

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MONDAY, NOVEMBER 1, 2010**

President Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, November 1, 2010 at 7:00 p.m.

Clerk Robert J. Kennedy called the roll. In attendance were President Jim Holland, Trustees Cindy Heath, Todd Morgan, Mike Stevens, and Dick Trevarthan. Also in attendance were Village Administrator Jerry Ducay, Attorney George Mahoney, and Chief John Burica. Trustees Kevin Egan and Doug Walker, and Secretary Alice Schomburg 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 (October 18, 2010)

B. Approval of Bills - \$630,712.28

C. Departmental Operations Committee Report

- 1.524 Center Road: Overhead Door Approval

Accept the recommendation of the Departmental Operations Committee and approve an expenditure in an amount not to exceed \$32,000 for the purchase of four overhead doors from Middleton Overhead Doors, Inc. for the 524 Center Road Public Works/Utility Department facility.

D. Impounding Vehicle Ordinance No. 2663: Re-affirm and Re-ratify

Re-affirm and re-ratify, an ORDINANCE (#2663) AUTHORIZING THE ABATEMENT OF A NUISANCE BY IMPOUNDING MOTOR VEHICLES INVOLVED IN CERTAIN OFFENSES, "An Ordinance Authorizing the Abatement of a Nuisance by Impounding Motor Vehicles Involved in Certain Offenses."

E. Plan Commission Report

1. Frankfort Fire Protection District: Locust Street Vacation - Ordinance (Waive 1st and 2nd Readings and Adopt)

Motion to accept the Departmental Operations Committee and Plan Commission recommendations, waive the 1st and 2nd Readings and adopt an ORDINANCE (#2680) VACATING A PORTION OF RIGHT OF WAY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (PORTION OF LOCUST STREET), vacating the eastern 50 feet of Locust Street lying north of Nebraska Street and south of the Old Plank Road Trail, along the

western property line of Frankfort Fire Protection District Station No. 1, 333 W. Nebraska Street.

2. Zipsie Resubdivision: 11317 and 11303 McKenna Drive – Final Plat Approval
Motion to accept the Plan Commission recommendation and approve the Final Plat of Resubdivision for the Zipsie property, located at 11317 and 11303 McKenna Drive, prepared by Robinson Engineering, dated 10.01.10, VOF received 10.06.10, in accordance with the reviewed plans.

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 Heath, Morgan, Stevens, and Trevarthan. Nays; None. Motion carried.

MAYOR'S REPORT

- Mayor Holland announced that leaf pick-up has begun and will run until November 19. Please have your leaves on the parkway by Monday morning for pickup that week.
- Mayor Holland stated that this year's tree lighting ceremony is scheduled for Thursday, December 2 at 7:00 PM at Breidert Green.
- Mayor Holland announced that the Historic Merchants Association is planning a series of Christkindl events beginning December 4 through December 5. The annual house walk, sponsored by the Historical Society, is scheduled for December 3. Advance tickets are required for the house walk, and can be obtained through the Frankfort Historic Museum. Information is posted on the Village website and the downtown merchant website, www.shophistoricfrankfort.com.
- Mayor Holland introduced Fall Fest representatives from BETA, the Chamber of Commerce, the Frankfort Fire Department, and the Boys Scouts who reported on the benefits that their participation in the Fall Fest bring to the people of Frankfort.

LAND USE AND POLICY REPORT

Video Gaming Ordinance:

Trustee Morgan reported that at its October 18, 2010 meeting the Village Board presented the First Reading of the Video Gaming Ordinance prepared by the Village Attorney, which prohibits video gaming within the Village of Frankfort. To accommodate additional public comment on the issue, a public meeting was held earlier this evening.

He stated that at its October 13, 2010 meeting, it was the consensus of the Land Use and Policy Committee to forward a recommendation to the Village Board to adopt the Video Gaming Ordinance.

Various residents and Trustees gave their opinion regarding Video Gaming.

A motion (#2) was made by Trustee Morgan, seconded by Trustee Stevens, to accept the recommendation of the Land Use and Policy Committee, waive the Second Reading and adopt an ORDINANCE (#2681) PROHIBITING VIDEO GAMING WITHIN THE CORPORATE LIMITS IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, 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 Morgan, Stevens, Trevarthan, and Heath. Nays; None. Motion carried.

POLICE DEPARTMENT REPORT

- Chief Burica reported that the home burglars and car burglars have been apprehended

VILLAGE ADMINISTRATOR'S REPORT

- Mr. Ducay announced that the speed limit on Wolf Road will be reduced from 45 mph to 40 mph. to accommodate the quiet zone improvements at the CN/EJ&E Railroad

ATTORNEY'S REPORT - None

OTHER BUSINESS

- Clerk Robert Kennedy – Thanked Alice Schomburg and staff for handling over 400 early voters.
- Trustee Stevens – Questioned the status of the traffic signal at Wolf and Laraway Roads.
- Trustee Morgan – Questioned the safety of concrete railroad crossings markers and wondered if reflectors will be put up to mark them.
- Trustee Trevarthan – Wondered if snow plows will break the reflective markers. Mr. Ducay stated that extra markers have been purchased for that reason. Farmers have also asked if there is enough room to drive a combine/tractor thru the RR intersections.
- Trustee Heath – Thanked the Chamber of Commerce for helping bring business to town.

PUBLIC COMMENTS

- A resident from Charrington Subdivision offered his services to be on a committee to manage the Charrington Dam 31 acres.

ADJOURNMENT TO EXECUTIVE SESSION – PERSONNEL

A motion (#3) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn to Executive Session for the purpose of discussing personnel.

Voice vote taken. All in favor. Motion carried.

The regular Village Board meeting adjourned at 8:15 p.m. to go into Executive Session.

The Board came out of Executive Session and resumed the regular Village Board meeting at 8:35 p.m.

No action was taken as a result of the Executive Session.

ADJOURNMENT

A motion (#4) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, November 1, 2010.

Voice vote taken. All in favor. Motion carried.

Meeting adjourned at 8:37 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