

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, OCTOBER 18, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 18, 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 John Burica, and Secretary 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 (October 4, 2010)

B. Approval of Bills - \$442,126.87

C. Departmental Operations Committee Report

1. Police Department Purchase Approvals

- a. Command Vehicle and Portable Light Trailer

Accept the recommendation of the Departmental Operations Committee and authorize an expenditure from the Canadian National Settlement Fund in an amount of \$107,484.00 for an emergency command vehicle (\$100,634.00) and portable light trailer (\$6,850.00) for use by the Frankfort Police Department.

- b. In-Car Printers

Accept the recommendation of the Departmental Operations Committee and authorize an expenditure from the Frankfort Police Department Vehicle Fund in an amount of \$17,706.58 for seventeen (17) Zebra RW 420 thermal printers for use in squad cars.

2. St. Francis Road Improvements - Resolution

- a. IDOT Preliminary Engineering Services Agreement: Approval

- b. IDOT Resolution for Improvement by Municipality: Approval

Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-35) AUTHORIZING EXECUTION OF AN IDOT PRELIMINARY ENGINEERING SERVICES AGREEMENT AND IDOT

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY FOR PHASE I ENGINEERING SERVICES FOR THE ST. FRANCIS ROAD PROJECT, authorizing execution of an IDOT Preliminary Engineering Services Agreement for St. Francis Road improvements between the Village of Frankfort and Robinson Engineering in an amount not to exceed \$95,000.00, and authorizing execution of an IDOT Resolution for Improvement by Municipality appropriating MFT funds to pay for the engineering services.

3. St. Francis Road Bridge Project: Phase 1 Engineering Firm Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-36) AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND STRAND ASSOCIATES FOR THE ST. FRANCIS ROAD BRIDGE PROJECT, authorizing execution of a Phase I Preliminary Engineering Services Agreement for the St. Francis Road bridge improvements to Strand Associates, in an amount not to exceed \$135,000.00, and authorizing the appropriation of MFT funds for the Village matching funds.
4. Steger Road Phase I Engineering Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-37) AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND M. GINGERICH, GEREAX & ASSOCIATES FOR STEGER ROAD IMPROVEMENTS, authorizing execution of an Engineering Services Agreement between the Village of Frankfort and M. Gingerich, Gereaux & Associates to provide Phase I Preliminary Engineering Services for Steger Road improvements in an amount not to exceed \$30,000.00, and authorizing the appropriation of MFT funds in the same amount to pay for engineering services.
5. Building Department Software Purchase: Contract for CSI Software/Services - Resolution
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (#10-38) AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT FOR SOFTWARE LICENSING, SETUP SERVICES, HOSTING AND SUPPORT BETWEEN THE VILLAGE OF FRANKFORT AND COMPUTER SOFTWARE, INC., to authorize the execution of a software services agreement for the purchase of CSI's MAGNET software and setup services for the Building Department at a total project cost not to exceed \$64,900 (\$35,500 – software license and setup services; \$29,400 – data conversion, equipment, maintenance/support, and training) and authorize the extension of the software services agreement for a period of five years for hosting and software maintenance/support (\$3,000 – hosting; \$8,608 software maintenance and support).
6. Traffic Advisory Committee Recommendations - Ordinance
 - a. Truck Load Limits on St. Francis Road and Pfeiffer Road
 - b. Lincoln-Way Special Recreation Paratransit: No Parking Zone

(Waive 1st and 2nd Readings and Adopt)

Accept the recommendations of the Departmental Operations Committee, waive the First and Second Readings and adopt an ORDINANCE (#2677) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII: TRAFFIC CODE, CHAPTER 71, TRAFFIC CONTROL SCHEDULES, amending the Village of Frankfort Code of Ordinances, Title VII: Traffic Code.

7. Public Works and Utility Department

a. Disposal of Surplus Equipment – 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 (#2678) AUTHORIZING THE SALE AND/OR SCRAPPING OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, authorizing the sale and/or scrapping of surplus Village of Frankfort property.

D. Plan Commission Report

1. Frankfort Commons Shopping Center: Providence Bank Major PUD Change – Ordinance

(Waive 1st and 2nd Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (#2679) APPROVING A MAJOR PLANNED UNIT DEVELOPMENT (PUD) CHANGE FOR THE FRANKFORT COMMONS DEVELOPMENT (PROVIDENCE BANK – LOT 4 – 20220 S. LA GRANGE ROAD), granting a major PUD change to the Providence Bank property located on Lot 4 within the Frankfort Commons Shopping Center to permit conversion of the existing decorative fountains to landscape planters.

