



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JANUARY 21, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, January 21, 2020, at 7:00 P.M.

Administrator Piscia called the roll. In attendance were Mayor Jim Holland, 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.

APPOINTMENT OF TRUSTEE – SWEARING-IN CEREMONY

Prior to being sworn in as Trustee, Mayor Holland stated that Gene Savaria provided his letter of resignation as Village Clerk, effective today, Tuesday, January, 21.

With the advice and consent of the Board of Trustees, Mayor Holland entertained a motion from the floor to approve the appointment of Gene Savaria as Trustee.

Trustee Ogle made a motion (#1), seconded by Trustee Farina, to approve the appointment of Gene Savaria to the office of Trustee to serve out the remainder of the term created by the resignation and retirement of Dick Trevarthan until the next Consolidated Election in 2021.

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

Mayor Holland administered the Oath of Office to Trustee Gene Savaria. Following the swearing-in ceremony, Trustee Savaria took his seat at the dais.

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.

Trustee Clavio requested the removal of docket item C-3, Formal Legal Objection: 24405 S. LaGrange Road, from the Consent Agenda in order to discuss and vote on the item individually.

- A. Approval of Minutes
 - 1. Regular Meeting (January 6, 2020)
- B. Approval of Bills/Payroll - \$500,630.50/\$486,043.81

C. Plan Commission Report Summary

1. Crossfit RUA Special Use Permit: 9527 Corsair Road - Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3241) GRANTING A SPECIAL USE PERMIT FOR INDOOR RECREATION AND ENTERTAINMENT TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (CROSSFIT RUA – 9527 CORSAIR ROAD, UNIT G), to permit the operation of CrossFit RUI, in accordance with the reviewed plans and public testimony.

2. Variances of Front Yard Setback and First Floor Building Materials: 117 Maple Street - Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3242) GRANTING TWO VARIANCES TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (GANDER BUILDERS – 117 MAPLE STREET), granting a front yard setback variance from 30 feet to 25 feet and a first floor building materials variance to permit the use of non-masonry composite siding to the property located at 117 Maple Street to permit the construction of a single family residence, in accordance with the reviewed plans and public testimony, and conditioned upon utilization of lap siding on all elevations of the proposed home as depicted in the provided perspective renderings.

D. Operations Committee Report

1. Regional WWTP Clarifier Improvement Project - Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-01) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EVOQUA WATER TECHNOLOGIES, LLC, to rebuild the drive assemblies and furnish replacement squeegees for Clarifier #1 and Clarifier #2 at the Regional Wastewater Treatment Plant, in an amount not to exceed \$41,581.88.

2. Utility Department Replacement Vehicle – Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-02) AUTHORIZING AN EXPENDITURE TO CURRIE MOTORS FLEET OF FRANKFORT, in an amount not to exceed \$25,790.00, for the purchase of a 2020 Ford Transit-150 Cargo Van.

3. Police Department Replacement Vehicle – Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-03) AUTHORIZING AN EXPENDITURE TO CURRIE MOTORS OF FRANKFORT, in an amount not to exceed \$42,177.00, for the purchase of a 2020 Ford Utility Police Interceptor AWD Conventional Gas Version.

4. FCTV-6 Equipment Purchase Approval – Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-04) AUTHORIZING AN EXPENDITURE TO AVI SYSTEMS, INC., for the purchase

of specialty PEG Access equipment, installation and support services, in an amount not to exceed \$20,683.00.

5. T3IP New Construction Grant: Frankfort Building, LLC – Resolution
Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-05) AUTHORIZING THE APPROVAL OF A TARGET INDUSTRY AND INDUSTRIAL INCENTIVE PROGRAM GRANT, in the amount of \$15,000.00, to Frankfort Building, LLC, for the construction of a new 15,000 square foot industrial building at 22349 S. Commerce Parkway within the I-1 Limited Industrial District.

Trustee Ogle made a motion (#2), seconded by Trustee Savaria, 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. Trustees Borrelli and Petrow thanked Steve Lecas of Gander Builders for his efforts designing within the parameters of the recently adopted downtown residential design guidelines.

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

LEGAL OBJECTION: 24405 S. LAGRANGE ROAD – RESOLUTION

Trustee Clavio reported at its January 9, 2020 meeting, the Plan Commission reviewed a proposed map amendment from A-1 (Agriculture) to I-1 (Industrial) for the property located at 24405 S. LaGrange Road, Green Garden Township, as part of the 1.5-mile review process. The property is currently zoned agricultural with a special use for a landscape company. He further reported the Plan Commission discussed their two-year effort to create a new comprehensive plan and identified this rezoning is inconsistent with the adopted plan, noting the extensive list of permitted uses allowed in Will County's I-1 District.

