

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MONDAY, JULY 19, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, July 19, 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 Shawn Brady, Chief Rob Piscia, and Deputy Clerk Alice Schomburg.

Trustee Doug Walker 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. Public Hearing (July 6, 2010)
2. Regular Meeting (July 6, 2010)

B. Approval of Bills - \$527,676.25

C. Departmental Operations Committee Report

1. Police Department Approvals

a. Squad Car Replacement Purchases

Accept the recommendation of the Departmental Operations Committee and approve the purchase of four budgeted Police Department replacement vehicles from Currie Motors of Frankfort, Illinois, at a total cost not to exceed \$23,500 per vehicle.

b. In-Car Video System Purchases

Accept the recommendation of the Departmental Operations Committee and approve the purchase of two In-Car Video Systems from Mobile Vision L3 Communications at a total cost not to exceed the budgeted amount of \$12,000 for both systems.

c. Disposal of Surplus Property – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the recommendation of the Departmental Operations Committee and adopt an ORDINANCE (#2662) AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY VIA PUBLIC AUCTION BY THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, authorizing the sale of a surplus vehicle via Martin Auto Auction in Clinton, Illinois.

- d. **Impounding Vehicle Ordinance: Adoption**  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)  
Accept the recommendation of the Departmental Operations Committee and adopt an ORDINANCE (#2663) AUTHORIZING THE ABATEMENT OF A NUISANCE BY IMPOUNDING MOTOR VEHICLES INVOLVED IN CERTAIN OFFENSES, authorizing the abatement of a nuisance by impounding motor vehicles involved in certain offenses.
  
2. **Intergovernmental Agreement: Traffic Signals at Laraway/Wolf Rd and Laraway/80<sup>th</sup> Ave – Resolution**  
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-30) AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE COUNTY OF WILL FOR TRAFFIC SIGNALS AT THE INTERSECTION OF LARAWAY ROAD AND 80<sup>TH</sup> AVENUE AND LARAWAY ROAD AND WOLF ROAD, authorizing execution of an Intergovernmental Agreement with the County of Will for maintenance of traffic signals at the intersection of Laraway Road and 80<sup>th</sup> Avenue and Laraway Road and Wolf Road in Will County, Illinois.
  
3. **Quiet Zone Improvements: Bid Approvals**  
Accept the recommendation of the Departmental Operations Committee and award the Village of Frankfort Quiet Zone improvement projects to American Backhoe Service & Excavating in the amount of \$65,509.32 and P.T. Ferro Construction Co. in the amount of \$78,732.21.
  
4. **Wolf Road & Pfeiffer Road ERP Resurfacing Project: Bid Approval**  
Accept the recommendation of the Departmental Operations Committee and award the Emergency Repair Program resurfacing contract for Wolf and Pfeiffer Roads to Gallagher Asphalt in the amount of \$464,936.55.
  
5. **West WWTP Aeration Basin Piping Replacement: Approval**  
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure in an amount not to exceed \$20,000.00 (\$13,472.50 to Gaskill & Walton Construction Co. and \$4,884.00 to Mace Iron Works) for the replacement of aeration basin piping at the West (North) Wastewater Treatment Plant.

#### D. Plan Commission Report Summary

1. **Lincoln-Way Area Special Education District 843: SEC of Willow and Colorado Ave**
  - a. **Special Use for Planned Unit Development – 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 (#2664) GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR THE LINCOLN-WAY AREA SPECIAL EDUCATION DISTRICT NO. 843 PROPERTY AND DEVELOPMENT, LOCATED AT THE SOUTHEAST

CORNER OF WILLOW STREET AND COLORADO AVENUE, WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, granting a Special Use Permit for a Planned Unit Development to permit the operation of a Lincoln-Way Area Special Education District 843 household skills educational facility, expansion and improvement of the existing northern parking area and construction of stormwater management facilities for the property located at the southeast corner of Willow and Colorado, in accordance with the reviewed plans and public testimony.

- b. Special Use for Indoor Institutional Use – 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 (#2665) GRANTING A SPECIAL USE PERMIT FOR INDOOR INSTITUTIONAL USE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (LINCOLN-WAY AREA SPECIAL EDUCATION DISTRICT NO. 843) (SOUTHEAST CORNER OF WILLOW STREET AND COLORADO AVENUE), granting a Special Use Permit for an indoor institutional use to permit the operation of a Lincoln-Way Area Special Education District 843 household skills educational facility on the property located at the southeast corner of Willow and Colorado, in accordance with the reviewed plans and public testimony.
  - c. Preliminary PUD Plan Approval: Phases 1 and 2  
Accept the Plan Commission recommendation and approve the Preliminary PUD Plans for Phases 1 and 2 of the Lincoln-Way Area Special Education District 843 property located at the southeast corner of Willow and Colorado, in accordance with the plans prepared by DLA Architects, dated 06.21.10, VOF received 06.25.10, and public testimony.
  - d. Final PUD Plan Approval: Phase 1  
Accept the Plan Commission recommendation and approve the Final PUD Plans for Phase 1 of the Lincoln-Way Area Special Education District 843 property located at the southeast corner of Willow and Colorado, in accordance with public testimony and the reviewed plans (Photometric Plans, prepared by DLA Architects, dated 06.21.10; Site Development Plans (Phase 1), prepared by W-T Civil Engineering, dated 04.14.10; Site Plans (Phase 1, Sheet AS1.1), prepared by DLA Architects, dated 04.14.10; Architectural Elevations (Sheets A3.1, A3.2, A3.3, A3.4), prepared by DLA Architects, dated 04.14.10); and conditioned upon final engineering and staff approval of a tree preservation plan consistent with landscape ordinance requirements.
2. Accessory Structure Setback Variance: 147 White Street – 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 (#2666) GRANTING AN ACCESSORY STRUCTURE

