



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JANUARY 6, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, January 6, 2020, at 7:08 P.M.

Village Clerk Gene Savaria called the roll. In attendance were Mayor Jim Holland, Clerk Gene Savaria, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, and Jessica Petrow. Also in attendance were Attorney George Mahoney, Attorney Hannah Lamore, Police Chief John Burica, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook.

APPROVAL OF SPECIAL ORDERS – UNANIMOUS CONSENT AGENDA

All items on the Omnibus Agenda are considered to be routine in nature and are 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. Regular Meeting (December 16, 2019)

B. Approval of Bills/Payroll - \$563,135.90/\$366,489.90

C. Plan Commission Report Summary

1. Midwest Auto Shield Special Use Permit: 9270 Corsair Road, Units 8 & 17

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3239) GRANTING A SPECIAL USE PERMIT FOR AUTOMOBILE REPAIR AND SERVICE TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (MIDWEST AUTO SHIELD – 9270 CORSAIR ROAD, UNITS 8 & 17), to permit the operation of Midwest Auto Shield, in accordance with the reviewed plans and public testimony, conditioned upon no mechanical repair being conducted on site and all customer vehicles being stored indoors.

2. The Brow Lounge Special Use Permit: 109 Ash Street – Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3240) GRANTING A SPECIAL USE PERMIT FOR A MASSAGE ESTABLISHMENT TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (THE BROW LOUNGE – 109 ASH STREET), to accommodate the operation of The Brow Lounge, in accordance with the reviewed plans and public testimony.

Trustee Ogle made a motion (#1), seconded by Trustee Petrow, to approve the Unanimous Consent Agenda.

Trustees Borrelli and Clavio presented a brief overview of the consent agenda docket items under consideration for approval.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. No comments were forthcoming.

Clerk Savaria called the roll. Ayes: Trustees Borrelli, Clavio, Farina, Ogle, and Petrow. Nays: None. The motion carried.

MAYOR'S REPORT

- Mayor Holland administered the oath of office to Patrol Officer Jarret Tinman and welcomed him as a member of the Frankfort Police Department. Chief Burica congratulated Officer Tinman and stated he has been a great addition to the FPD.
- Mayor Holland announced the 2020 Winter on the Green season kicks off with “Ice Fest” on Sunday, January 12, from Noon to 2:00 PM, at Breidert Green.
- Mayor Holland noted in observance of the Dr. Martin Luther King holiday on Monday, January 20, Village of Frankfort offices will be closed. The regularly scheduled board meeting will be held on Tuesday, January 21, at 7:00 P.M.

POLICE DEPARTMENT REPORT

Chief Burica reported the Frankfort Police Department has been busy hiring new officers which was made possible by the recent sales tax referendum. He reported two officers, who graduated from the police academy in December, have begun their 12-week field training program and upon successful completion will be assigned to the patrol division in March. Another officer started police academy today at the Suburban Law Enforcement Academy (SLEA) at the College of DuPage. Chief Burica encouraged residents to continue working with the FPD to help make Frankfort safe by reporting tips of suspicious people or activities. He reminded residents to lock their cars, never leave keys or key fobs in their vehicles, remove valuables and close garage doors, as break-in attempts for these items continue to be on the rise in the Chicagoland area.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated Officer Tinman on completing his training and probation and challenged him to continue this attitude throughout his career. He provided an update on the sale of Village-owned property located at 2 Smith Street, noting public comments on the terms of the current proposal or alternative development proposals may be submitted to the Village of Frankfort, until January 31, 2020.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

The Village Board congratulated Officer Tinman and welcomed him to the Frankfort Police Department.

Trustee Ogle recognized two local high school seniors, Brandon Hudson and Trenton Lyke, who both were awarded full-ride scholarships through the Posse Foundation to Trinity College in Hartford, CT and Cornell University in Ithaca, NY, respectively, noting both young men attended School District 157c.

Trustee Petrow commented on the start of the New Year 2020 – the year of perfect vision and how she looks forward to creating an even better community in 2020. She thanked residents who submitted an application for the trustee vacancy.

Trustee Clavio commented on his participation by means of electronic conferencing at the Committee of the Whole meeting earlier this evening, noting it was the first time the Village tested this type of usage. He also commented on two new Illinois laws that went into effect January 1, 2020, relating to cannabis and use of electronic communication devices while operating a motor vehicle.

Clerk Savaria announced Early Voting will be offered at the Village of Frankfort for the General Primary and hours have been posted on the Village website.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Ogle made a motion (#2), seconded by Trustee Farina, to adjourn to Executive Session for the purpose of discussing personnel matters pursuant to 5 ILCS 120/2(c)(3).

Clerk Savaria called the roll. Ayes: Trustees Borrelli, Clavio, Farina, Ogle, and Petrow. Nays: None. The motion carried.

The Village Board adjourned to Executive Session at 7:30 P.M.

The Village Board came out of Executive Session at 8:42 P.M. and resumed the regular board meeting.

No action was taken as a result of Executive Session.

ADJOURNMENT

Hearing no further business, Trustee Borrelli made a motion (#3), seconded by Trustee Farina, to adjourn the regular board meeting of Monday, January 6, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:43 P.M.

Eugene Savaria
Village Clerk

As Presented X As Amended ___

_____ Jim Holland, Village President

_____ Eugene Savaria, Village Clerk