Trustee Clavio made a motion (#3), seconded by Trustee Petrow, to accept the Plan Commission recommendation and adopt A RESOLUTION (NO. 20-06) DIRECTING THE FILING OF A WRITTEN OBJECTION TO REZONING WITHIN 1.5-MILES OF THE CORPORATE LIMITS OF THE VILLAGE OF FRANKFORT FOR THE PROPOSED MAP AMENDMENT FROM A-1 TO I-1 FOR THE UNINCORPORATED PROPERTY LOCATED AT 24405 S. LAGRANGE ROAD, FRANKFORT, WILL COUNTY, ILLINOIS, APPLICATION ZC-19-067.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. Trustee Farina felt it was appropriate to forward a rezoning objection to the County as part of the Village's effort to implement the new Comprehensive Plan. Trustee Ogle also expressed his support of the objection, noting the importance of protecting Village borders and this written objection will require a super majority vote from the Will County Board.

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

MAYOR'S REPORT

- With the appointment of Gene Savaria to Trustee, Mayor Holland announced the office of Village Clerk is now vacant. Applications for the clerk position will be available on January 22 at the Village Administration Building or online at www.villageoffrankfort.com.
- Mayor Holland encouraged residents to attend the Winter on the Green events on Sunday, from Noon to 2:00 PM, on Breidert Green (January 26 – Winter Sports; February 9 – Valentine's Weekend; February 16 – Chili Cook-Off; and February 23 – Winter Carnival).
- Mayor Holland announced the Calendar of Events for 2020 has been posted on the Village website.

POLICE DEPARTMENT REPORT

Chief Burica congratulated Gene Savaria on his appointment as Trustee. He encouraged residents to submit an application for the upcoming Citizen's Police Academy, which will take place from March 5, 2020 through May 21, 2020, at the Will County Sheriff's Building, 16911 W. Laraway Road, Joliet, Illinois, from 7:00 P.M. to 9:30 P.M. He advised residents to lock their cars, never leave keys or key fobs in their vehicles, and to keep garage doors closed to discourage crimes of opportunity.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated Trustee Savaria on his appointment. He reminded residents of Village Ordinance which prohibits parking upon any street in the Village between 8:00 P.M. and 8:00 A.M. after a 2" snowfall and asked residents to avoid parking on Village streets during snow events outside of these hours to assist in the clearing of the roadways.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

The Trustees congratulated Gene Savaria on his trustee appointment.

Trustee Clavio commented on the recent weather events and acknowledged Public Works staff for their efforts.

Trustee Petrow thanked the residents who applied for the trustee vacancy and stated she enjoyed getting to know each applicant during the interview process. She encouraged interested residents to submit an application for the clerk vacancy or to serve on a Village committee. She voiced her

pride in the Comprehensive Plan and how it will serve as our compass and assist with coordinated, long-range growth and development.

Trustee Savaria thanked Mayor Holland and the Trustees for the opportunity to serve the community as Trustee. He encouraged residents to submit an application for the clerk vacancy, noting it is a great way to give back to the community.

Trustee Farina commented on the Comprehensive Plan and thanked everyone for their involvement in its formation. She noted the Frankfort Arts Association is hosting *Journey into Pastels*, an exhibit featuring the work of local artists, at 21 Ash Street until February 22. She reported School District 157-C will host the next Tiger University for Parents on January 28. Children's author Amy Logan will present "Got Your Cape, The Kindness Project."

Trustee Ogle encouraged residents to submit an application for the Citizen's Police Academy. He commented on the Village of Matteson filing an amendment to change its proposed casino site location in its application to the Illinois Gaming Board, noting Mayor Holland submitted a letter to the Illinois Gaming Board supporting the change of location. He also commented on upcoming meetings in the Village of Manhattan and the City of Joliet relating to the Northpoint Development requesting annexation into Joliet.

Trustee Borrelli commented on the upcoming Citizen's Police Academy and he encouraged residents interested in the Village Clerk's vacancy to submit an application.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#4), seconded by Trustee Borrelli, to adjourn the regular board meeting of Tuesday, January 21, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:37 P.M.

Robert E. Piscia
Village Administrator

As Presented As Amended

_____ Jim Holland, Village President

_____ Robert E. Piscia, Village Administrator