

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, OCTOBER 5, 2009**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 5, 2009 at 7:00 p.m.

Village Clerk Robert J. Kennedy called the roll. In attendance were Mayor Jim Holland, Trustees Kevin Egan, 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.

Trustees Cindy Heath and Todd Morgan 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 (September 21, 2009)

B. Approval of Bills - \$413,813.14

C. Plan Commission Report

1. Tommy Nevin's Pub Special Uses: 9680 Lincoln-Way Lane – Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2615) GRANTING TWO SPECIAL USE PERMITS FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (TOMMY NEVIN'S PUB - 9680 LINCOLN-WAY LANE), granting two Special Use Permits for liquor sales in connection with a full-service restaurant and extended hours of operation until 1:00 A.M. daily to the property located at 9680 Lincoln-Way Lane for operation of a Tommy Nevin's Pub, in accordance with the reviewed plans and conditioned upon a maximum of two American flags on the building façade nearest the main entrance at one time, which may be changed out with approval of a special event permit; removal of the proposed architectural sign decoration located at the westernmost portion of the south façade; and subject to additional conditions as enumerated in the Ordinance.

2. Newell Residence Fence Height Variance: 915 N. Butternut Circle - Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2616) GRANTING A FENCE HEIGHT ZONING

VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (JOHN NEWELL RESIDENCE – 915 N. BUTTERNUT CIRCLE), granting a fence height variance from 5 feet to 6 feet along the east property line for the residential property located at 915 N. Butternut Circle, in accordance with the reviewed plans.

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

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

MAYOR'S REPORT

- Mayor Holland announced that the D.A.N.K. Organization (German American National Congress, Inc.) is celebrating its 50th Anniversary. He introduced Linda Janca, 1st Vice President, Martin Walthier, 2nd Vice President, and Frank Janca, former Vice President, of the D.A.N.K. Organization. Linda Janca accepted the proclamation, thanked the Board, and reported on the 50th Anniversary celebration.

A motion (#2) was made by Trustee Egan, seconded by Trustee Trevarthan, to approve a Proclamation honoring the D.A.N.K. Organization on its 50th Anniversary. Voice vote taken. All in favor. Motion carried.

- Mayor Holland announced that Governors State University is celebrating its 40th Anniversary.

A motion (#3) was made by Trustee Walker, seconded by Trustee Stevens, to approve a Proclamation honoring Governors State University on its 40th Anniversary. Voice vote taken. All in favor. Motion carried.

- Mayor Holland stated that as liquor commissioner, he periodically reviews the inventory of liquor licenses to verify the number of licenses issued in each liquor class is in compliance with number of licenses allowed per class in the Code of Ordinances. He entertained a motion from the floor to adopt an amendment to the Liquor License Ordinance for this purpose. The amending Ordinance authorizes a decrease in the number of Class C licenses (restaurant, permitting bar, no carry-outs) from 17 licenses to 16.

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Walker, to waive the 1st and 2nd Readings and adopt an ORDINANCE (#2617) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR amending the Village of Frankfort Code of Ordinances, Chapter 113: Intoxicating Liquor

Village Clerk Robert Kennedy called the roll. Ayes; Trustees Egan, Morgan, Stevens, and Trevarthan. Nays; None. 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. The Halloween Parade will begin at 2:30 p.m.
- Mayor Holland announced that the annual OPRT 5K Run/Walk is scheduled for Saturday, October 10. Registration is required; \$15 in advance; \$20 day of event. Registration on site begins at 8:30 AM. The race begins at 9:30 AM at Breidert Green. Information is available on our Village website.
- Mayor Holland reported that the Frankfort Country Market has been extended for two additional weeks (through Sunday, October 25). There will be no winter market this year due to lack of public and vendor interest.

POLICE DEPARTMENT REPORT

- Chief Piscia announced that Rt. 45 will be closed for about fifteen minutes the day of the Old Plank Road Trail 5K run/walk to allow runners to cross the street.
- Chief Piscia cautioned residents to not leave valuables in their cars.
- Chief Piscia stated that the Halloween Parade is called the E.F Bucko Parade in honor of a deceased policeman.

VILLAGE ADMINISTRATOR'S REPORT

- Administrator Ducay – Reminded parents to caution their children about traffic and safety while crossing streets.
- Administrator Ducay – Reported that branch pick-up will end October 16 and leaf pick-up will begin October 19.
- Administrator Ducay – Announced that 116th Street will be closed thru November 20th.
- Administrator Ducay – Announced that Rose Hill Nursery donated 100 parkway trees to the Village and Public works is in the process of planting them.
- Administrator Ducay – Reported that the Mundo Hut at Breidert Green is being repaired.

ATTORNEY'S REPORT - No Report

OTHER BUSINESS

- Trustee Egan – Stated that all committee meetings are open to the public.

- Trustee Walker – No comment.
- Trustee Trevarthan – No comment.
- Trustee Stevens – No comment.
- Village Clerk Robert Kennedy – No comment.
- Deputy Clerk Alice Schomburg – No comment.

PUBLIC COMMENTS - None

ADJOURNMENT

A motion (#5) was made by Trustee Trevarthan, seconded by Trustee Stevens, to adjourn the regular Board meeting of Monday, October 5, 2009.
Voice vote taken. All in favor. Motion carried.
Meeting adjourned at 7:27 p.m.

Robert J. Kennedy
Village Clerk

As Presented As Amended

/s/ Jim Holland, Village President

/s/ Robert J. Kennedy, Village Clerk

/s/ Alice Schomburg, Deputy Village Clerk