

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

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, September 7, 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 (August 16, 2010)

B. Approval of Bills - \$567,451.07

C. Plan Commission Report

1. Phillips Chevrolet: 33 W. Lincoln Highway – Variance Re-Approvals & Repeal of Ordinance No. 2457 - Ordinance
(Waive 1st and 2nd Readings & Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2672) REPEALING ORDINANCE NO. 2457 AND GRANTING TWO ZONING SETBACK VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (PHILLIPS CHEVROLET – 33 W. LINCOLN HIGHWAY), repealing Ordinance No. 2457 and granting a front yard setback variance from 50 feet to 34 feet and a U.S. Route 30 centerline setback variance from 150 feet to 109 feet, to the Phillips Chevrolet property located at 33 W. Lincoln Highway, in accordance with the previously approved landscape plan and reviewed plans prepared by Richard Wade Architects, Inc., dated 08.02.10 and 02.29.08.

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 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 the Native American Educational will be held Saturday, September 18 from 10:00 a.m. to 4:00 p.m. at Breidert Green. This event, sponsored and manned by the TaTonka Ska Society, features Native American traditions, customs and hands on crafts and games for the entire family.
- Mayor Holland announced that the first annual National Camp Quality USA event will be held on Saturday, September 18 from 11:00 AM to 3:00 PM. The event will be located at the Prairie Park pavilion feature classic cars from the Frankfort Car Club, activities, and food for the families involved. This is the first year for the national event to be held across the country on September 18
- Mayor Holland reported that “Yarns to Dye For”, a downtown Frankfort knitting shop, will host a “Knitting on the Green” day on Sunday, September 26 from 9:30 AM to 3:30 PM. Knitting enthusiasts are invited to join the free event on the Breidert Green stage and work on autumn knitting projects.
- Mayor Holland reported on the events of the Fall Fest weekend. He stated that is was a great event and thanked the volunteers.
- Mayor Holland announced that a new sushi restaurant opened in Frankfort, the Big Tuna.
- Mayor Holland reported that an inspection of the Wastewater Treatment plants has been complete and no problems were reported. He credited the utility department and staff for an excellent job.
- Mayor Holland stated that Commander Burica has been a police officer for sixteen years. He has held the positions of Patrolman, Sergeant, Detective, Senior Patrol Officer/DARE Officer and Commander. He has worked at the Frankfort Police Department for thirteen years. Commander Burica has a Master's Degree in Public Administration from Governors State University and a Bachelor's Degree in Criminal Justice from Illinois State University. He is a graduate of the Northwestern School of Police Staff and Command. He has been certified for the position of Police Chief by the Illinois Association of Chiefs of Police. Commander Burica is a member of the Illinois Chiefs of Police Association, the Will County Chiefs of Police Association, the DARE Officers Association, and the Crime Prevention Association. Commander Burica and his wife, Lisa, are parents of two children (ages 8 and 11) and they have lived in the south suburbs for thirty-four years. He coaches wrestling, baseball and football and he is a member of the Frankfort Lions Club.

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Stevens, to consent to the appointment of John Burica as the Chief of Police for the Village of Frankfort is hereby made and acknowledged.

Voice vote taken. All in favor. Motion carried.

Mayor Holland administered the "Oath of Office" to John Burica.

524 CENTER ROAD PROPERTY PURCHASE

524 Center Road Property Purchase Approval – Resolution

Trustee Egan reported on the 524 Center Road Purchase and Sale Contract and Post Closing Possession Amendment between Bradley Industries, LLC and the Village of Frankfort come before the Village Board for approval.

At its August 16, 2010 board meeting, the Village Board authorized the Village Administrator and Village Attorney to prepare the necessary contract documents for the purchase of the 524 Center Road property by the Village of Frankfort. As part of the real estate sales contract, Bradley Industries, LLC desires to maintain possession of 1800 feet of office space until December 6, 2010, two months after the proposed October 6, 2010 closing date. A monthly rent of \$1,800 has been negotiated for the two months of occupancy.

