

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 16, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, February 16, 2010 at 7:20 p.m.

Clerk Robert J. Kennedy called the roll. In attendance were President Jim Holland, Trustees Cindy Heath, Mike Stevens, Dick Trevarthan, and Doug Walker. Also in attendance were Village Administrator Jerry Ducay, Chief Robert Piscia, Attorney George Mahoney, and Deputy Clerk Alice Schomburg.

Trustee 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 (February 1, 2010)

B. Approval of Bills - \$299,333.81

C. Land Use and Policy Committee Report

1. Police Department: Disposal of Surplus Vehicles – Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the recommendation of the Land Use and Policy Committee and adopt an ORDINANCE (#2636) 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 public auto auction.
2. Kuse Road Property: Lease Agreement for Agricultural Use – Resolution
Accept the Land Use and Policy Committee recommendation and adopt a RESOLUTION (#10-04) AUTHORIZING THE EXECUTION OF A ONE-YEAR EXTENSION OF AN ILLINOIS CASH FARM LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND LOCAL FARMER HAROLD KOHL FOR VILLAGE PROPERTY LOCATED AT 10053 W. KUSE ROAD, authorizing the execution of a one-year extension of the Illinois Cash Farm Lease Agreement between the Village of Frankfort and local farmer Harold Kohl for the property located at 10053 W. Kuse Road.
3. IDOT Temporary Construction Easement: U.S. Route 30 at Frankfort Crossings Shopping Center – Resolution

Accept the Land Use and Policy Committee recommendation and adopt a RESOLUTION (#10-05) AUTHORIZING THE EXECUTION OF A GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION, authorizing the execution of a Grant of Temporary Construction Easement to the Illinois Department of Transportation with compensation to the Village of Frankfort in an amount of \$300.00.

4. IDOT Resolution by Municipality for Sauk Trail Resurfacing: Resolution
Accept the Land Use and Policy Committee recommendation and adopt a RESOLUTION (#10-06) AUTHORIZING THE EXECUTION OF IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY FOR DESIGN ENGINEERING SERVICES FOR THE RESURFACING OF SAUK TRAIL, authorizing the execution of an IDOT Resolution appropriating MFT funds in the amount of \$15,000 for the design engineering services agreement for the resurfacing of Sauk Trail.
5. Building Department: Adoption of 2009 International Energy Conservation Code – Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Land Use and Policy Committee recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2637) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES - TITLE XV, CHAPTER 150 BUILDING REGULATIONS (SECTION 150.24), amending the Village of Frankfort Code of Ordinances, Title XV, Chapter 150, Building Regulations (Section 150.24), to reflect the 2009 International Energy Conservation Code.
6. Utilities Department: Equipment Purchase Approvals
Accept the Land Use and Policy Committee recommendation and authorize the following Utilities Department expenditures: pumps for the Hickory Creek (\$23,000) and North Waste Water Treatment Plant (\$26,000) lift stations; a portable generator (\$40,000); 2011 Ford F-450 truck (\$40,000), and a maintenance trailer (\$20,000).

D. Plan Commission Report

1. Subway Special Use: 603 N. LaGrange Road - Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2638) GRANTING A SPECIAL USE PERMIT FOR A CARRY-OUT RESTAURANT TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (SUBWAY RESTAURANT – 603 N. LA GRANGE RD – FRANKFORT TOWN CENTER), granting a Special Use Permit for a carry-out restaurant to the property located at 603 N. LaGrange Road, in accordance with the reviewed plans and conditioned upon the re-stripping of the southern parking stalls and the repainting of the façade where the H&R Block sign was previously located.

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 Heath, Stevens, Trevarthan, and Walker. Nays; None. Motion carried.

MAYOR'S REPORT

- Mayor Holland introduced Frankfort resident Marnie Jensen. She reported on Valentines that were designed and sent to our service men and women from students at Grand Prairie and Chelsea schools.
- Mayor Holland announced that the annual Business Expo, sponsored by the Chamber of Commerce, will be held on Saturday, March 6 from 9:00 AM to 3:00 PM at LW East. The Village will once again have a booth at the Expo.

POLICE DEPARTMENT REPORT

- Chief Piscia reported that \$53,000 was returned to Lincoln-Way 911 emergency center for operating expenses by Will County.
- Chief Piscia reminded residents to avoid parking on the street during snow events.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that the new water tower foundation is done.
- Mr. Ducay reported that sales tax revenue is up.
- Mr. Ducay announced that staff is working with IDOT on Rt. 30 noise wall designs and landscaping designs.

ATTORNEY'S REPORT - No report.

OTHER BUSINESS

- Trustee Walker – No comment.
- Trustee Heath – Stated that Jamison's Pub is now open. She also questioned the issue of correcting addresses on LaGrange Road and Route 30.
- Trustee Trevarthan – Congratulated Alice Schomburg on completing the three-year Institute for Municipal Clerks. He also gave a brief report on the Emerald Ash Borer issue.

- Trustee Stevens – Questioned how the water main replacement project on Durham Drive is proceeding?
- Clerk Robert J. Kennedy – Congratulated Alice Schomburg on the completion of the three-year course for Municipal Clerks and reported that she received a scholarship all three years.
- Mayor Holland – Announced that Jeff Boubelik is retiring after 40 years in Parks and Recreation service. He also mentioned that the Kidsworld Children’s Museum presented a request earlier this evening at the Committee of the Whole meeting to partner with the Village to purchase a building for the museum.

PUBLIC COMMENTS

- Representative Debbie Halverson gave a brief presentation of what is happening in Congress. She reported on the stimulus funds that were awarded to the Village of Frankfort. She thanked elected officials for serving. She stated that she is supporting the quiet zone study.
Mayor Holland thanked her for her report and for supporting the funding needed for Rt. 30 repairs, CN mitigation, and other projects slated for the Village of Frankfort. She answered questions from the Board.

ADJOURNMENT

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Stevens, to adjourn the regular Board meeting of Tuesday, February 16, 2010.
Voice vote taken. All in favor. Motion carried.
Meeting adjourned at 8:16 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