

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, JUNE 21, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, June 21, 2010 at 7:00 p.m.

Clerk Robert J. Kennedy called the roll. In attendance were President Jim Holland, Trustees Kevin Egan, Cindy Heath, Todd Morgan, Mike Stevens, and Dick Trevarthan. Also in attendance were Village Administrator Jerry Ducay, Attorney George Mahoney, Chief Rob Piscia, and Deputy Clerk Alice Schomburg.

Trustee Doug Walker 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 Egan asked that the One North White Street Lease Agreement approval be removed from the consent agenda for discussion.

A. Approval of Minutes

1. Regular Meeting (June 7, 2010)

B. Approval of Bills - \$1,016,186.98

C. Financial Affairs Committee Report

1. AT & T Wireless Lease Amendment and Extension: Resolution
Accept the recommendation of the Financial Affairs Committee and adopt a RESOLUTION (#10-25) AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE SITE LEASE AGREEMENT BETWEEN NEW CINGULAR WIRELESS PCS, LLC AND THE VILLAGE OF FRANKFORT FOR THE PRESTWICK WATER TOWER, WILL AND COOK COUNTIES, ILLINOIS, authorizing the execution of a First Amendment to the Site Lease Agreement between New Cingular Wireless PCS, LLC and the Village of Frankfort for the Prestwick Water Tower.

D. Land Use and Policy Committee Report

1. Electronic Map Advancement (eMAP) Program: Repeal of Resolution No. 10-23
Adopt a RESOLUTION (#10-26) REPEALING RESOLUTION NO. 10-23 AND AUTHORIZING THE REASSIGNMENT OF ADDRESSES FOR CERTAIN PROPERTIES LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, repealing executed May 17, 2010 Resolution No. 10-

23 and authorizing the reassignment of addresses for certain property located in the Village of Frankfort, Will and Cook Counties, Illinois.

E. Plan Commission Report

1. Bobbie Noonan Special Exception: 8717 W. Lincoln Highway – Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2655) GRANTING A SPECIAL EXCEPTION FOR CERTAIN PROPERTY WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (BOBBIE NOONAN CHILD CARE – 8717 W. LINCOLN HIGHWAY), granting a Special Exception of the required 25-foot green space from 25 feet to 12.5 feet, and a reduction in the monument sign setback requirement from 25 feet to 7.2 feet, to the Bobbie Noonan Child Care property located at 8717 W. Lincoln Highway, in accordance with the reviewed plans and public testimony and subject to staff approval of a final landscape plan.

2. Strait Accessory Structure Setback Variances: 212 Hickory Street - Ordinance
(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2656) GRANTING TWO ACCESSORY STRUCTURE SETBACK VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (DENISE L. STRAIT RESIDENCE – 212 HICKORY STREET), granting two accessory structure setback variances from ten (10') feet to seven (7') feet along the southern and western property lines, to permit construction of an in-ground swimming pool and concrete apron in the rear yard of the property located at 212 Hickory Street, in accordance with the reviewed plans and public testimony.

F. Intergovernmental Agreement: Partial Transfer of Jurisdiction of Elise Blvd – Resolution

Adopt a RESOLUTION (#10-27) AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE COUNTY OF WILL FOR THE PARTIAL TRANSFER OF JURISDICTION OF 300 FEET OF ELISE BOULEVARD NORTH OF LARAWAY ROAD IN THE COUNTY OF WILL, authorizing the execution of an Intergovernmental Agreement between the Village of Frankfort and the County of Will for the improvement and realignment of Scheer Road and Elise Boulevard.

G. Center Road Improvement Project Bid Approval

Accept the low bid from Gallagher Asphalt Corporation in the amount of \$2,638,977.07 for construction improvements to Center Road.

H. Patrol Officers' Collective Bargaining Agreement Approval – Resolution

Adopt a RESOLUTION (#10-28) AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT (PATROL

OFFICERS) AND TEAMSTERS LOCAL UNION 700, LAW ENFORCEMENT DIVISION, authorizing the execution of the Collective Bargaining Agreement between the Village of Frankfort (Patrol Officers) and the International Brotherhood of Teamsters Local Union No. 700.

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

MAYOR'S REPORT

- Mayor Holland reported 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. June 27 is "AG Day" and features agricultural exhibits and activities including a kiddie tractor pull.
- Mayor Holland announced that the Cruisin' Frankfort event continues every Thursday through August 26.
- Mayor Holland announced that "Movies on the Green" will be held on Wednesday, July 7 at dusk. "Bee Movie" is the feature film. Once again, free popcorn will be distributed by the Frankfort Youth Commission.
- Mayor Holland announced that the sixth annual "Get Hooked on Frankfort" fishing derby for youngsters ages 3 to 12 is scheduled for Saturday, July 10 at Prairie Park. Registration is required prior to the event. Participants can register at the Village of Frankfort administration office before July 1. Registration forms and additional information is available at the Village website.
- Mayor Holland reported on the C/N Noise Mitigation Program:
 - \$1.35M spent (landscaping and windows) to date.
 - Since May 1: 52 window inquiries; 40 permits received for windows with 36 permits issued; 5 window projects completed; total of \$176,121 spent on windows program to date.
 - 339 "hits" have been accessed on the Village website for the noise mitigation FAQ.
- Mayor Holland announced the Summer Beautification Award winners and stated that they will be notified by mail this week. He thanked all those who take such great pride in their homes and all the residents who strive to make Frankfort such a beautiful place to live. If the winners would like to display a sign, he asked them to please call the Village Administration Building to arrange for one to be delivered to your home. The list of winners will be on our Village Website.

