

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MONDAY, DECEMBER 7, 2009**

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

Village Clerk Robert J. Kennedy called the roll. In attendance were Mayor Jim Holland, Trustees Kevin Egan, Todd Morgan, Cindy Heath, Mike Stevens, and Dick Trevarthan. Also in attendance were Administrator Jerry Ducay, Police Chief Rob Piscia, Attorney George Mahoney, and Deputy Clerk Alice Schomburg. Trustee Doug Walker was 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 16, 2009)

B. Approval of Bills - \$948,521.29

C. Departmental Operations Committee Report

1. West Wastewater Treatment Plant: Engineering Services Agreement ó Resolution  
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#09-33) AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND BAXTER & WOODMAN, INC. CONSULTING ENGINEERS FOR WEST WASTEWATER TREATMENT PLANT (WWTP) DIGESTER IMPROVEMENTS, authorizing the execution of an Engineering Services Agreement with Baxter & Woodman Consulting Engineers in an amount not to exceed \$159,400 for engineering services rendered for the West Plant Digester Improvement Project.
2. Code of Ordinances Amendment: Capacity Expansion and Tap-On Fees  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)  
Accept the recommendation of the Departmental Operations Committee, waive the First and Second Readings and adopt an ORDINANCE (#2629) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES FOR WATER AND SEWER REGULATIONS (SECTION 51.135 - CAPACITY EXPANSION FEE), amending the Village of Frankfort Code of Ordinances for Chapter 51: Water and Sewer Regulations, Section 51.135 Tap-on and Connection Fees.
3. New Water Tower: Grant of Temporary Access Easement Approval - Resolution

Adopt a RESOLUTION (#09-34) AUTHORIZING THE ACCEPTANCE OF THE CERNAUSKAS GRANT OF TEMPORARY ACCESS EASEMENT FOR PROPERTY LOCATED NORTH OF THE CANADIAN NATIONAL/EJ & E RAILWAY ON THE WEST SIDE OF U.S. ROUTE 45, FRANKFORT, ILLINOIS, authorizing acceptance of a Grant of Temporary Access Easement from Ronald and Mary Cernauskas, owners of C & K Transport, for construction of a new water tower on Elsner Road.

D. Financial Affairs Committee Report

1. Tax Levy Ordinance

(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Motion to accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings and adopt an ORDINANCE (#2630) PROVIDING FOR THE ANNUAL LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, A.D.2009 AND ENDING APRIL 30, A.D. 2010, FOR THE VILLAGE OF FRANKFORT WILL & COOK COUNTIES, ILLINOIS, STATE OF ILLINOIS, providing for the annual levy of taxes in the amount of \$3,312,000.00 for the fiscal year beginning on May 1, 2009 and ending on April 30, 2010.

2. Tax Abatement Ordinance Series 1996B

(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Motion to accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings and adopt an ORDINANCE (#2631) ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,538,882 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996B, 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 1996B General Obligation Refunding Bonds.

3. Tax Abatement Ordinance Series 2002

(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Motion to accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings and adopt an ORDINANCE (#2632) ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 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 ó Ordinance

(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Motion to waive the First and Second Readings and adopt a Non-Ad Valorem Tax Levy ORDINANCE (#2633) PROVIDING FOR THE ANNUAL LEVY OF SPECIAL SERVICE AREA TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, A.D. 2009 AND ENDING APRIL 30, A.D. 2010 FOR THE VILLAGE OF FRANKFORT, WILL

AND COOK COUNTIES, ILLINOIS for the Sandalwood Lake Special Service Area Number 1.

5. Directions to Will County Clerk in Possible Tax Cap Levy Reduction ó Resolution

Motion to accept the recommendation of the Financial Affairs Committee and adopt a RESOLUTION (#09-35) 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 2009-2010 annual Tax Levy.

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

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

### **MAYOR'S REPORT**

- Mayor Holland announced that nominations forms for the Winter Holiday Decorations Awards are available at the Village Administration building and will be accepted through December 11. Award winners will be announced at the December 21<sup>st</sup> Village Board meeting.
- Mayor Holland announced that December 11 is the Midnight Madness Shopping Spree. Frankfort businesses will offer special promotions and refreshments beginning at 6:00 p.m. until midnight. Shops in the Historic Downtown area will be open late for your shopping pleasure. Approximately 25 stores will participate this year, so look for the lights, signs, and luminaries.
- 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 Trevarthan, seconded by Trustee Stevens, to approve December, 2009 as National Drunk and Drugged Driving (3D) Prevention Month in the Village of Frankfort.  
Voice vote taken. All in favor. Motion carried.
- 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.  
Also, parents are asked to warn their children about the hazards of digging tunnels in snow piles, especially those along the road.
- Mayor Holland announced that distribution of the second phase of new 95-gallon garbage totes is scheduled to begin the week of December 14. Approximately 2500 residents will receive new totes during this phase, which completes the distribution.

- Mayor Holland welcomed new and relocated businesses to Frankfort. They included Sissy's Home Décor, located at 637 LaGrange Road, Eufuria Pet Salon located at 326 S. LaGrange Rd., and Girlfriend's Closet clothing boutique has relocated from Bankview Drive to 22 White Street.
- Mayor Holland reported that 2.6 million zero percent loan has been received by the Village to build a new water tower. Of that amount \$671,623 is in the form of a grant and does not require repayment.

### **POLICE DEPARTMENT REPORT**

- Chief Piscia encouraged residents to sign up for the free network from the Police Department. This allows individuals to receive current alerts and information.
- Chief Piscia cautioned residents to keep their Christmas purchases locked in their trunks.

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

- Administrator Ducay announced that the C/N mitigation-funding program is going well. He reported that projects will be closed down for the winter and will reopen in the spring.
- Administrator Ducay complimented the Mayor on his hard work on receiving funds for the new water tower. This has saved the residents 671,000 dollars.

### **ATTORNEY'S REPORT** - No Report

### **OTHER BUSINESS**

- Trustee Egan ó Apologized for missing so many meetings.
- Trustee Heath ó Stated that Rt. 30 & Wolf Road intersection is not well marked and is very dangerous.
- Trustee Trevarthan ó Questioned where the streetlights are at that intersection. He also announced that leaf and brush pickup has ended for the year.
- Trustee Stevens ó No comment.
- Village Clerk Robert Kennedy ó No comment.
- Deputy Village Clerk Alice Schomburg - No comment

## **PUBLIC COMMENTS**

- Allisen Ducay, a resident, congratulated the Frankfort Falcons and the Frankfort Wildcats Cheerleading Squads on their recent victories at the State and National Competitions.

## **ADJOURNMENT**

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, December 7, 2009.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:35 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