



COMMITTEE OF THE WHOLE MINUTES
SEPTEMBER 21, 2020

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:16 P.M. on Monday, September 21, 2020, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Clerk Brian Feehery, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, Jessica Petrow, and Gene Savaria. Staff in attendance included Village Administrator Rob Piscia, Assistant Administrator Jeff Cook, and Deputy Police Chief William Dowding.

APPROVAL OF MINUTES

Trustee Savaria made a motion (#1), seconded by Trustee Petrow, to approve the Committee of the Whole minutes of September 21, 2020, as presented. A voice vote was taken. All were in favor. The motion carried.

Trustee Adam Borrelli arrived at 6:27 P.M., following the approval of the minutes.

Clerk Brian Feehery arrived at 6:43 P.M.

SALE OF 1 NORTH WHITE STREET

Assistant Village Administrator Jeff Cook presented an update on the potential sale of property located at 1 North White Street. He provided a draft resolution authorizing the sale of surplus real estate for the property depicted on the September 17, 2020 survey by Robinson Engineering, Ltd., and commonly known as 1 North White Street for committee consideration.

Members discussed the contract proposal process for the potential sale of the surplus property, with some commenting the schedule presented should be extended to permit additional opportunities for public comment and review of proposals received. Members discussed at length the process of soliciting and selecting a successful proposal, noting a desire for flexibility depending on the quantity and quality of proposals received. Other items discussed included finance contingencies, the use of an open house format, differences between a traditional bid process and this process which seeks to balance the highest value with the best use of the property.

Following discussion, it was the consensus of the committee to direct staff to revise the schedule to extend the process and adjust terms of sale. No further action was taken by the Committee and the members suggested the Village Board postpone consideration of the resolution until the next regular meeting of the Village Board.

OTHER BUSINESS

There were no other items for discussion.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#2), seconded by Trustee Farina, to adjourn the Committee of the Whole meeting of Monday, September 21, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:57 P.M.