

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MONDAY, MAY 3, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, May 3, 2010 at 7:00 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, Attorney George Mahoney, Chief Rob Piscia, and Deputy Clerk Alice Schomburg.

Trustees 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 (April 26, 2010)

**B. Approval of Bills - \$504,291.13**

**C. Plan Commission Report**

1. Great American Bagel Pavement Setback Variance: 9326 Corsair 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 (#2651) GRANTING A PAVEMENT SETBACK VARIANCE TO THE GREAT AMERICAN BAGEL CARRY-OUT RESTAURANT, LOCATED AT 9326 CORSAIR ROAD, FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, granting a pavement setback variance from five (5') feet to two (2') feet to permit the improvement of an existing drive aisle and installation of a parking lot along the eastern lot line of the property located at 9326 Corsair Road, in accordance with the reviewed plans and public testimony.

2. 1.5-Mile Review: 8231 W. Lincoln Highway

Accept the Plan Commission recommendation and vote “no objection” to the proposed rezoning of the property located at 8231 W. Lincoln Highway in unincorporated Will County, from County R-2 (residential) to County C-2 (commercial); with a Special Use Permit for the residence of the proprietor; and the granting of a side yard setback variance for the existing structure from 10 feet to 2.98 feet.

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 stated that the Village of Frankfort acknowledges the 41<sup>st</sup> Annual Municipal Clerks week May 2 thru May 8, 2010 with a proclamation recognizing the vital and appreciated services performed by the Municipal and Deputy Clerks in serving the changing needs of their communities.

A motion to (#2) was made by Trustee Trevarthan, seconded by Trustee Heath, to approve May 2 thru May 8, 2010 as Municipal Clerks Week in the Village of Frankfort. Voice vote taken. All in favor. Motion carried.

- Mayor Holland stated that as a sign of support to our residents serving in the military and their families, we, as a Board, deem it appropriate and fitting to extend the temporary waiver of sewer, water and vehicle stickers for qualified residents or utility customers of the Village of Frankfort who are on deployment for a minimum of six (6) months duration.

Any qualifying resident(s) interested in applying for the fee waivers must complete an application form and provide a copy of military form DD214 or other proof of active duty, along with a copy of a valid driver's license, and submit it to the Village Administration Office.

Once approved, the waiver of fees shall remain in effect for a period of six (6) months, after which time if the qualifying resident remains on active duty, the waiver may be renewed upon completion and submittal of another application and updated military documentation.

Regardless of application date, unless otherwise authorized by the Board of Trustees, this program will expire on May 3, 2011, one year from date of passage.

A motion (#3) was made by Trustee Stevens, seconded by Trustee Heath, to adopt a RESOLUTION (10-18) AUTHORIZING THE WAIVER OF WATER, SEWER AND VEHICLE STICKER FEES FOR A PERIOD OF SIX MONTHS FOR VILLAGE OF FRANKFORT MILITARY PERSONNEL SERVING ON ACTIVE DUTY IN THE ARMED FORCES OF THE UNITED STATES OF AMERICA, authorizing the waiver of water, sewer and vehicle sticker fees for a period of six months for Village of Frankfort military personnel serving on active duty in the Armed Forces of the United States of America.

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

- Mayor Holland announced that the Illinois Philharmonic Orchestra is celebrating its recognition as "The 2010 Professional Orchestra of the Year" by the Illinois Council of Orchestras which will be officially presented to the Orchestra on Saturday, May 22, 2010.

A motion (#4) was made by Trustee Heath, seconded by Trustee Trevarthan, to approve a Proclamation recognizing the Illinois Philharmonic Orchestra as the “2010 Professional Orchestra of the Year”.

Voice vote taken. All in favor. Motion carried.

- Mayor Holland reported that the fourth annual German Heritage Celebration was held May 1, 2010 at the Founders Center, 140 Oak Street, from noon until 9:00 p.m.
- Mayor Holland announced that the Spring Country Market continues every Sunday thru May 30, at Breidert Green. The market will be open from 10:00 am until 2:00 pm each Sunday. The focus for the spring market is early crops and plants.
- Mayor Holland stated that Cruisin’ Frankfort begins Thursday, May 20 in downtown Frankfort. The successful annual event continues every Thursday through August 26.
- Mayor Holland announced that from August 20, 2009 through April 30, 2010, slightly more than \$1 million dollars has been disbursed from the CN Noise Mitigation Escrow Account for funding of various noise mitigation efforts throughout the Village.

A motion (#5) was made by Trustee Stevens, seconded by Trustee Heath, to approve the disbursement of \$1,017,447.40 from the Canadian National Noise Mitigation Escrow Account for the time period of August 20, 2009 through April 30, 2010.

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

### **POLICE DEPARTMENT REPORT**

- Chief Piscia cautioned residents that there are areas posted “No Parking” during the Sunday Farmers Market.

### **VILLAGE ADMINISTRATOR’S REPORT**

- Mr. Ducay reminded residents to get a permit for home improvements, and to check with the Architectural Review committee in their subdivision for any restrictions.
- Mr. Ducay reported the Chief Piscia is already at the Village Administration Building learning his new duties. He stated that we have already received applications for the Police Chief position.

### **ATTORNEY’S REPORT** - None.

### **OTHER BUSINESS**

- Trustee Walker – No comment.
- Trustee Heath – Announced that Village sticker are \$5.00 and are due June 30<sup>th</sup>. They identify Frankfort residents.
- Trustee Trevarthan – Stated that Chief Piscia is not getting two salaries. He asked if we are an insurance pool for workman's comp. claims.
- Trustee Stevens – Recognized Sue Wantuch on her retirement for her years of service to the Village of Frankfort. He reported that the landscaping on Durham and Cottonwood is complete and looks very nice.
- Clerk Robert J. Kennedy – Wishes Sue Wantuch the best in her retirement.

### **PUBLIC COMMENTS**

- A resident stated he feels that a lot of residents do not buy city stickers and we should try to enforce this issue.

### **ADJOURNMENT**

A motion (#6) was made by Trustee Trevarthan, seconded by Trustee Stevens, to adjourn the regular Board meeting of Monday, May 3, 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