- Mayor Holland announced that the Village Board approved a Class L license for the Wine Styles retail establishment for liquor sales (wine only) at its March 15, 2010 board meeting with the passage of Ordinance No. 2642. This evening I bring forward for adoption a new Ordinance to repeal Ordinance No. 2642 and change the special use to include the purchase of craft beer in addition to wine. The beer sales shall be limited to a small area of the display floor.

A motion (#2) was made by Trustee Egan, seconded by Trustee Stevens, to waive the 1st and 2nd Readings and adopt an ORDINANCE (#2657) REPEALING ORDINANCE NO. 2642 AND GRANTING A SPECIAL USE PERMIT FOR LIQUOR SALES TO WINE STYLES, LOCATED AT 20214 S. LA GRANGE ROAD IN FRANKFORT COMMONS SHOPPING CENTER, FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, repealing Ordinance No. 2642 and granting a Special Use Permit for Liquor Sales to Wine Styles, located at 20214 S. LaGrange Road. Clerk Robert J. Kennedy called the roll. Ayes; Trustees Heath, Morgan, Stevens, Trevarthan, and Egan. Nays; None. Motion carried.

ONE NORTH WHITE STREET LEASE AGREEMENT

One North White Street Lease Agreement Approval - Resolution

Mayor Holland reported on the property at One North White Street stating that a lease agreement for the One North White Street property comes before the board this evening for execution. Negotiations with Corey Weaver, owner of My Sister's & Me Boutique, a women's clothing store that currently operates at 25 S. White Street, have resulted in a five-year lease agreement for the property.

Mayor Holland asked for comment from the Board.

Comments and concerns were as follows:

- What will the Village build out include?
- Will the outbuildings remain?
- How many parking spots will there be?
- Will the parking affect the ingress and egress of Village vehicles?
- Who will plow the lots in winter?
- Who will maintain the landscaping?
- Felt the 5-year lease was a little long.
- Feels this will be an exciting opportunity for the downtown area.

Mayor Holland thanked Ms. Weaver for her commitment to the community.

A motion (#3) was made by Trustee Egan, seconded by trustee Heath, to adopt a RESOLUTION (#10-29) AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND MY SISTER'S AND ME BOUTIQUE FOR THE ONE NORTH WHITE STREET PROPERTY, authorizing the execution of a Lease

Agreement between the Village of Frankfort and My Sister's & Me Boutique for the One North White Street property.

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

POLICE DEPARTMENT REPORT

- Chief Piscia reminded residents to keep their cars locked.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay complimented the Chamber of Commerce on the nice picnic they hosted.
- Mr. Ducay stated that the Quiet Zone announcement is the first phase of development of this project.
- Mr. Ducay reported on various road improvements.
- Mr. Ducay reported that our Public Works staff is working on the Chamber of Commerce Building in preparation for the dedication of the Glen Warning ceremony.

ATTORNEY'S REPORT - None

OTHER BUSINESS

- Trustee Egan – Apologized for his absence. Stated that recycle dumpsters should be enclosed and we should enforce the Ordinance regulating them. Mentioned that a Prairie Creek resident is upset about the unfinished pond in that area.
- Trustee Heath – Thanked the volunteers that work so hard to make all the events so successful.
- Trustee Trevarthan – Asked residents to observe the Sabbath and not cut the grass on Sundays.
- Trustee Morgan – Stated that he shares Trustee Trevarthan's passion for quiet Sundays. He stated that resolutions to private pond issues are always hard. He reported that all the funds spent for the C/N mitigation are coming from the C/N.
- Trustee Stevens – Invited residents to come to the Concerts on the Green, it is a good experience. He wished Mrs. Weaver good luck in her new location.

- Clerk Robert J. Kennedy – No comment.
- Deputy Clerk Alice Schomburg – No comment.

PUBLIC COMMENTS

Corey Weaver thanked the Board for the lease agreement.

ADJOURNMENT TO EXECUTIVE SESSION – PROPERTY ACQUISITION

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn to Executive Session for the purpose of discussing property acquisition.

Voice vote taken. All in favor. Motion carried.

The regular Village Board meeting adjourned at 7:50 p.m. to go into Executive Session.

The Board came out of Executive Session and resumed the regular Village Board meeting at 8:19 p.m.

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

ADJOURNMENT

A motion (#5) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, June 21, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 8:20 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