

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, FEBRUARY 1, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, February 1, 2010 at 7:00 p.m.

Clerk Robert J. Kennedy called the roll. In attendance were President Jim Holland, Trustees Kevin Egan, Cindy Heath, Mike Stevens, Todd Morgan, and Dick Trevarthan. Also in attendance were Commander John Burica, Village Administrator Jerry Ducay, Attorney George Mahoney, and Deputy Clerk Alice Schomburg.

Trustee Doug Walker and Police Chief Rob Piscia 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 19, 2010)

B. Approval of Bills - \$358,836.78

C. Plan Commission Report

1. 1.5-Mile Review: Crystal Grove Development – Southeast Corner of Stuenkel Rd and 88th Avenue

Accept the Plan Commission recommendation and vote “no objection” to the Will County rezoning from A1 to E1 for the proposed 35.1-acre Crystal Grove Development parcel located at the southeast corner of Stuenkel Road and 88th Avenue, subject to dedication of 88th Avenue right-of-way pursuant to Township requirements.

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

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

MAYOR’S REPORT

- Mayor Holland announced 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.

This past weekend twenty contestants participated in the Chili Cook-Off. The winners are: (update on Monday).

February 7th is Superbowl/Valentine's Weekend. Our pre-game "Superbowl" will feature Elvis and free horse drawn carriage rides and the halftime "Puppy Bowl" at 2:30 PM. Bring out your four-legged athlete dressed up in their favorite team apparel. The best-dressed dogs will win a trophy.

- Mayor Holland announced that the 7th annual Frankfort Wellness Fair is scheduled for Saturday, February 6 at Founders Center from 9:00 AM to Noon. 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 300 attendees. Detailed information, including the times for the demos, is posted on the Village website.
- Mayor Holland stated 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 Village of Frankfort has completed the acquisition of properties needed to start the Center Road project, which includes resurfacing Center Road from Sauk Trail to the railroad tracks.

POLICE DEPARTMENT REPORT

- Commander Burica reported that a new law is in effect. No one under the age of 19 can use a cell phone while driving. There is also no texting on cell phones in school zones or construction zones.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that he attended a luncheon where Jeff Boubelik, Director of Frankfort Park District, was honored for his years of service to parks and recreation.
- Mr. Ducay reported that the Fox Lumber renovation project is going well.
- Mr. Ducay announced that he will attend a pre-construction meeting for the Sauk Trail resurfacing project.

ATTORNEY'S REPORT - No report.

OTHER BUSINESS

- Trustee Egan – Stated he would like to see a “Rough Crossing” sign placed near the tracks on Harlem.
- Trustee Heath – No comment.
- Trustee Trevarthan – No comment.
- Trustee Morgan – Asked if reflectors would be placed on the street south of Wolf Road for safety reasons? Encouraged everyone to keep their eyes open for businesses that may want to locate in the Downtown Historic District. He stated that we have a Downtown Retail Grant Program available for new business who locate in the downtown area.
- Trustee Stevens – Acknowledged Howard Sloan for his efforts in obtaining money for the Center road project.
- Clerk Robert J. Kennedy – congratulated the staff handling the on 111 early voters. He encouraged everyone to vote.
- Deputy Clerk Alice Schomburg – No comment.

PUBLIC COMMENTS - None

ADJOURNMENT TO EXECUTIVE SESSION - PERSONNEL

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn to Executive Session for the purpose of discussing personnel.

Voice vote taken. All in favor. Motion carried.

The regular Village Board meeting adjourned at 7:15 p.m. to go into Executive Session.

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Egan, to resume the regular Village Board meeting.

Voice vote taken. All in favor. Motion carried.

Executive session adjourned 8:55 p.m.

The board discussed entering into an employment contract for the position of Village Administrator.

A motion (#4) was made by Trustee Egan, seconded by Trustee Morgan, that the administrator’s salary remain at \$135,528 until such time as the merit increases for all employees is determined.

The board discussed extended hours for the Village Administration building.

ADJOURNMENT

A motion (#5) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, February 1, 2010.
Voice vote taken. All in favor. Motion carried.
Meeting adjourned at 9:00 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