

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, MAY 17, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, May 17, 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 Shawn Brady, Chief Rob Piscia, and Deputy Clerk Alice Schomburg.

Trustees Kevin Egan and Todd Morgan, 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 (May 3, 2010)

B. Approval of Bills - \$422,556.53

C. Departmental Operations Committee Report

1. Center Road ARU/STU Project - Resolution

A. IDOT Local Agency Agreement for Federal Participation: Approval

B. IDOT Construction Engineering Services Agreement: Approval

C. IDOT Resolution for Improvement by Municipality

Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-19) AUTHORIZING THE EXECUTION OF IDOT CONSTRUCTION ENGINEERING SERVICES AGREEMENT, IDOT LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND IDOT RESOLUTION FOR IMPROVEMENT FOR CENTER ROAD ARU/STU PROJECT, authorizing the execution of the IDOT Construction Engineering Services Agreement, IDOT Local Agency Agreement for Federal Participation and IDOT Resolution for Improvement by Municipality, and authorizing the appropriation of MFT funds in the amount of \$666,889.00, for construction engineering services and local match for construction for the Center Road ARU/STU project.

2. Center Road Phase II Engineering Agreement – Resolution

A. Amendment No. 3 Approval

B. IDOT Resolution for Improvement by Municipality

Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-20) AUTHORIZING THE EXECUTION OF PHASE II ENGINEERING AGREEMENT AMENDMENT NO. 3 AND THE IDOT RESOLUTION FOR IMPROVEMENT FOR ADDITIONAL SCOPE OF WORK, AS PART OF FUNDING FOR CENTER ROAD IMPROVEMENTS, authorizing execution of Amendment No. 3 to the February 2, 2007 Center Road STP Phase II Agreement and IDOT Resolution for Improvement by Municipality, and authorizing the appropriation of MFT funds in the amount of \$45,162.20, for revision and re-submittal of environmental permitting, stormwater management report and revision of documents to meet ARRA 2009 requirements.

3. Public Works Department

A. 2010 Street Resurfacing Program: Bid Approval

Accept the recommendation of the Departmental Operations Committee and authorize an expenditure to P.T. Ferro Construction Co. in an amount not to exceed \$444,843.48 for the 2010 Village of Frankfort street maintenance contract.

B. Dump Truck Replacement Purchases: Approval

Accept the recommendation of the Departmental Operations Committee and authorize an expenditure to Currie Motors in an amount of \$64,314.00 for the municipal contract purchase of a Ford F-450 truck and an expenditure to Prairie International in an amount of \$125,047.00 for the purchase of an International 7400 truck through the State Purchase Program.

4. Administration Vehicle Purchase: Approval

Accept the recommendation of the Departmental Operations Committee and authorize the purchase of a 2010 Ford Expedition Limited in an amount not to exceed \$42,646 and trade-in of a 2007 Ford F-150 Pick-up (\$23,000) through Currie Motors and the State Purchase Program, for a net cost of \$19,646.

D. Downtown Retail Grant Review Committee Report

1. BoKay Flowers: Downtown Retail Grant Approval – Resolution

Accept the recommendation of the Downtown Retail Grant Review Committee and adopt a RESOLUTION (#10-21) AUTHORIZING THE APPROVAL OF A DOWNTOWN RETAIL GRANT TO BO KAY FLOWERS, authorizing an expenditure in the amount of a \$10,000 retail grant to BoKay Flowers, to locate a floral business in Frankfort's downtown Historic District.

E. Land Use and Policy Committee Report

1. Police Department: 911 Funds Resolution

Accept the recommendation of the Land Use and Policy Committee and adopt a RESOLUTION (#10-22) OPPOSING THE USE OF 9-1-1 SURCHARGE FUNDS TO ADVANCE A NEW ETSB/9-1-1 ADMINISTRATIVE CENTER opposing the appropriation of 911 surcharge funds for construction of an emergency operations building.

2. Electronic Map Advancement Program (eMAP): Address Reassignment Resolution

Accept the recommendation of the Land Use and Policy Committee and adopt a RESOLUTION (#10-23) AUTHORIZING THE REASSIGNMENT OF ADDRESSES FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, authorizing the reassignment of addresses for certain property located in the Village of Frankfort, Will and Cook Counties, Illinois.

F. Plan Commission Report

1. The Dance Company Special Use: 332/334 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 (#2652) 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 (THE DANCE COMPANY – 332-334 N. LA GRANGE ROAD) (FRANKFORT CROSSINGS SHOPPING CENTER), granting a Special Use Permit for indoor recreation and entertainment to the property located at 332-334 N. LaGrange Road in Frankfort Crossings shopping center to permit operation of The Dance Company dancing school, in accordance with the reviewed plans and public testimony.

2. The Big Tuna Special Use: 19951 S. 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 (#2653) GRANTING A SPECIAL USE PERMIT FOR A FULL SERVICE RESTAURANT WITH LIQUOR SALES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (THE BIG TUNA RESTAURANT – 19951 S. LA GRANGE ROAD) (HICKORY CREEK MARKET PLACE), granting a Special Use Permit for a full service restaurant with liquor sales to the property located at 19951 S. LaGrange Road within Hickory Creek Market Place to permit operation of The Big Tuna restaurant, in accordance with the reviewed plans and public testimony.

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 reported 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 announced that Cruisin' Frankfort begins this Thursday, May 20 in downtown Frankfort. The successful annual event continues every Thursday through August 26.
- Mayor Holland announced that a Memorial Day Ceremony service will be held on Monday, May 31 beginning at 10:00 AM. The Hickory Creek Middle School band will perform on Breidert Green. The VFW will do a "Roll Call" of all those Veterans who so valiantly gave their lives for their country.
- Mayor Holland announced that the first of 3 "Movies on the Green" will be held on Wednesday, June 9 at dusk. "Ferris Beuller's Day Off" is the first feature film. Once again, free popcorn will be distributed by the Frankfort Youth Commission.
- Mayor Holland reported that the Downtown Frankfort Partnership is sponsoring a "Historic Frankfort Garden Walk" on Sunday, June 13 from Noon until 4:00 PM. Tickets are \$25/person and available at various downtown shops in the downtown district.
- Mayor Holland reported that cook county will be resurfacing Harlem Avenue this summer.

POLICE DEPARTMENT REPORT

- Chief Piscia congratulated Jeff cook on his hard work on the e-map project.
- Chief Piscia reminded residents that parks close at dusk.
- Chief Piscia cautioned residents to keep their cars locked and garage doors closed.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay stated that the Village is still seeking proposals for the Fox Lumber property.
- Mr. Ducay reported that the C/N funding mitigation continues.

ATTORNEY'S REPORT - None

OTHER BUSINESS

- Trustee Walker – Stated that fox Lumber is still available for prospects.
- Trustee Heath – No comment

- Trustee Trevarthan – No comment
- Trustee Stevens – Stated that the police did a great job apprehending the individuals who were involved in a theft in his neighborhood. He reminded residents to lock their cars.
- Clerk Robert J. Kennedy – No comment.
- Deputy Clerk Alice Schomburg – Reminded residents that voter registration is available at the Village Administration building Monday thru Friday.

PUBLIC COMMENTS - None

ADJOURNMENT TO EXECUTIVE SESSION - PERSONNEL

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Heath, 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 7:28 p.m. to go into Executive Session.

The Board came out of Executive Session and resumed the regular Village Board meeting at 7:57 p.m.

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

ADJOURNMENT

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Stevens, to adjourn the regular Board meeting of Monday, May 17, 2010.
Voice vote taken. All in favor. Motion carried.
Meeting adjourned at 7:59 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