The negotiated purchase price is \$650,000 for the property plus \$32,500 in brokerage fees. With this purchase, the Village will obtain more than four (4) times the storage space of its existing Public Works facility on Sangmeister Road. In addition, the purchase includes an 8-acre vacant parcel adjacent to 524 Center Road for future expansion.

A motion (#3) was made by Trustee Egan, seconded by Trustee Morgan, to adopt a RESOLUTION (#10-32) AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE CONTRACT AND POST CLOSING POSSESSION AMENDMENT FOR THE PROPERTY COMMONLY KNOWN AS 524 CENTER ROAD, FRANKFORT, WILL COUNTY, ILLINOIS, authorizing execution of a Purchase and Sale Contract between Bradley Industries, LLC and the Village of Frankfort for the 524 Center Road property for the contracted price of \$650,000.00 and \$32,500 in brokerage fees and authorizing execution of a Post Closing Possession Amendment between the parties for a negotiated lease rate of \$1,800 per month of occupancy.

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

POLICE DEPARTMENT REPORT

- Chief Piscia congratulated John Burica on his appointment to Police Chief.

- Chief Piscia stated that the Fall Fest had record number of attendees, and no major issues. He thanked the Police Department and Public Works Department for their hard work.
- Chief Piscia reported that wind damage has caused poles down and power outages. Com Ed has crews out doing repairs.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay commended Kevin Hack, Public Works employee, for his quick action coming to the aid of a traffic accident victim.
- Mr. Ducay stated that community effort to produce the Fall Fest is incredible.
- Mr. Ducay congratulated John Burica on his appointment.
- Mr. Ducay reported that the electrical work is being completed on the new water tower.
- Mr. Ducay reported that last November the Village of Frankfort passed a tax levy ordinance, requesting an extension of \$3,312,000 and a tax rate of .3376. Because the reassessment of properties by the assessor resulted in a decrease of EAV, an increased tax rate of .3488 was returned to us by the county. In keeping with the Village's policy of maintaining or decreasing the tax rate, we requested a reduction in the extension to \$3,231,907 with a reduced rate of .3400. (Last year's rate: .3411; last year's extension: \$3,279,827.)

ATTORNEY'S REPORT - None

OTHER BUSINESS

- Trustee Egan – Asked what the attendance of the Fall Fest was? Staff stated that over 250 thousand people that attended.
- Trustee Walker – Congratulated the entire community for a wonderful Fall Fest. Congratulated Chief Piscia for his years of service as Police Chief.
- Trustee Heath – Stated that the Fall Fest really showcases our town. Visitors and vendors come from all over the country and they love Frankfort. She will be the Co-Chair of the Fall Fest next year. She asked when the Fall Fest parade will be shown on cable.
- Trustee Trevarthan – Stated that the Fall Fest never slows down. He stated that it was a very successful event.

- Trustee Morgan – Amazed at the time the volunteers put in to make the Fall Fest such a great event. He congratulated all those who worked so hard.
- Trustee Stevens – Thanked the Police Department and Public works for all the hours they put in during the Fall Fest. He thanked the Chamber of Commerce and John Clavio for choosing their son, Brian Stevens, and David VanderLaan as Grand Marshalls for the Fall Fest parade.
- Village Clerk Robert J. Kennedy – Congratulated John Burica and Chief Piscia. Suggested winter attire for the next meeting. Congratulated all the Fall Fest volunteers. He announced the dates for candidates to pick up petitions for the April 5, 2011 election.
- Deputy Clerk Alice Schomburg – Thanked the Police Department for keeping the town safe during Fall Fest and Public Works for returning the town to its original cleanliness.

PUBLIC COMMENTS

- Carolyn Williams, a resident and member of the Triad Team, thanked Chief Piscia for his support of the group and stated that they are looking forward to working with Chief Burica.

ADJOURNMENT

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Tuesday, September 7, 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