

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, APRIL 26, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, April 26, 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, Attorney Shawn Brady, Chief Rob Piscia, 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 (April 12, 2010)

B. Approval of Bills - \$526,769.09

C. Community Services Committee Report

1. Local Government Distributive Fund Resolution
Accept the recommendation of the Community Services Committee and adopt a RESOLUTION (#10-10) OPPOSING REDUCTION OF THE LOCAL GOVERNMENT DISTRIBUTIVE FUND, opposing a reduction of the Local Government Distributive Fund.
2. Illiana Expressway Resolution
Accept the recommendation of the Community Services Committee and adopt a RESOLUTION (#10-11) SUPPORTING THE ILLIANA EXPRESSWAY, in support of the Illiana Expressway.
3. IDOT Construction on State Highway Resolution
Accept the recommendation of the Community Services Committee and adopt the Illinois Department of Transportation Construction on State Highway RESOLUTION (#10-12) FOR CONSTRUCTION ON STATE HIGHWAY (ILLINOIS DEPARTMENT OF TRANSPORTATION).

D. Departmental Operations Committee Report

1. Police Department: Disposal of Surplus Vehicles – Ordinance
(Waive 1st and 2nd Readings and Adopt)
Accept the recommendation of the Departmental Operations Committee and adopt an ORDINANCE (#2648) AUTHORIZING THE SALE OR SCRAPPING OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, authorizing the sale and/or scrapping of four surplus vehicles.
2. NuWay Disposal Scavenger Services Agreement Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-13) AUTHORIZING THE EXECUTION OF A TWO-YEAR EXTENSION OF THE SCAVENGER SERVICE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND NU-WAY/HOMEWOOD DISPOSAL SERVICE, authorizing execution of a two-year contract extension of the Scavenger Services Agreement between the Village of Frankfort and Nu-Way Disposal.
3. Traffic Advisory Committee Recommendations – Ordinance
 - a. Yield Sign on Catherine Court Westbound at Aine Drive
 - b. Stop Sign on Aine Drive Westbound at Brendan Street
 - c. Prohibit Parking on 80th Avenue South of Pine Ridge Drive to Big Buck Trail
 - d. Truck Weight Restriction on Pfeiffer Road
(Waive 1st and 2nd Readings and Adopt)
Accept the recommendation of the Departmental Operations Committee, waive the First and Second Readings and adopt an ORDINANCE (#2649) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII: TRAFFIC CODE, CHAPTER 71, TRAFFIC CONTROL SCHEDULES amending the Village of Frankfort Code of Ordinances, Title VII: Traffic Code.
4. Canadian National License Agreement Approvals
 - a. Access to Grade Crossing Data – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-14) AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR ACCESS TO GRADE CROSSING DATA BETWEEN THE CANADIAN NATIONAL RAILWAY COMPANY AND THE VILLAGE OF FRANKFORT, authorizing execution of the Canadian National License Agreement for Access to Grade Crossing Data.
 - b. Wolf Road Improvement – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-15) AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE ELGIN, JOLIET AND EASTERN RAILWAY COMPANY (EJ & E) AND THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, authorizing execution of the Canadian National/EJ & E License Agreement for the Wolf Road pedestrian crossing.

5. **New AS400 Financial System Purchase Approval**
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure to ACS Enterprise Solutions in an amount of \$29,102.18 for the purchase of an IBM AS400 financial system.

6. **Utilities Department**
 - a. **Water Tower Landscape Proposal Approval**
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure to JaBaay's Outdoor Creations in an amount of \$49,000.00 for a landscaping contract of two areas of Village property adjacent to the new water tower installation on Elsner Road.

 - b. **West Plant Aeration Piping Replacement Approval**
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure to Gaskill & Walton Construction Co. in an amount of \$13,280.00 for replacement of aeration basin piping at the West Wastewater Treatment Plant.

7. **Engineering Services Agreement Approval: Utility Work on U.S. Route 30 - Resolution**
Accept the recommendation of the Departmental Operations Committee and adopt a **RESOLUTION (#10-16) AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND ROBINSON ENGINEERING FOR UTILITY WORK RELOCATIONS ASSOCIATED WITH THE U.S. ROUTE 30 ROAD IMPROVEMENT PROJECT**, authorizing execution of an Engineering Services Agreement with Robinson Engineering in an amount of \$75,000.00 for utility relocation work in conjunction with the U.S. Route 30 road improvement project.

E. Financial Affairs Committee Report

1. **Fiscal Budget 2010/2011 Approval and Adoption**
Accept the recommendation of the Financial Affairs Committee and approve the Village of Frankfort municipal budget for 2010/2011 as presented.

2. **End-of-Year Transfers Approval**
Approve the year-end Village of Frankfort interfund transfers and payments as presented and dated April 30, 2010.

3. **Appropriation Transfer Approval**
Approve an appropriation transfer of \$25,000 from the Road and Bridge Fund to the Vehicle Tax Fund to cover the additional purchase of road salt.

F. Plan Commission Report

1. **Turning Pointe School of Dance Special Use: 9645 Lincoln-Way Lane – Ordinance (Waive 1st and 2nd Readings and Adopt)**
Accept the Plan Commission recommendation, waive the First and Second Readings

and adopt an ORDINANCE (#2650) GRANTING A SPECIAL USE PERMIT FOR INDOOR RECREATION AND ENTERTAINMENT TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (TURNING POINTE SCHOOL OF DANCE – 9645 LINCOLN-WAY LANE) (UNITS 104 AND 105), granting a Special Use Permit for indoor recreation and entertainment to the Turning Pointe School of Dance, located at 9645 Lincoln-Way Lane, Units 104 and 105, in accordance with the reviewed plans and public testimony.

