

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
TUESDAY, JANUARY 19, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, January 19, 2010 at 7:00 p.m.

Clerk Robert J. Kennedy called the roll. In attendance were President Jim Holland, Trustees Kevin Egan, Mike Stevens, Dick Trevarthan, and Doug Walker. Also in attendance were Chief Rob Piscia, Village Administrator Jerry Ducay, 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 (January 5, 2010)

B. Approval of Bills - \$342,992.33

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 (#2635) 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 two surplus vehicles via the Illinois State Police Auto Auction.

2. Sauk Trail Bicycle Path: Bid Approval

Accept the recommendation of the Departmental Operations Committee, and award a contract to D Construction in an amount of \$373,475.27 for the construction of the Sauk Trail bicycle path.

3. Hamilton Consulting Engineers Quiet Zone Engineering Services Agreement - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-02) AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND ROBERT E. HAMILTON CONSULTING ENGINEERS FOR IMPLEMENTATION OF QUIET ZONE IMPROVEMENTS, authorizing execution of an Engineering Services Agreement between the Village of Frankfort and Robert

E. Hamilton Consulting Engineers in an amount of \$14,075.00 for Quiet Zone implementation services.

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

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

MAYOR'S REPORT

- 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 from 1:00 to 3:00 PM, and will continue for five consecutive Sundays.
January 24th will be Snow-ology, the science of snow. Join the KidsWork Childrens Museum for hands on activities and crafts. The Chili cook-off will be held January 24th.
- Mayor Holland announced that the Illinois Freedom of Information Act (FOIA) is designed to ensure that the public has access to information about their government and its decision-making process.
In 2009, Attorney General Lisa Madigan worked with legislators and a diverse group of individuals and organizations to strengthen FOIA and hold government more accountable. Effective January 1, 2010, changes to the Freedom of Information Act and Open Meetings Act went into effect, which will provide Illinois residents with a more open and accountable government. As part of the revised FOIA legislation, the Village of Frankfort is required to designate a Freedom of Information (FOI) officer(s) to be responsible for the receipt of FOIA requests and compliance with the Act's provisions.
A motion (#2) was made by Trustee Stevens, seconded by Trustee Walker, to adopt a RESOLUTION (#10-02) AUTHORIZING THE DESIGNATION OF FREEDOM OF INFORMATION (FOIA) OFFICERS FOR THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, IN COMPLIANCE WITH THE ILLINOIS FREEDOM OF INFORMATION ACT, authorizing the designation of Alice Schomburg, Jerry Ducay, John Burica and Donna Roesel as Freedom of Information (FOI) Officers for the Village of Frankfort, in compliance with the Illinois Freedom of Information Act.
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 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 announced that the 7th annual Frankfort Wellness Fair is scheduled for Saturday, February 6 at Founders Center. St. James is the exclusive sponsor for this year's event and will provide all services, demos, and have medical personnel on hand for each booth. In addition to free glucose and cholesterol testing, St. James will administer free H1N1 flu shots to the first 150 attendees. Detailed information, including the times for the demos, is posted on the Village website.
- Mayor Holland stated that the Village of Frankfort will apply for a Quiet Zone within the year.

POLICE DEPARTMENT REPORT

- Chief Piscia reminded residents to lock valuables in the trunks of their cars to protect themselves from theft.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that construction has begun on the One million gallon water tower in the Suttdale subdivision.

ATTORNEY'S REPORT - No report.

OTHER BUSINESS

- Trustee Egan – Questioned how the water mains are surviving this winter.
- Trustee Walker – No comment.
- Trustee Trevarthan – Asked the Village attorney if a motion can be brought to the floor without going to committee? Attorney George Mahoney stated that it may if it relates to an item on the agenda.
- Trustee Stevens – No comment.
- Clerk Robert J. Kennedy – Reminded residents of the early voting dates and hours.
- Deputy Clerk Alice Schomburg – No comment.

PUBLIC COMMENTS

- Mr. Caynig, a Frankfort resident, gave a brief presentation on “Operation Lifesaver”, a campaign sponsored by the Illinois Railroad Grade Crossing Safety Council.
- A Frankfort resident suggested that the Village consider a window replacement program as a solution to the C/N mitigation.

ADJOURNMENT

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Egan, to adjourn the regular Board meeting of Tuesday, January 19, 2010.
Voice vote taken. All in favor. Motion carried.
Meeting adjourned at 7:32 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