

**VILLAGE OF FRANKFORT
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JULY 6, 2015**

CALL TO ORDER AND ROLL CALL

The meeting of the Committee of the Whole was called to order by Mayor Jim Holland on Monday, July 6, 2015, at 6:15 P.M. at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

In attendance were Mayor Jim Holland, Clerk Keith Ogle, Trustees Cindy Heath, Bob Kennedy, Todd Morgan, Mike Stevens, and Dick Trevarthan. Trustee Doug Walker was absent. Also in attendance were Village Attorney George Mahoney, Chief of Police John Burica, Administrator Jerry Ducay, Asst. Administrator Rob Piscia; Community Relations Manager Mary Canino, Grant Currier of Linden Group Architects, and Gary Hasty from CSI.

APPROVAL OF THE MINUTES

Trustee Heath made a motion (#1), seconded by Trustee Morgan, to approve the Committee of the Whole minutes of February 11, 2015, as presented. A voice vote was taken. All were in favor. The motion carried.

REVIEW OF NEW BOARDROOM DESIGN

Mayor Holland led the discussion of the new boardroom's dais and its design. The Village Board members conversed about the height of the platform, which for several of them was too high in proportion to their stature when viewed from the audience area. They discussed raising the desk height or lowering the front wall of the dais to resolve the issue.

After discussion and review, the decision was made to remove 7 to 8 inches off the top wall for further review by the board. The approximate timeframe is two weeks for the work to be completed

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Morgan, to adjourn the Committee of the Whole meeting of Monday, July 6, 2015. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:39 P.M.