- G. Village Administrator Employment Agreement Approval - Resolution
Adopt a RESOLUTION (#10-17) AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND VILLAGE ADMINISTRATOR JERRY DUCAY, authorizing the execution of an Employment Agreement between the Village of Frankfort and Village Administrator Jerry Ducay.

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

MAYOR'S REPORT

- Mayor Holland announced that he received a number of applications from very qualified people for village committee appointments. He has reviewed these applications and with the advice and consent of the Board asked for approval of these appointments. He thanked all who have applied this year and to those who have served in years past. The Mayor mentioned Howard Sloan's retirement as Assistant Village Administrator, and stated Rob Piscia will be appointed to that position. Chief Piscia will continue to serve as Police Chief until that time a new one is appointed.

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Stevens, to approve the Village of Frankfort committee and commission appointments for fiscal year 2010/2011.

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

- Mayor Holland reported that last Saturday, April 24, over 300 volunteers participated in the annual Earth Day Celebration. Awards were given to the dirtiest, largest group, most unusual item found and the volunteer that got the dirtiest. Thanks to our sponsors who donated trees, flowers, food and supplies for the event (Aurelio's Pizza, Culver's, Enrico's, Frankfort Chamber of Commerce, Frankfort Jaycees, Jewel Food Stores-Frankfort, Jabaay's Outdoor Creations, Miritello's Pizza, Palermo's Pizza, SW Chicago Wholesale, Inc. in Frankfort).

- Mayor Holland announced that the fourth annual German Heritage Celebration will be held Saturday, May 1 from Noon until 9:00 PM at Founders Center. Admission is \$3/adult and under 16 is free. Chef Klaus will again be serving authentic German food, and the DANK organization will be on hand as volunteers and beverage serving. Music and dancing is available throughout the day.

- Mayor Holland reported that A.B.A.T.E. (A Brotherhood Aimed Toward Education) goal is to raise the awareness level of all motorists, as motorcyclists are returning to the roads and highways during the warm weather season. The month of May has been designated Motorcycle Awareness Month.
A motion (#4) was made by Trustee Morgan, seconded by Trustee Heath, to approve a proclamation declaring May, 2010 as Motorcycle Awareness Month in the Village of Frankfort.
Voice vote taken. All in favor. Motion carried.

- Mayor Holland reported that the 2010 Frankfort Country Market opened on Sunday, April 25. The market is open every Sunday through October 10 from 10:00 AM to 2:00 PM

- Mayor Holland reported on road improvements:
 - Center Road - E.J. & E./CN Railway plan to improve the at-grade crossing with a rubberized surface. They have scheduled construction for June 28 – July 6, 2010. This will require the closing of the crossing to traffic. The CN will post road closure and detour signage. Mary Canino will post information to the road closing on cable and our web site.
 - 116th Avenue - E.J. & E./CN Railway will close this crossing July 12 – August 6, 2010. They will be making double rail improvements, sensor control, drainage and other general improvements that require road closure. However, the pedestrian/bike path crossing will remain open throughout construction. The CN will post road closure and detour signage. Mary Canino will post information to the road closing on cable and our web site.
 - The E.J. & E./CN Railway is out for bid for the replacement of 13,000' of rail from Sauk Trail crossing to Wolf Road. They estimate it will take 10-work days to complete. Other than the crossing closures noted at Center Road and 116th Avenue, the rail replacement will not affect traffic. All work is to be completed by September.

POLICE DEPARTMENT REPORT

- Chief Piscia thanked the Mayor, Board, Jerry Ducay and Howard Sloan for their support. He stated he is looking forward to his new duties as Assistant Village Administrator.

- Chief Piscia reminded residents to slow down in the neighborhoods as children are now out playing.

- Chief Piscia also reminded residents to keep garage doors closed and locked.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay announced that ComEd will be doing tree trimming throughout the Village.
- Mr. Ducay reported that the window program for the C/N noise mitigation is underway

ATTORNEY'S REPORT

- Attorney Shawn Brady announced that under the FOIA new rules, citizens are entitled to copies of requests.
- Attorney Shawn Brady stated that he is impressed what the Village has done with this budget given the hard economic times.

OTHER BUSINESS

- Trustee Walker – Offered his condolences to the family of Ron Kokal. He gave a brief biography of Mr. Kokal and stated that he will be missed. He also congratulated everyone for balancing the budget: Jerry Ducay, Howard Sloan, Cliff Janeliunas, and all the Department Heads.
- Trustee Heath – Stated the Ron Kokal was the spirit of volunteerism. She thanked Mr. Ducay and the staff for all the grants received for projects that would have otherwise not been funded.
- Trustee Trevarthan – Offered his condolences to the family of Ron Kokal. Stated that he was glad the proposal to build a Regional 911 Center was voted down.
- Trustee Morgan – Offered his condolences to the family of Ron Kokal stating his leadership will be missed. He congratulated Chief Piscia on his promotion to Assistant village Administrator. He complimented the staff on the balanced budget. Trustee Morgan explained the purpose of the Frankfort Downtown Partnership and its impact on redevelopment including the Retail Grant Program. He also disclosed that his wife and sister-in-law have applied for grant money to open a floral business.
- Trustee Stevens – Thanked the Village Administration, Assistant Village Administrator, and staff for their hard work on the budget. He congratulated Rob Piscia on his advancement. He offered his condolences to the family of Ron Kokal and stated he will be missed and this is a huge loss for our community.
- Clerk Robert J. Kennedy – Offered his condolences to the family of Ron Kokal. He congratulated Rob Piscia and thanked Howard Sloan for his years of hard work in the Village.

PUBLIC COMMENTS

- A resident stated that the local cable channel was not working properly. He also asked if the Mayor had contacted the Railroad Safety representative?

ADJOURNMENT

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, April 26, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:40 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