported that Tommy Nivens Pub will be coming to the Galway Tribe building. Questioned who decides where lawn bag stickers are sold?
- Trustee Heath – No comment.
- Trustee Trevarthan – Announced that there will be a D.O.C. meeting Wednesday, October 14. He also asked residents to keep street corner shrubs trimmed for safety issues.
- Trustee Morgan – Stated that he appreciated comments made from the board this evening regarding the proposed Village Administration addition.
- Trustee Stevens – Reported that the bowling alley held there grand opening and it was very enjoyable.
- Village Clerk Robert Kennedy – Requested formal dress begin next month at board meetings.
- Deputy Clerk Alice Schomburg – Stated that voter registration may be done Monday thru Friday from 8 am until 4 pm at the Village Administration Building.

**PUBLIC COMMENTS** - None

**ADJOURNMENT**

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, September 21, 2009.  
Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 8:02 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