

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MONDAY, MARCH 15, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, March 15, 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, and Todd Morgan. Also in attendance were Police Chief Rob Piscia, Village Administrator Jerry Ducay, Attorney George Mahoney, and Deputy Clerk Alice Schomburg.

Trustees Dick Trevarthan and Doug Walker 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. Public Hearing (March 2, 2010)
2. Regular Meeting (March 2, 2010)

B. Approval of Bills -\$153,397.66

C. Financial Affairs Committee Report

1. Utility Fleet Vehicle Purchase Approval

Accept the recommendation of the Financial Affairs Committee and authorize an expenditure in an amount of \$19,600 for after market maintenance and snow plowing equipment to equip the Utility Department's new 2011 Ford F-450 Truck.

2. Center Road STP Project Approval: Resolution

- a. IDOT Construction Engineering Services Agreement
- b. IDOT Resolution

Accept the recommendation of the Financial Affairs Committee and adopt a RESOLUTION (#10-07) AUTHORIZING THE EXECUTION OF IDOT CONSTRUCTION ENGINEERING SERVICES AGREEMENT AND IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY FOR PHASE III ENGINEERING SERVICES FOR THE CENTER ROAD STP PROJECT, authorizing the execution of an IDOT Construction Engineering Services Agreement for Phase III engineering services for the Center Road STP Project and appropriating \$259,744.86 in Motor Fuel Tax Funds to pay for the engineering services.

3. Emergency Repair Program: IDOT Local Agency/State Agreement – Resolution

- a. Pfeiffer Road: Laraway Road to Charrington Road
- b. Wolf Road: Laraway Road to South of U.S. Route 30  
Accept the recommendation of the Financial Affairs Committee and adopt a RESOLUTION (#10-08) AUTHORIZING THE EXECUTION OF AN IDOT LOCAL AGENCY/STATE AGREEMENT UTILIZING EMERGENCY REPAIR PROGRAM FUNDS, authorizing the execution of an IDOT Local Agency/State Agreement, using the Emergency Repair Program funds for Pfeiffer Road and Wolf Road resurfacing projects.

D. Plan Commission Report

1. Wine Styles Special Use for Liquor Sales: 20214 S. LaGrange Road - 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 (#2642) GRANTING A SPECIAL USE PERMIT FOR CERTAIN PROPERTY WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (WINE STYLES – 20214 S. LA GRANGE ROAD), granting a Special Use Permit for liquor sales to permit operation of a Wine Styles specialty wine retail store, located at 20214 LaGrange Road within the Frankfort Commons Shopping Center, in accordance with the reviewed plans and public testimony.
2. 2001 Zoning Ordinance Amendments (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 (#2643) AMENDING THE VILLAGE OF FRANKFORT 2001 ZONING ORDINANCE, amending the Village of Frankfort Zoning Ordinance, Article 5, Section C, Use Standards and Article 12, Section A, Part 2, Definitions
3. Code of Ordinances Amendment: Chapter 113, Intoxicating Liquor (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 (#2644) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, amending the Village of Frankfort Code of Ordinances, Title XI, Chapter 113: Intoxicating Liquor, to establish a Class L liquor license classification.

