

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 20, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, September 20, 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 Duca, Attorney George Mahoney, Chief John Burica, 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 Trevarthan asked that the Utility Rate Changes be removed from the consent agenda and placed on the regular agenda for discussion.

A. Approval of Minutes

1. Regular Meeting (September 7, 2010)

B. Approval of Bills -\$412,326.39

C. Committee of the Whole Report

1. Collective Bargaining: Police Sergeants' Contract Approval – Resolution Adopt a RESOLUTION (#10-33) AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT (POLICE SERGEANTS) AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 150, PUBLIC EMPLOYEES DIVISION, authorizing the execution of the Collective Bargaining Agreement between the Village of Frankfort (Police Sergeants) and the International Union of Operating Engineers Local 150, Public Employees Division.

D. Departmental Operations Committee Report

1. Police Department: Surplus Vehicle Disposal Approvals – Ordinance (Waive 1st and 2nd Readings and Adopt)
Accept the recommendation of the Departmental Operations Committee, waive the First and Second Readings and adopt an ORDINANCE (#2673) AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY BY THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, **authorizing** the sale of certain surplus property by the Village of Frankfort.

2. **80th Avenue Engineering Service Agreement Approval – Resolution**
Accept the recommendation of the Departmental Operations Committee and adopt a **RESOLUTION (#10-34) AUTHORIZING EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND STRAND & ASSOCIATES FOR 80TH AVENUE ROAD IMPROVEMENTS**, authorizing execution of a Phase 1 Engineering Services Agreement for 80th Avenue improvements between the Village of Frankfort and Strand & Associates, and authorizing the appropriation of Motor Fuel Tax funds in an amount of \$59,440.07 for the engineering design costs.
3. **Brookside Bike Path Resurfacing Approval**
Accept the recommendation of the Departmental Operations Committee and award the contract for the resurfacing of the Brookside Bike Path to low bidder All Pro Paving in the amount of \$14,790.00.
4. **Utilities Department**
 - a. **Water Main Replacement Approvals**
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure in the budgeted amount of \$500,000.00 for the replacement of water main infrastructure on Birchwood Road (estimated \$224,400.00) and Highland Road (estimated \$204,000.00).
 - b. **Wells 8 and 9 Iron Removal Filter Repair Approval**
Accept the recommendation of the Departmental Operations Committee and authorize an expenditure in the amount of \$60,774.00 to Siemens Water Technologies Corporation of Ames, Iowa to install new iron removal filter media for Wells 8 and 9 at the Frankfort Square water treatment facility.

E. Plan Commission Report

1. **Hooten Driveway Setback Variance: 42 East Bowen St. – Ordinance**
(Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an **ORDINANCE (#2674) GRANTING A DRIVEWAY SETBACK VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (RONALD J. HOOTEN RESIDENCE – 42 EAST BOWEN STREET)**, granting a driveway setback variance from five feet to zero feet to permit the paving of an existing non-conforming gravel driveway on the property located at 42 East Bowen Street, in accordance with the reviewed plans and public testimony.
2. **Juarez Front Yard Setback Variance: 21407 English Dr. – Ordinance**
(Waive 1st and 2nd Readings and Adopt)
Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an **ORDINANCE (#2675) GRANTING A FRONT YARD SETBACK**

VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (STEPHAN AND DEBRA JUAREZ RESIDENCE – 21407 ENGLISH DRIVE), granting a front yard setback variance from 30 feet to 22 feet to permit the construction of a covered front porch on the residential property located at 21407 English Drive, 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 Egan, Heath, Morgan, Stevens, and Trevarthan. 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.
- Mayor Holland announced that the Old Plank Road Trail 5K Run/Walk is scheduled for Saturday, October 9. Registration is required. Information regarding the route and registration forms is posted on our Village website.
- Mayor Holland announced that hours for Trick or Treating in the Village of Frankfort are 3:00 to 7:00 p.m. on Sunday, October 31.
- Mayor Holland stated that the last week for brush pickup is October 11. Please have any branches ready for pick-up by Oct. 11.
- Mayor Holland reported that the Village of Frankfort's recent purchase of the Charrington Dam Property, located within the Charrington Estates subdivision is before the Village Board for formal acknowledgement and approval.

On August 9, 2010, the Village of Frankfort acquired the Charrington Dam Property at the Will County Delinquent Tax Auction held in Joliet, Illinois, for the sum of \$640.75.

A motion (#2) was made by Trustee Heath, seconded by Trustee Egan, to approve the purchase of the Charrington Dam Property for the sum of Six Hundred Forty Dollars and Seventy-Five Cents (\$640.75) at the Will County Delinquent Tax Auction in Joliet, Illinois, is hereby made and acknowledged.

DEPARTMENTAL OPERATIONS COMMITTEE REPORT

Utility Rate Changes – Code of Ordinances Amendment

Mayor Holland explained that the Board is tabling this item until the next Village Board meeting to prepare a new and corrected ordinance.

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Heath, to table this issue until the next Village Board meeting on 'October 4, 2010.
Voice vote taken. All in Favor. Motion carried.

POLICE DEPARTMENT REPORT

- Chief Burica announced that an Emergency Contact Data Base is available for residents to join. This keeps contact numbers of family and friends to contact in case of emergency.
- Chief Burica announced that it is illegal to use cell phones in school zones.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that Code Enforcement of illegal signage is continuing.
- Mr. Ducay reported that collection boxes are being removed throughout town.
- Mr. Ducay stated that the road to the new water tower is being paved and landscaping will be done shortly.
- Mr. Ducay reported that the street lights on Wolf and Rt. 30 are to be installed as part of a project under the jurisdiction of Mokena.
- Mr. Ducay announced that the Quiet Zone improvements are moving along and should be complete by spring.

ATTORNEY'S REPORT

- Attorney George Mahoney gave a brief report regarding the new video gaming law.

OTHER BUSINESS

- Trustee Stevens – He stated that the water main replacement is a good program.
- Trustee Morgan – Questioned if the Village has any jurisdiction over the Old Creamery Building and the burned barn on Route 30? Mr. Ducay stated the property is in transition and the Village would like to see a forced demolition of these structures.
Mr. Morgan also wondered if we could investigate connecting the Sauk Trail Bike Path to Shetland Ave. in Prestwick.

- Trustee Trevarthan – Reported that the Green Ash Boar is not present in Frankfort, but suggested to residents to consider a preventive maintenance program.
- Trustee Heath – No comment.
- Trustee Egan – Explained the Quiet Zone and how the Village will obtain that status. He complimented the village on its continual water main replacements and maintenance program. Trustee Egan stated that he thinks the bike trail should have a name.
- Village Clerk Robert J. Kennedy – Reported that petitions for the April 2011 Consolidated Election will be available on Tuesday, September 21, 2010 at the Village Administration Building.
- Deputy Clerk Alice Schomburg – No comment.

PUBLIC COMMENTS - None

ADJOURNMENT

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, September 20, 2010.
Voice vote taken. All in favor. Motion carried.
Meeting adjourned at 7:47 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