

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, NOVEMBER 16, 2009**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, November 16, 2009 at 7:00 p.m.

Village Clerk Robert J. Kennedy called the roll. In attendance were Mayor Jim Holland, Trustees Cindy Heath, 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 Kevin Egan 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 (November 2, 2009)

B. Approval of Bills - \$995,633.83

C. Departmental Operations Committee Report

1. Police Department: Surplus Vehicle Disposal – Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the recommendation of the Departmental Operations Committee and adopt an ORDINANCE (#2623) AUTHORIZING THE SALE OF CERTAIN SURPLUS SEIZED PROPERTY BY THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, VIA ILLINOIS STATE POLICE AUCTION, authorizing the sale of a surplus seized vehicle via Illinois State Police Auction.

D. Land Use and Policy Committee Report

1. U.S. Cellular Lease Agreement: Grainery Tower – Resolution

Accept the Land Use and Policy Committee recommendation and adopt a RESOLUTION (#09-32) AUTHORIZING THE EXECUTION OF A FACILITIES SPACE LEASE AGREEMENT FOR THE GRAINERY TOWER BETWEEN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, AND UNITED STATES CELLULAR OPERATING COMPANY OF CHICAGO, LLC, authorizing the execution of a Facilities Space Lease Agreement between the Village of Frankfort and U.S. Cellular for the placement of telecommunications equipment atop the Grainery Tower, located at 6 Elwood Street.

E. Plan Commission Report

1. Town Center Bank Special Use Ordinance Amendment: 20181 S. LaGrange Road (Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2624) AMENDING ORDINANCE NO. 2420, GRANTING TWO SPECIAL USES PERMITS TO THE HICKORY CREEK MARKET PLACE, PHASE 2, OUTLOT 2C PROPERTY, LOCATED AT THE NORTHEAST CORNER OF LA GRANGE AND ST. FRANCIS ROADS, amending Ordinance No. 2420 to permit the installation of an ATM on Outlot 2C within Hickory Creek Market Place, in accordance with the reviewed plans and conditioned upon removal of the ATM upon termination of Town Center Bank's lease.
2. Chipotle Mexican Grill Special Uses: 11129 W. Lincoln Highway - Ordinance (Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2625) GRANTING TWO SPECIAL USE PERMITS FOR A CARRYOUT RESTAURANT AND OUTDOOR SEATING TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (CHIPOTLE MEXICAN GRILL – 11129 W. LINCOLN HIGHWAY), granting two Special Use Permits to the property located at 11129 W. Lincoln Highway within the Prairie Crossings Shopping Center for a Chipotle Mexican Grill carryout restaurant and outdoor seating, in accordance with the reviewed plans.
3. Village of Frankfort Zoning Ordinance Amendment: Fence Regulations (Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2626) AMENDING THE VILLAGE OF FRANKFORT 2001 ZONING ORDINANCE, ARTICLE 5, SECTION D, PART 6, CONCERNING FENCE REGULATIONS IN RESIDENTIAL ZONING DISTRICTS amending the Village of Frankfort Zoning Ordinance, Article 5, Section D, Part 6, concerning fence regulations in residential zoning districts.
4. Viehweg (Tri-Star) Building Materials Variance: 788 Oakwood Drive - Ordinance (Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2627) GRANTING A BUILDING MATERIALS VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (VIEHWEG RESIDENCE – 788 OAKWOOD DRIVE), granting a building materials variance from the masonry requirement to permit installation of vinyl siding on the property located at 788 Oakwood Drive, in accordance with the reviewed plans.

5. Smith Front Yard Setback Variance: 21605 Williamsburg Ct - Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2628) GRANTING A FRONT YARD SETBACK ZONING VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (GLENN AND LORI SMITH RESIDENCE – 21605 WILLIAMSBURG CT), granting a front yard setback variance from 30 feet to 20 feet to accommodate the construction of a single family residence on the property located at 21605 Williamsburg Court, 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 Heath, Stevens, Trevarthan, and Walker. Nays; None. Motion carried.

MAYOR'S REPORT

- Mayor Holland announced that Den 8, Pack 270 presented the colors this evening. He introduced the scouts and presented them with badges.
- Mayor Holland stated that leaf pick up continues this week. Public Works crews have reported extremely heavy volumes throughout the Village.
- Mayor Holland announced that the annual Tree Lighting ceremony is scheduled for Thursday, December 3 at 7:00 PM at Breidert Green. Once again, refreshments will be served, and holiday music will be performed by the Hickory Creek Middle School chorus and Lincoln Way East Madrigal Singers. Of course, Santa will also arrive to greet the youngsters. Information has been posted on our Village website.
- Mayor Holland stated that the Christkindl activities will take place Friday, December 4, and Saturday, December 5. Detailed information will be available, as soon as finalized by the downtown district, on the Village website.
- Mayor Holland announced that on behalf of the entire Board, I wish to welcome Smooth Joe's, a gourmet sandwich and coffee house, to the Village. The restaurant has been issued its business license and occupancy permit and is located in Unit 107 of the Crown Centre, 9645 Lincoln-Way Lane. Dr. Jonathan Yahav of Crown Centre management and Tony Glavas of the Courtyard Bistro are partners in bringing this Internet café/restaurant to Frankfort.
- Mayor Holland announced that Gary Stevens (Operator) submitted his notice of retirement after 32 years of service in the Utilities Department. His last day will be November 30, 2009. He thanked Gary for 32 years of dedicated service to the Village.

- Mayor Holland reported on the progress of the proposed Quiet Zone.
- Mayor Holland reported that site work on the water tower in Suttontdale will begin in December.
- Mayor Holland announced that Honor Flight Chicago is a program for World War LL veterans to visit the monuments in Washington D. C. for free. Information is on the website at WWW:honorflight.org or call 773-227-8387.
- Mayor Holland congratulated the Heath family for receiving the Chamber of Commerce Presidential Award for Volunteerism.

POLICE DEPARTMENT REPORT

- Chief Piscia announced that the free network communications alert system is available to all residents. Please contact Officer Bender to sign up.

VILLAGE ADMINISTRATOR'S REPORT

- Administrator Ducay announced that the C/N mitigation funding program continues.
- Administrator Ducay congratulated the Frankfort Falcon cheerleaders on their win in competition and wished them well in the state competition.

ATTORNEY'S REPORT - No Report

OTHER BUSINESS

- Trustee Walker – No comment.
- Trustee Heath – No comment.
- Trustee Trevarthan – Thanked Trustee Heath and her family for the countless hours of volunteerism that they have given to Frankfort.
- Trustee Stevens – Wished everyone a Happy Thanksgiving. Congratulated Gary Stevens for his 32 years of service to the Village. Thanked Public works for the good job they have done picking up leaves. Thanked the Heath family for their volunteerism.
- Village Clerk Robert Kennedy – Thanked Trustee Heath and her family for the countless hours of volunteerism that they have given to Frankfort.

PUBLIC COMMENTS

- Dino Kapadia, a resident offered his comments and suggestions regarding the Lake Michigan water issue.

ADJOURNMENT

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Stevens, to adjourn the regular Board meeting of Monday, November 16, 2009.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:37 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