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 Girl Scout Troop 600 presented the colors this evening. The Scouts participating were: Alyssa Vegter, Ellie Warning, Annie Hackett, Rebekah Stryjewski, Tiffany Barney, Kaitlyn Marks, Hannah Collins, Maddie Kenny, Maya Lewikowski, Meredith Williams, and Gabriella Thomas. Mayor Holland presented badges to all the girls.
- Mayor Holland reported that the Old Plank Road Trail 5K Run held on October 9 had a record crowd of 330 participants this year. Trustee Kevin Egan served as MC for the event, and Trustee Mike Stevens helped in the registration tent and assisted with the

awards ceremony. Participants from Chicago, Bolingbrook, Channahon, Tinley Park, Plainfield, Naperville, and as far as Tucson, Arizona, to name a few, enjoyed the run through the scenic Old Plank Road Trail in Frankfort. The new route worked well for the runners and produced no logistical issues.

Thanks to Old Plank Trail Community Bank, Jewel Food Stores and Cardinal Fitness for their contributions to the race, as well as all the volunteers who helped man the registration tent.

The overall male winner was Joshua May (17:10) of Homewood and overall female winner was Kirsten Hock (20:59) of Palos Park. Overall male winner for walking was James Jeffrey (27:22) of Decatur and overall female walker was Elizabeth Hamilton (30:47) of Tinley Park.

Race results are posted at www.villageoffrankfort.com under “Hot Topics”.

- Mayor Holland announced that the last day of the Country Market is Sunday, October 31. Thanks for a terrific year!
- Mayor Holland announced 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 announced that the Lions Club will hold their annual “Walk for Diabetes” event on Saturday, October 23 from Noon until 4:00 PM at Lincoln Way East High School stadium. Adults are \$10; students \$5. The event is sponsored by the Lions Club.
- Mayor Holland stated a “Route 30 Construction Update” meeting will be held on Wednesday, October 20 at 5:30 at Grand Prairie School. Representatives from IDOT will present information regarding the construction improvements to this highway.
- Mayor Holland reported that the State of Illinois has introduced Video Gaming laws. The Village of Frankfort will hold a public meeting to discuss this new law and how it may affect our community. The public meeting will be held on November 1, 2010, at 6:00 p.m., here in the council chambers at the Police Department, prior to the Village Board meeting. All interested residents are invited to attend and offer comment.

LAND USE AND POLICY REPORT

Land Use and Policy Committee Report

A. Video Gaming Ordinance – Waive First Reading

Trustee Egan gave a brief report on Video Gaming. He stated that the Land Use and Policy Committee discussed a draft Video Gaming Ordinance prepared by the Village Attorney which prohibits video gaming within the corporate limits of the Village of Frankfort.

It was the consensus of the Committee to forward a recommendation to the Village Board to adopt the Video Gaming Ordinance.

A motion was made by Trustee Trevarthan, seconded by Trustee Stevens, to accept the recommendation of the Land Use and Policy Committee and waive a First Reading of an Ordinance prohibiting Video Gaming within the Corporate Limits of the Village of Frankfort, Will and Cook Counties, Illinois.

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

POLICE DEPARTMENT REPORT

- Chief Burica asked residents to call police if they see or hear anything odd.
- Chief Burica cautioned residents to make sure their children are visibly marked for Halloween trick or Treating. He also suggested parents check the children's candy before letting them eat it.
- Chief Burica announced that the Police Department will hold safety seminars for businesses prior to the holiday season.

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay reported that 40 properties have not yet taken advantage of the C/N mitigation funds. Letters will be sent out to these property owners.
- Mr. Ducay announced that the Quiet Zone construction is in progress.
- Mr. Ducay asked residents to refrain from putting garbage cans out before 6:00 pm on Sunday evenings and empty cans off the street by Monday evening.
- Mr. Ducay asked everyone to keep Natalie Bauer, who is ill, in their prayers.

ATTORNEY'S REPORT - None

OTHER BUSINESS

- Deputy Clerk Alice Schomburg – No comment.
- Clerk Robert Kennedy – Reported that the Village has processed over 120 Early Voters.

- Trustee Stevens – Reminded residents to keep leaves off the streets for the leaf collection. He also mentioned that leaf burning is not allowed in the Village.
- Trustee Morgan – Stated that the Rt. 30 expansion meeting is important.
- Trustee Trevarthan – No comment.
- Trustee Heath – Congratulated Trustee Walker on completing the Chicago Marathon.
- Trustee Walker – Stated that the Chicago Marathon is a huge event and he also saw a few friendly Frankfort faces in the race as well as in the crowd.
- Trustee Egan – Suggested that residents keep their garbage cans separated for ease of pickup by the garbage men.

PUBLIC COMMENTS

- Mr. Prietz, a resident of Lighthouse Pointe, asked the Village for help resolving issues involving landscaping in the Lighthouse Pointe subdivision.

ADJOURNMENT

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, October 18, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 7:50 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