

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

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, December 20, 2010, at 7:02 p.m.

Village Clerk Robert J. Kennedy called the roll. In attendance were Mayor Jim Holland, Trustees Doug Walker, Kevin Egan, Cindy Heath, Todd Morgan, Mike Stevens and Dick Trevarthan. Also in attendance were Administrator Jerry Ducay and Police Chief John Burica. Attorney George Mahoney arrived at 7:15 p.m.

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 Agenda and will be considered separately.

A. Approval of Minutes

1. Public Hearing Meeting (December 6, 2010)
2. Regular Meeting (December 6, 2010)

B. Approval of Bills - \$922,882.86

C. St. Francis Road Improvements STP Project (Phase II) - Resolution

Adopt a RESOLUTION (NO. 10-46) AUTHORIZING THE EXPENDITURE OF MFT FUNDS FOR PHASE II ENGINEERING AND CONSTRUCTION FOR THE ST. FRANCIS ROAD IMPROVEMENTS (FAU 3752) STP PROJECT, authorizing the appropriation of MFT funds for the local match portion of the Phase II Engineering and Construction for the St. Francis Road Improvements STP Project.

D. Plan Commission Report

1. Stray Bar Restaurant/Tavern: 17 Old Frankfort Way – Special Uses for Liquor Sales and Extended Hours - Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings and adopt an ORDINANCE (NO. 2688) GRANTING TWO SPECIAL USE PERMITS FOR LIQUOR SALES AND EXTENDED HOURS OF OPERATION TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (STRAY BAR RESTAURANT/TAVERN – 17 OLD FRANKFORT WAY), granting a Special Use Permit for liquor sales in association with a restaurant/tavern and a Special Use Permit for extended hours of operation until 12:00 a.m. on Friday and Saturday to the property at 17 Old Frankfort Way, located within “The Square” mixed use development, to permit operation of the Stray Bar establishment, in accordance with the reviewed plans and public testimony and subject to

the following conditions: Compliance with all Village ordinances; violations of ordinances may result in permit revocation; occupancy not to exceed standards set by the Frankfort Fire Protection District and Frankfort Building Department; automatic expiration of the permit upon change in ownership, business name, or discontinuance of food service.

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

Following the motion to approve, Mayor Holland and the Board of Trustees provided a brief overview of each of the Consent Agenda docket items under consideration.

Mayor Holland invited public comment on the Consent Agenda. Resident Donald Keane, the owner of Stray Bar, an upscale country club themed bar soon to open at 17 Old Frankfort Way, shared his plans for his new business venture with the Mayor and Trustees. They thanked Mr. Keane for his investment in the community and wished him success.

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

MAYOR'S REPORT

- Mayor Holland announced that the Federal Railroad Administration has approved the Village's status as a "Quiet Zone." The quiet zone will extend from Harlem Avenue to 116th Avenue along the CN tracks. He congratulated Village staff and Robert E. Hamilton Engineering for their hard work in bringing the quiet zone process to its successful completion.
- Mayor Holland thanked Girl Scouts Service Unit 718 for bringing holiday cheer to everyone by caroling on Breidert Green during Midnight Madness on December 17.
- Mayor Holland reported that the list of winners for the Beautification Awards for the Winter Holiday Decorations has been compiled. The winners are posted on the Village's website, www.villageoffrankfort.com.
- Mayor Holland stated the Winter on the Green Series for 2011 begins on Sunday, January 9, and every Sunday through February 13, from 1:00 p.m. to 3:00 p.m. at Breidert Green. The initial event on January 9 is the popular "Ice Fest" that features ice sculptures displayed throughout the downtown area. Details for each Winter on the Green event can be found at www.villageoffrankfort.com.

Mayor Holland noted the Calendar of Events for 2011 has been posted on the Village website also.

- Mayor Holland reminded residents that parking is prohibited on local roads when a 2-inch snowfall occurs. This allows the Public Works crews to safely remove snow and ice from the roads. Also, parents were asked to keep their children away from the streets and the snowplows as the drivers clear the roads of snow.
- Mayor Holland announced the Village of Frankfort will conduct a lottery to determine candidate ballot position for the office of Village Trustee for the April 5, 2011 Consolidated Election. The lottery will be held on Thursday, December 23, 2010, at 8:00 a.m., at the Village Administration Building, 432 W. Nebraska Street.
- Mayor Holland extended a Merry Christmas and Happy New Year wish to everyone from himself and Stacy.

POLICE DEPARTMENT REPORT

- Chief Burica encouraged residents to drive defensively during the inclement winter weather and to have a safe and happy holiday season.

VILLAGE ADMINISTRATOR'S REPORT

- Referring to the approved bill list, Administrator Ducay stated that the Village made restitution to Pactiv Corporation in the amount of \$18,402.99 for a power outage caused by a sub-contractor working on Center Road. He noted the Village will settle with the contractor for reimbursement of the expenses incurred.
- Administrator Ducay extended his personal condolences to the Natalie Bauer family. A resident of Frankfort for many years, Natalie passed away from cancer.
- Mr. Ducay explained the importance of the Will County Governmental League's STP Program application process for garnering millions of dollars in funding for Village of Frankfort road projects.

ATTORNEY'S REPORT - No Report.

OTHER BUSINESS

- Village Clerk Kennedy wished members of the Board and Frankfort community a very Merry Christmas and Happy New Year.

- Trustee Stevens stated it was an honor to serve on the Village Board and wished his colleagues, Village staff and the residents of Frankfort a wonderful Christmas season.
- Trustee Morgan complimented Phoenix Fire Systems on their beautiful holiday decorations. He commended the Mayor, staff and Hamilton Engineering on their successful efforts to establish a quiet zone. Trustee Morgan expressed his condolences on Natalie Bauer's passing and stated she would be sorely missed.
- Trustee Trevarthan mentioned a few of his New Year resolutions for the Village: completion of the U.S. Route 30 improvements, completion of Center Road improvements and completion of a new Village Board room.
- Trustee Heath echoed Trustee Stevens sentiment that she, too, feels it is an honor to serve on this Board and she extended holiday greetings to all.
- Trustee Walker wished everyone a Merry Christmas and a Happy New Year and rooted for the Bears in their game against the Minnesota Vikings.
- Trustee Egan reiterated Trustee Walker's enthusiasm for a Bears' win and extended happy holiday wishes to all.

PUBLIC COMMENTS – None.

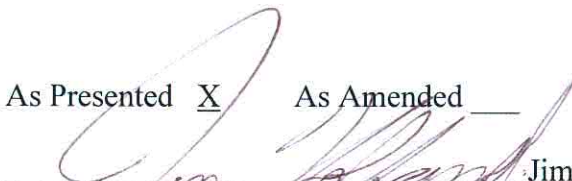
ADJOURNMENT

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the regular Board meeting of Monday, December 20, 2010. Voice vote taken. All in favor. Motion carried. Meeting adjourned at 7:35 p.m.

Robert J. Kennedy
Village Clerk

As Presented

As Amended



Jim Holland, Village President



Robert J. Kennedy, Village Clerk