

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, OCTOBER 4, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 4, 2010 at 7:00 p.m.

Deputy Clerk Alice Schomburg called the roll. In attendance were President Jim Holland, Trustees Kevin Egan, Cindy Heath, Mike Stevens, Dick Trevarthan, and Doug Walker. Also in attendance were Village Administrator Jerry Ducay, Attorney George Mahoney, and Chief John Burica.

Trustee Todd Morgan and Clerk Robert J. Kennedy 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. Regular Meeting (September 20, 2010)

B. Approval of Bills - \$940,046.21

C. Committee of the Whole Report

1. Code of Ordinances Amendment: Utility Rate Changes – Remove from Table
(Waive 1st and 2nd Readings and Adopt)

Remove the Utility Rate Changes discussion from the table.

Accept the Committee of the Whole recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2676) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES FOR WATER AND SEWER REGULATIONS (CODE OF ORDINANCE TITLE V, CHAPTER 51, (WATER AND SEWER REGULATION, SECTION 51.026), authorizing a two (2%) percent increase in the utility rate for water and sewer services over the next six years.

A motion (#1) was made by Trustee Trevarthan, seconded by Trustee Egan to approve the Consent Agenda as presented.

Deputy Clerk Alice Schomburg called the roll. Ayes; Trustees Egan, Heath, Stevens, Trevarthan, and Walker. Nays; None. Motion carried.

MAYOR'S REPORT

- Mayor Holland announced that Brownie Troop 815 and Wolf Cub Scout Den 10 presented the colors this evening. The Mayor presented badges to the Brownies and the Scouts.
- Mayor Holland stated that the Frankfort Country Market will be extended through Sunday, October 31. The market will be open from 10:00 am until 2:00 pm each Sunday.
- Mayor Holland announced that the last week for brush pickup is October 11. Please have any branches ready for pick-up by Oct. 11.
- Mayor Holland announced that the Old Plank Road Trail 5K Run/Walk is scheduled for Saturday, October 9. Registration is required. The race begins at 9:30 AM and on site registration is available beginning at 8:15 AM. Information regarding the route and registration forms is posted on our Village website.
- Mayor Holland stated that Trick or Treat hours for Halloween this year are 3:00 to 7:00 PM on Sunday, October 31. Free family activities are being planned by the police department and the historic business association from Noon until 3:00 PM on October 31. The activities include the E.F. Bucko Halloween parade, a scavenger hunt for the kids through participating merchants, hay rides, apple cider, popcorn and scary stories on Breidert Green.
- Mayor Holland reported that construction of the Chipotle Grill is progressing.
- Mayor Holland reported that the improvements to Route 30 are progressing. Bids have been awarded to remove trees. IDOT will hold a meeting at Grand Prairie School on October 20 at 5:30 pm to discuss the progress of the Rt. 30 project.

EMERGENCY IMPROVEMENTS TO WELL NO.12

The request for funding of emergency repairs to existing Well No. 12 comes before the Village Board for approval this evening.

Darrin Yount, Director of Utilities, gave an update on the need for repair on Well #12 located at Jackson Creek. The cause of the well failure was the deterioration of the cast iron bowl assembly which triggered the motor to fail. A refurbished brass bowl assembly, replacement motor and associated materials from Layne-Western are available for the restoral of Well No. 12. The cost of the emergency improvements total \$105,680.00, which will be funded from the Utilities budget.

A motion (#2) was made by Trustee Egan, seconded by Trustee Walker, to authorize an expenditure in the amount of \$105,680.00 to Layne-Western/Great Lakes Group and to waive bid requirements for emergency repairs to Well No. 12.

Deputy Clerk Alice Schomburg called the roll. Ayes; Trustees Heath, Stevens, Trevarthan, Walker, and Egan. Nays; None. Motion carried.

POLICE DEPARTMENT REPORT

- Chief Burica cautioned residents to lock their cars and not leave valuables in their cars.
- Chief Burica announced that there will be “No Parking” on Nebraska St. on Saturday, October 9th due to the Old Plank Road Trail 5K Walk/Run.

VILLAGE ADMINISTRATOR’S REPORT

- Mr. Ducay reported that there are many road projects in progress; Pfeiffer Road & Wolf Road, Center Road, and Wolf Road & the EJ&E tracks.
- Mr. Ducay reminded residents to take advantage of the C/N mitigation program if they qualify.

ATTORNEY’S REPORT

- Attorney George Mahoney gave the Board a brief update on the Illinois Gaming Board progress on the issue of video gambling. He stated that the Illinois Gaming Board is moving quickly to have an application in place for those businesses who wish to apply for a permit.

OTHER BUSINESS

- Trustee Stevens – Stated that the Quiet Zone will be a big step to help with the C/N noise mitigation. It was reported that over 300 people have applied for the C/N mitigation funds.
- Trustee Trevarthan – Announced that there will be a D.O.C. meeting October 13th at 6:00 pm.
- Trustee Heath – No comment.
- Trustee Walker – No comment.
- Trustee Egan – No comment
- Deputy Clerk Alice Schomburg – Reported that early voting will be held at the Village Administration Building from October 12 thru October 28 from 9:00 am until 4:00 pm.

PUBLIC COMMENTS - None

ADJOURNMENT

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Stevens, to adjourn the regular Board meeting of Monday, October 4, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:50 p.m.

Alice Y. Schomburg
Deputy Village Clerk

As Presented As Amended

/s/ Jim Holland, Village President

/s/ Robert J. Kennedy, Village Clerk

/s/ Alice Schomburg, Deputy Village Clerk