

**MINUTES OF THE PUBLIC HEARING OF THE FRANKFORT VILLAGE BOARD  
HELD ON TUESDAY, MARCH 2, 2010**

The Public Hearing was called to order on Tuesday, March 2, 2010 at 6:45 p.m. by Mayor Jim Holland.

The Public Hearing was called to discuss the Amendment to the Village of Frankfort 2004 Comprehensive Plan and Adoption of the 2010 Future Land Use Plan Update.

Clerk Robert J. Kennedy called the roll. In attendance were Mayor Jim Holland, Trustees, Cindy Heath, Todd Morgan, Mike Stevens, Dick Trevathan, and Doug Walker. Also in attendance were Administrator Jerry Ducay, Attorney Shawn Brady, and Police Chief Rob Piscia. Trustee Kevin Egan was absent.

Jeff Cook, Director of Community Development, reported that the Village of Frankfort adopted its current Comprehensive Plan in 2004. At that time, the future land use section of the Plan classified land use south of Steger Road exclusively for estate residential and residential growth opportunities. Since its adoption, development pressure south of Steger Road continues to increase, rendering the 2004 land use concepts insufficient to address the long-range development of the area.

He explained that to more effectively manage new growth in areas south of Steger Road (Green Garden Township), an amendment to the 2004 Comprehensive Plan addressing this issue is before the Board for adoption tonight.

Mayor Holland asked for comments from the public.

Green Garden Township residents asked question and voiced concerns regarding the following:

- Is a treatment plant planned for that area?
- Will they have to hook up to water and sewer?
- What road improvements are planned?
- Will the Illiana corridor impact that area?
- Could there possibly be a mowed area on the Kuse Road acreage that they could use for horseback riding?
- The stated that the Village has been very open with residents regarding the comprehensive plan.

**ADJOURNMENT**

A motion (#1) was made by Trustee Trevathan, seconded by Trustee Morgan, to close the Public Hearing of the Frankfort Village Board held on Tuesday, March 2, 2010.

Voice vote taken. All in favor. Motion carried.

The Public Hearing was closed at 7:14 p.m.

Recorded by: 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

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
TUESDAY, MARCH 2, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, March 2, 2010 at 7:00 p.m.

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

Trustee Kevin Egan and Attorney George Mahoney 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 16, 2010)

B. Approval of Bills - \$570,346.08

C. Plan Commission Report

1. The Great American Bagel: Amendment to Ordinance No. 2519 for Customer Seating (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2639) AMENDING ORDINANCE NO. 2519 TO PERMIT INSTALLATION OF AN INDOOR CUSTOMER SEATING AREA FOR THE GREAT AMERICAN BAGEL CARRY-OUT RESTAURANT LOCATED AT 9326 CORSAIR ROAD, FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, amending Ordinance 2519 to permit construction of an indoor customer seating area for The Great American Bagel restaurant located at 9326 Corsair Road, in accordance with the reviewed plans and conditioned upon installation of an eleven-stall parking lot at the northern end of the property, in accordance with the engineering plans prepared by Joseph A. Schudt & Associates, dated 11.19.09.

2. Entrée Ale House and Eatery: 695 N. LaGrange Road  
Special Use Permits for Liquor Sales, Extended Hours, Outdoor Seating – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2640) GRANTING THREE SPECIAL USE PERMITS FOR LIQUOR SALES, EXTENDED HOURS AND OUTDOOR SEATING TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE

VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (ENTRÉE ALE HOUSE AND EATERY – 695 N. LA GRANGE ROAD), granting three Special Use Permits for liquor sales, extended hours of operation and outdoor seating to the property located at 695 N. LaGrange Road, in connection with the operation of Entrée Ale House and Eatery, a full service restaurant, in accordance with the reviewed plans and subject to multiple conditions as enumerated in the Ordinance.

3. Village of Frankfort 2004 Comprehensive Plan Amendment: Green Garden Township Waive the First and Second Readings and adopt an ORDINANCE (#2641) AMENDING THE VILLAGE OF FRANKFORT 2004 COMPREHENSIVE PLAN, amending the Village of Frankfort 2004 Comprehensive Plan.
4. Adoption of 2010 Village of Frankfort Zoning Map  
Adopt the Village of Frankfort Zoning Map, current as of February 25, 2010, as the official 2010-zoning map of the Village.

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

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

### **MAYOR'S REPORT**

- Mayor Holland announced that with us this evening is Cub Scout Pack 270, Den 9 who presented the colors and led us in the pledge of Allegiance. Mayor Holland presented the Scouts Mathew Michaels, John Sidlowski, Mathew Klawitter, Taylor Gold, Grant Bruninga, Ben Malcom with badges. The troop leader is Brian Gold.
- Mayor Holland stated that the Village will once again have a booth at the March 6 Business Expo sponsored by the Chamber of Commerce. The event is held at the LW East Fieldhouse from 9:00 AM to 3:00 PM. He invited everyone to come out and enjoy the Expo.

### **POLICE DEPARTMENT REPORT**

- Chief Piscia cautioned residents to make sure census takers that will be going door-to-door have proper identification. He explained what they will be asking and what information residents should and should not give them.

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

- Mr. Ducay announced that the Police Department will sponsor the St. Baldrics Day fundraiser on March 14<sup>th</sup>.

- Mr. Ducay stated that he will be participating with a team from the Village of Frankfort and take the “Polar Plunge” into Lake Michigan for charity.
- Mr. Ducay reported that the water tower project is well under way and the tower is under construction.
- Mr. Ducay stated that the water main replacement project is also underway.

**ATTORNEY’S REPORT** - No report.

**OTHER BUSINESS**

- Trustee Walker – No comment.
- Trustee Heath – No comment.
- Trustee Trevarthan – Stated that the proposed 911 building complex is unnecessary and the ESTB should not spend taxpayers money on such a project. Trustee Heath and Chief Piscia stated they are not in favor of such a project and asked citizens to call the County Board to voice their opposition.
- Trustee Morgan – Expressed his appreciation to citizens for their patience during the unusual snow event we recently experienced.
- Trustee Stevens – Suggested we implement a policy regarding expenses of elected officials.
- Clerk Robert J. Kennedy – No comment.
- Deputy Clerk Alice Schomburg – No comment.

**PUBLIC COMMENTS**

**ADJOURNMENT**

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Tuesday, March 2, 2010.  
Voice vote taken. All in favor. Motion carried.  
Meeting adjourned at 7:54 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