

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, JUNE 7, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, June 7, 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 George Mahoney, Chief Rob Piscia, and Deputy Clerk Alice Schomburg.

Trustee Kevin Egan was 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.

Trustee Trevarthan asked that the State of Illinois Prevailing Wage Act be removed from the consent agenda for discussion.

A. Approval of Minutes

1. Regular Meeting (May 17, 2010)

B. Approval of Bills -\$490,253.27

C. Plan Commission Report

1. Pieczynski Lot Coverage Variance: 749 Birchwood - Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2654) GRANTING A LOT COVERAGE VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (PIECZYNSKI RESIDENCE – 749 BIRCHWOOD ROAD), granting a lot coverage variance from 25 percent to 27.5 percent to permit construction of a gazebo in the rear yard of the property located at 749 Birchwood, in accordance with the reviewed plans and public testimony

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 stated that the Summer Country Market continues every Sunday thru October 10, at Breidert Green. The market will be open from 10:00 am until 2:00 pm each Sunday. The focus for the summer market is fresh vegetables and flowers.
- Mayor Holland announced that Cruisin' Frankfort event continues every Thursday through August 26.
- 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 announced that the Fine Arts Fair is scheduled for Saturday, June 19 from 10:00 AM until 3:00 PM on Breidert Green. Musician Rocco Bartolini will perform from 10:00 AM until Noon and a jazz ensemble will be performing from Noon until 2:30 PM. WineStyles will once again provide a free wine tasting from 1:00 to 3:00 PM.
- Mayor Holland stated that Summer Beautification Award applications are available at the reception desk at the Administration Building. The deadline for all entries is June 18, 2009. Awards will be presented early July.

STATE OF ILLINOIS PREVAILING WAGE ACT

Trustee Trevarthan explained the conditions of the Prevailing Wage Act as: Pursuant to Section 9 of the Illinois Prevailing Wage Act (820 ILCS 130/01 et seq.), a public body such as the Village of Frankfort is required to adopt the prevailing wage rates for its locality as ascertained and determined by the State of Illinois Department of Labor. The Act requires contractors to pay laborers, workers and mechanics performing services on public work projects no less than the prevailing rate of wages in the county where the work is performed.

He stated he is not in favor of the wage rate required by this act.

A motion (#2) was made by Trustee Heath, seconded by Trustee Morgan, to adopt a RESOLUTION (#10-24) ASCERTAINING THE PREVAILING RATE OF WAGES FOR THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS , ascertaining the Illinois Department of Labor's Prevailing Rate of Wages for the Village of Frankfort, Will and Cook Counties, Illinois.

Clerk Robert J. Kennedy called the roll. Ayes; Trustees Morgan, Stevens, Walker, and Heath. Nays; Trustee Trevarthan. Motion carried.

POLICE DEPARTMENT REPORT

- Chief Piscia reported that the seat belt detail that the Police Department recently held was supported by a grant received from IDOT. He complimented the officers that made an arrest during the seat belt check.
- Chief Piscia reminded residents to sign up for the free network offered by the Police department.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that 1.3 million dollars have been spent on the C/N mitigation so far. \$150,000 has been spent on windows.
- Mr. Ducay announced that the Village of Frankfort has received approval for a Railroad Quiet Zone. He explained the process and projected dates for completion.

ATTORNEY'S REPORT - None

OTHER BUSINESS

- Trustee Walker – No comment.
- Trustee Heath – No comment.
- Trustee Trevarthan – No comment.
- Trustee Morgan - No comment.
- Trustee Stevens – No comment.
- Clerk Robert J. Kennedy – Wished the Blackhawks luck.
- Deputy Clerk Alice Schomburg – No comment.

PUBLIC COMMENTS - None

ADJOURNMENT TO EXECUTIVE SESSION - PERSONNEL

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, 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 7:25 p.m. to go into Executive Session.

The Board came out of Executive Session and to resumed the regular Village Board meeting at 8:01 p.m.

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

ADJOURNMENT

A motion (#) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, June 7, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 8:02 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