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

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

**MAYOR'S REPORT**

- Mayor Holland announced that the Scouts from Webelos Den 2, Pack 270 presented the colors and led us in the Pledge of Allegiance. The Mayor presented badges to Max Walker, Austin Murray, Luke Medina, Jack Malcom, Brendon McCray, Mark McCauley, Ben Herbst. Den Leader is Millie Herbst.
- Mayor Holland announced that Jeff Boubelik, Director of the Frankfort Park District is retiring. He thanked Jeff and wished him many happy years of retirement.  
A motion (#2) was made by Trustee Morgan, seconded by Trustee Egan, to approve a proclamation honoring Jeff Boubelik for his years of service to the Frankfort Park District.  
Voice vote taken. All in favor. Motion carried.
- Mayor Holland stated that early this morning, 7<sup>th</sup> and 8<sup>th</sup> grade students from Hickory Creek Middle School participated in the annual Student Government Day. The day began at 8:30 at the Village Administration Building with a tour of the offices. They then visited the Fire Department, the Police Station and the wastewater treatment plant. Lunch was served at Culver's Restaurant and then on to the Prairie Park and the Public Works garage.  
Just prior to our regular Board meeting this evening, the students held a mock Board meeting. We were all impressed by the questions and excellent participation by these students. Thanks to Trustee Cindy Heath and Teacher Linda Thompson for their cooperation.
- Mayor Holland announced that applications for various committees within the Village of Frankfort are now available at the Village Administration building, 432 W. Nebraska St. All applications should be turned in by 4:00 pm on Friday, April 9, 2010. Committee appointments will be announced on or before the April 26<sup>th</sup> Village Board meeting.
- Mayor Holland stated that Cameron Harper has proven how effective CPR training is. While vacationing with his family in Wisconsin recently, Cameron assisted in life saving efforts of a 5-year old boy that had been pulled from the indoor swimming pool. Cameron began chest compressions on the child for over two minutes. The child was awake when he was taken to a local hospital for observation.  
Cameron is only 12 years old himself.  
A motion (#3) was made by Trustee Heath, seconded by Trustee Stevens, to approve a proclamation honoring Cameron Harper for his life saving efforts.  
Voice vote taken. All in favor. Motion carried.
- Mayor Holland announced that the Village of Frankfort has been awarded the 2010 "Stormwater Award" by the Illinois Association for Floodplain and Stormwater Management. This is the highest award the IAFSM. Howard Sloan and Cliff Janeliunas have been involved with floodplain and water resource management for many years and it is through their efforts that Frankfort is regarded as one of the leaders in the area of stormwater conservation. Congratulations, Gentlemen!

### **POLICE DEPARTMENT REPORT**

- Chief Piscia congratulated Jeff Boubelik on his retirement.
- Chief Piscia stated he was impressed with Cameron Harper's composure during a stressful incident.
- Chief Piscia reported that the 4<sup>th</sup> annual Police Academy is beginning soon. He thanked Officer Bender for her hard work with this project.

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

- Mr. Ducay stated that Cameron Harper is a great example for our youth today.
- Mr. Ducay congratulated Jeff Boubelik on his retirement and stated that it has been a pleasure to work with him.
- Mr. Ducay announced the sales tax revenue is up from last year.
- Mr. Ducay stated that the representatives for Village Administrator and Assistant Village Administrator counterparts did a great job at Student Government Day.

### **ATTORNEY'S REPORT** - No report.

### **OTHER BUSINESS**

- Deputy Clerk Alice Schomburg – Congratulated Cameron on his quick actions.
- Clerk Robert J. Kennedy – Congratulated Cameron on his heroic deed. Thanked Jeff Boubelik and his wife for years of service to Frankfort.
- Trustee Stevens – Thanked Trustee Heath for all her hard work on Student Government Day. Urged residents to apply for committee appointments.
- Trustee Morgan – Thanked Trustee Heath for all her hard work on Student Government Day. He stated that he is amazed at the amount of funding the Village has received for projects. He credited the staff for their hard work on this.
- Trustee Heath – Stated she was proud of the students attending Student Government Day. She announced that brush pickup is starting April 5<sup>th</sup>.

- Trustee Egan – Reported small dumpsters for recycling appearing around town and asked staff to check on them. He stated that the Frankfort Police took someone into custody because the Will county Sheriff could not arrest them due to restrictions on budget cuts.

### **PUBLIC COMMENTS**

- Mrs. Harper, a resident, asked what types of committees are available to serve on within the Village.

### **ADJOURNMENT TO EXECUTIVE SESSION - PERSONNEL**

A motion (#4) was made by Trustee Morgan, seconded by Trustee Egan, 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 7:55 p.m. to go into Executive Session.

The Board came out of Executive Session and resumed the regular Village Board meeting at 9:10 p.m.

No action was taken as a result of the Executive Session.

### **ADJOURNMENT**

A motion (#5) was made by Trustee Morgan, seconded by Trustee Egan, to adjourn the regular Board meeting of Monday, March 15, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 9:11 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