

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MONDAY, AUGUST 2, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, August 2, 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, Dick Trevarthan, and Doug Walker. Also in attendance were Village Administrator Jerry Ducay, Attorney George Mahoney, Chief Rob Piscia, and Deputy Clerk Alice Schomburg.

**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 (July 19, 2010)

B. Approval of Bills - \$438,464.88

C. Downtown Retail Grant Review Committee Report

1. Downtown Retail Grant Program Revisions

- a. Amendment to Ordinance No. 2605  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the recommendation of the Downtown Retail Grant Review Committee, waive the First and Second Readings and adopt an ORDINANCE (#2668) AMENDING ORDINANCE NO. 2605 ESTABLISHING A DOWNTOWN RETAIL GRANT PROGRAM AND DOWNTOWN RETAIL GRANT REVIEW COMMITTEE FOR THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, amending Ordinance No. 2605 establishing a Downtown Retail Grant Program and Downtown Retail Grant Review Committee for the Village of Frankfort.

- b. Step-By-Step Program Guide Amendment: Approval

Accept the recommendation of the Downtown Retail Grant Review Committee and approve revisions to the Step-By-Step Guide to the Village of Frankfort Downtown Retail Grant Program.

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, Trevarthan, and Walker. 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.
- Mayor Holland stated that Cruisin' Frankfort event continues every Thursday through August 26.
- Mayor Holland stated that he Concerts on the Green are in full swing. He announced that the August 8 concert will feature "The Wild Ones" (Retro Rockabilly), August 15 is "OD TAPO IMI" (Jimmy Buffet meets the Blue Man Group).
- Mayor Holland announced that the final "Movies on the Green" will be held this 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 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 the Frankfort Police Department will be hosting its fourth annual Frankfort "Night Out Against Crime".
- Mayor Holland mentioned that the fourth annual Lynzapalooza fundraiser in memory of Lyndsey Whittingham will be held Friday, August 20 from 7:30 to 11:30 pm at CD&ME. The cost is \$30.00 per person and will feature a buffet, entertainment, auctions, raffles and a cash bar.  
Proceeds benefit the Lyndsey Whittingham Foundation to provide scholarships and charitable contributions in her name.
- Mayor Holland stated that as liquor commissioner, he periodically reviews the inventory of liquor licenses to verify the number of licenses issued in each liquor class is in compliance with the number of licenses allowed per class in the Code of Ordinances. He asked for a motion from the floor to adopt an amendment to the Liquor License Ordinance for this purpose. The amending Ordinance authorizes an increase in the number of Class C Licenses (Restaurant, permitting bar, no carry-outs) from sixteen (16) to seventeen (17) to accommodate the opening of The Big Tuna, a Japanese sushi restaurant, located at 19951 LaGrange Road within the Hickory Creek Market Place shopping center.  
A motion (#2) was made by Trustee Egan, seconded by Trustee Stevens, to waive the First and Second Readings and adopt an ORDINANCE (#2669) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, amending the Village of Frankfort Code of Ordinances,

Chapter 113: Intoxicating Liquor, to increase the number of Class C licenses from sixteen (16) to seventeen (17).

Voice vote taken. All in favor. Motion carried.

- Mayor Holland stated that a book, “We Can Do This”, written by the Athletic Director of Lincoln Way East, High School is a positive and inspiring story.
- Mayor Holland gave a brief bio of Officer Shane Richardson was hired by the Village of Frankfort in December of 2008. H then administered the Oath of Office to Officer Richardson.

### **POLICE DEPARTMENT REPORT**

- Chief Piscia announced that the Night Out Against Crime will be held on Tuesday, August 3<sup>rd</sup> from 6PM-9PM at Briedert Green in downtown Frankfort. Come out and meet our officers, have a hot dog grilled by Chief Piscia, and enjoy the other activities we have planned for the evening. Bring your children or grandchildren for the children’s games, reptile rampage, inflatables, and the touch a truck program. (fire trucks, bulldozers, and other large trucks that the kids can see up close) This is a free event that you won’t want to miss! For more information about this event call the Frankfort Police Department at (815) 469-9435 or go to [www.frankfortpolice.net](http://www.frankfortpolice.net)
- Chief Piscia congratulated Officer Richardson on completing his probation.
- Chief Piscia reported that the C/N crossing at 116<sup>th</sup> St. will be open on Thursday.

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

- Mr. Ducay reported that the Neighborhood Softball Challenge was very successful. The proceeds went to a young girl in town that has special needs.

### **ATTORNEY’S REPORT** - None

### **OTHER BUSINESS**

- Trustee Egan – Stated that the Lynzapalooza fundraiser is a good cause, but also a challenge emotionally for the family each year.
- Trustee Walker – Asked when the Big Tuna Sushi Restaurant will open and if the Chilpolte Restaurant is coming to Frankfort?
- Trustee Heath – Asked when the new bike path will be open to the public?

- Trustee Trevarthan – Asked when the pre-construction meeting for Center Road will be held?
- Trustee Morgan – Stated that the Lynzapalooza fundraiser is a good event. Reported that the Softball Challenge was an all day event and went well. He congratulated Officer Richardson.
- Trustee Stevens – He congratulated Officer Richardson. He stated that the new water tower sill probably be complete by the end of the month and will be filled shortly thereafter. He asked when Harlem Ave, Elwood and Pfeiffer Roads will be complete. He stated that he thinks the new water tower looks nice.
- Village Clerk Robert J. Kennedy – Congratulated Officer Richardson.
- Deputy Clerk Alice Schomburg – No comment.

**PUBLIC COMMENTS** - None

**ADJOURNMENT**

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, August 2, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:25 p.m.

Robert J. Kennedy  
Village Clerk

As Presented  X  As Amended \_\_\_

/s/ Jim Holland, Village President

/s/ Robert J. Kennedy, Village Clerk

/s/ Alice Schomburg, Deputy Village Clerk