SETBACK VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (JAMES LALLY RESIDENCE – 147 WHITE STREET), granting an accessory structure setback variance from 10 feet to 6.5 feet along the southern property line, to permit construction of a garage addition on the property located at 147 White Street, in accordance with the reviewed plans and public testimony.

3.Special Exception: Lot 157 in Butternut Creek Woods Subdivision - 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 (#2667) GRANTING A SPECIAL EXCEPTION FOR CERTAIN PROPERTY WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (LOT 157 WALNUT RIDGE COURT, BUTTERNUT CREEK WOODS SUBDIVISION), granting a Special Exception to the property known as Lot 157 Walnut Ridge Court in the Butternut Creek Woods subdivision to permit reduction of the required lot depth from 200 feet to 164.89 feet, as a result of a governmental taking for U.S. Route 30 road improvements.

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 reminded residents 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 stated that Cruisin' Frankfort event continues every Thursday through August 26.
- Mayor Holland announced that the final "Movies on the Green" will be held Wednesday, August 4 at dusk. "The Blind Side" is the feature film. Once again, free popcorn will be distributed by the Frankfort Youth Commission.
- Mayor Holland reported that the sixth annual "Get Hooked on Frankfort" fishing derby was held Saturday, July 10 at Prairie Park. 82 young anglers ranging in age from 3 to 12 participated in this annual event. He announced the winners.
- Mayor Holland announced that the annual "Amateur Rib Cook Off" is scheduled for Saturday, August 7 in downtown Frankfort. Ribs are cooked on site by the

contestants, and public tasting is available from 1:00 to 3:00 PM. Prizes are awarded. The Village works with the Frankfort area JayCees on the event.

- Mayor Holland announced that “Super Sunday” will be held on Sunday, July 25. This is the fourth annual “Super Sunday” which consists of an entire day of events in downtown Frankfort. The Country Market, followed at 3:00 PM by the Car Club with classic cars and the opportunity to bring canned food for the food pantry (visitors are encouraged to bring canned food and place it in the trunk of their favorite classic car). At 5:00 PM, “Elvis” performs on the Breidert Green stage, followed by Concerts on the Green with the “The Meteors”, 50’s & 60’ music.

### **POLICE DEPARTMENT REPORT**

- Chief Piscia announced that National Night Out Against Crime will be held Tuesday, August 3 from 6 to 9 pm.
- Chief Piscia reported that flagmen will be on site at 116<sup>th</sup> St. to monitor the signals at the Railroad crossings.

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

- Mr. Ducay reported that the pole at 116<sup>th</sup> St. will support an antenna for the signals at the railroad crossings.
- Mr. Ducay reported that negotiations with Local 150 are still impacting projects that the Village has in progress.
- Mr. Ducay announced that sales tax has held at a positive trend for the last 7 months.

### **ATTORNEY’S REPORT** - None

### **OTHER BUSINESS**

- Trustee Egan – Asked about enforcement of enclosed donation dumpsters. He also asked if there have been any reports of Ash trees suspected of having Emerald Ash Borer infestation.
- Trustee Heath – Asked if we have had any issues with the water levels during the hot weather? She also wondered how often mosquito control spraying can be done.
- Trustee Trevarthan – Wondered if the Village can force a resident to remove a dead tree if it is on private property.

- Trustee Morgan – Reported that vacant lot cutting fees for private property is liened against the property. He reported that there is a donation box at . He stated that Com Ed has butchered many trees in town during their tree-trimming program. He suggested that starting a tree maintenance program may be warranted.
- Trustee Stevens – Questioned if we could contact the property owners prior to cutting the vacant lots? Asked if 1 North White Street is complete?
- Village Clerk Robert J. Kennedy – No comment.
- Deputy Clerk Alice Schomburg – No comment.

**PUBLIC COMMENTS** - None

**ADJOURNMENT**

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, July 19, 2010.  
Voice vote taken. All in favor. Motion carried.  
Meeting adjourned at 7:46 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