

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

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, December 21, 2009 at 7:15 p.m.

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

Deputy Clerk Alice Schomburg 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. Public Hearing (December 7, 2009)
2. Regular Meeting (December 7, 2009)

B. Approval of Bills - \$1,005,116.94

C. Land Use and Policy Committee Report

1. Police Department Vehicle and In-Car Video System Purchases: Approval  
Accept the Land Use and Policy Committee recommendation and authorize an expenditure to Currie Motors of Frankfort in an amount of \$23,000 for the purchase of a new Ford Explorer and also authorize an expenditure to Mobile Vision L3 Communications in an amount not to exceed \$12,000 for two in-car video camera systems for the Police Department.
2. Country Crossings and Bronson Square Recapture Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)  
Accept the Land Use and Policy Committee recommendation, waive the First and Second Readings and adopt a RECAPTURE ORDINANCE (#2634) PROVIDING FOR RECAPTURE OF VILLAGE OF FRANKFORT COSTS INCURRED FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT LARAWAY ROAD AND PFEIFFER ROAD IN THE VILLAGE OF FRANKFORT, WILL COUNTY, ILLINOIS, for Laraway Road and Pfeiffer Road intersection improvements.
3. IDOT Acquisition of Village Property on U.S. Route 30 - Resolution

Accept the Land Use and Policy Committee recommendation and adopt a RESOLUTION (#09-36) AUTHORIZING THE SALE OF CERTAIN VILLAGE OF FRANKFORT PROPERTY TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR U.S. ROUTE 30 RIGHT-OF-WAY IMPROVEMENTS, authorizing approval of the sale of 0.865 acres of Village of Frankfort property to the Illinois Department of Transportation in an amount of \$75,500.00 for right-of-way improvements to U.S. Route 30.

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, Morgan, Stevens, Trevarthan, and Walker. Nays; None. Abstain; Trustee Egan. Motion carried.

### **MAYOR'S REPORT**

- Mayor Holland announced that the list of winners for the Beautification Awards for Holiday Decorations is complete. This is always a difficult task as there are so many beautiful homes and businesses to choose from. The winners are posted on the web site.
- Mayor Holland warned that parking is prohibited on local roads when a 2-inch snowfall occurs. This allows our Public Works crews 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 reported that the Village of Frankfort, along with the Frankfort Park District, and the Frankfort Chamber of Commerce, are sponsoring the annual Winter on the Green program. The events, all held at Breidert Green, begin Sunday, January 10 from 1:00 to 3:00 PM and continue for five consecutive Sundays. Ice Fest will be the first event with ice sculptures, heated trolley rides, the Illinois Alaskan Malamute Rescue Association, and refreshments.
- Mayor Holland acknowledged the generous donation from the Joliet Bicycle Club for improvements and maintenance of the Breidert Green Park on the Old Plank Trail. The club uses Breidert Green as a place to stop on their bike trips.
- Mayor Holland stated that the Village of Frankfort received several grants for pending projects. He thanked Christine Rodagno and Renee Kosel for their efforts on both state and federal levels.
- Mayor Holland reported that Jim Moustis from the Frankfort Township thanked Village staff for their generous donation of \$737.00 to the Township Food Pantry. Mayor Holland explained how funds were raised by staff with a raffle of donated items.

### **POLICE DEPARTMENT REPORT**

- Chief Piscia reported on the tobacco stings the Police Department conducted. He congratulated the DARE graduates. He wished everyone a Happy Holiday.

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

- Administrator Ducay reported that the Village closed on the Fox Lumber property.
- Administrator Ducay announced that C/N funding is on hold for winter. Any mitigation appeals can be filed with the Village for review.
- Administrator Ducay stated that the striping on Wolf Road is proper and the lighting is being handled by Mokena.
- Administrator Ducay reported that water quality may be an issue for awhile because the tower on Lambrecht Road has been taken off line for repair.
- Administrator Ducay wished everyone Happy Holidays.

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

### **OTHER BUSINESS**

- Trustee Egan ó He wished residents a Happy Holiday.
- Trustee Walker ó Stated he has received complaints from residents regarding signage and vehicles parked at the corner of Rt. 30 and Harlem. He wished everyone Merry Christmas and Happy New Year.
- Trustee Heath ó Encouraged everyone to shop Frankfort and Happy Holidays.
- Trustee Trevarthan ó Questioned the number of building permits for 2009. He wished everyone Happy Holidays.
- Trustee Morgan ó Complimented the DARE program. He thanked the Joliet Bike Club for their generous donation. He stated that he appreciates all the work staff does. He wished everyone Happy Holidays.
- Trustee Stevens ó He wished everyone Happy Holidays. He stated that he appreciates the efforts of Village staff and of the police.

- Village Clerk Robert Kennedy ó He wished everyone Happy Holidays. He appreciated all the volunteers and staff that make Frankfort such a great place to live, shop, and raise a family.

**PUBLIC COMMENTS** - None

**ADJOURNMENT**

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, December 21, 2009.  
Voice vote taken. All in favor. Motion carried.  
Meeting adjourned at 7:45 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