



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
FEBRUARY 18, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, February 18, 2020, at 7:00 P.M.

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

APPOINTMENT OF VILLAGE CLERK – SWEARING-IN CEREMONY

With the advice and consent of the Board of Trustees, Mayor Holland entertained a motion from the floor to approve the appointment of Brian Feehery as Clerk to fill the vacancy created with the appointment of Gene Savaria to Trustee.

Trustee Borrelli made a motion (#1), seconded by Trustee Petrow, to approve the appointment of Brian Feehery to the office of Clerk to serve out the remainder of the term of Village Clerk until the next Consolidated Election in 2021.

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

Mayor Holland administered the Oath of Office to Village Clerk Brian Feehery. Following the swearing-in ceremony, Clerk Feehery 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.

A. Approval of Minutes

1. Regular Meeting (February 3, 2020)

B. Approval of Bills/Payroll - \$715,746.85/\$383,853.25

C. Operations Committee Report

1. IDNR Sauk Trail Bike Path Grant Program - Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-07) AUTHORIZING THE EXECUTION OF AN ILLINOIS BICYCLE PATH GRANT

PROGRAM RESOLUTION OF AUTHORIZATION BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND THE VILLAGE OF FRANKFORT for the Sauk Trail bike path.

2. 2020 Water Main Replacement Program: Bid Approval - Resolution
Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-08) AWARDED THE CONTRACT FOR THE VILLAGE'S 2020 WATER MAIN REPLACEMENT PROGRAM TO STIP BROTHERS EXCAVATING, INC., in an amount not to exceed \$1,244,995.68 to replace the water main on Ginger Lane (Burgundy Drive to Charrington); Pheasant Trail Court; Maple Court; Dover Circle; and Highland Road (Huntsmoor Drive to Drummore Lane), and the resurfacing of the streets as part of the project.
3. Wells No. 11 and No. 12 Pump Rehabilitation Project - Resolution
Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-09) AWARDED A CONTRACT TO LAYNE CHRISTENSEN COMPANY FOR PUMP REHABILITATION OF WELLS NO. 11 AND NO. 12, located at Jackson Creek Park, in an amount not to exceed \$57,000.00.
4. Disposal of Surplus Vehicles – Ordinance
Accept the recommendation of the Operations Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3243) ORDINANCE AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS.
5. Public Works Replacement Dump Truck Purchase Approval - Resolution
Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-10) AUTHORIZING AN EXPENDITURE TO RUSH TRUCK CENTER FOR THE PURCHASE OF A 2021 INTERNATIONAL HV507 TRUCK CHASSIS WITH DUMP TRUCK BODY AND SNOW PLOW EQUIPMENT, in an amount not to exceed \$162,780.00.
6. Vehicle Purchase Approval – Resolution
Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 20-11) AUTHORIZING AN EXPENDITURE TO PHILLIPS CHEVROLET OF FRANKFORT FOR THE PURCHASE OF A 2020 CHEVROLET BLAZER LT AWD, in an amount not to exceed \$37,000.00.
7. Traffic Code Ordinance Amendment: East Point Industrial Park - Ordinance
Accept the recommendation of the Operations Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3244) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII: TRAFFIC CODE, CHAPTER 71, TRAFFIC CONTROL SCHEDULES.

Trustee Ogle made a motion (#2), seconded by Trustee Savaria, to approve the Unanimous Consent Agenda.

Trustee Borrelli 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 Farina, Petrow, and Borrelli commented on the Illinois Bicycle Path Grant opportunity and the Village Board's goal to improve trail connectivity in our community. Mayor Holland noted all of the items on the Village Board agenda are thoroughly reviewed and discussed at committee meetings held on the second Wednesday of each month.

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

MAYOR'S REPORT

- Mayor Holland encouraged residents to attend the final "Winter on the Green" event on Sunday, February 23, with Winter Carnival.
- Mayor Holland announced the annual homeowners and townhome association meeting will be held on March 9, at 7:00 PM, at the Village Administration Building.
- Mayor Holland announced applications forms are available at the Village Administration Building or online at www.villageoffrankfort.com for residents interested in serving on a village committee.
- Mayor Holland congratulated the Lincoln-Way East Cheerleading Team who won first place in the large school division of the IHSA state cheerleading finals.

POLICE DEPARTMENT REPORT

Chief Burica announced the next "Coffee with a Cop" event is scheduled for Friday, February 21, from 9:30 AM to 11:00 AM, at Jewel-Osco, 21164 S. LaGrange Road. 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. Chief Burica reported the Frankfort Police Department is now accepting applications for police officers. He encouraged residents to be engaged and vigilant about crime prevention and to report any suspicious activity to the police immediately.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated Clerk Feehery 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. He enlisted residents'

assistance in reducing the amount of chloride entering the environment by “dialing back” and setting water softeners to 25 grains.

VILLAGE ATTORNEY’S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

Trustee Borrelli extended a warm welcome to Clerk Feehery and he congratulated the Lincoln-Way East Cheer Team on another state championship title. He encouraged residents interested in serving on a village committee to apply, noting it is a great way to get involved in the community.

Trustee Ogle extended his congratulations to Brian Feehery on his Village Clerk appointment.

Trustee Farina congratulated Clerk Feehery on his appointment and she commented on her ride-along with Asst. Supt. Kevin Hack during the recent snow event. She acknowledged Chief Burica on a successful town hall meeting recently held to discuss community safety. She encouraged residents to take part in the Frankfort Park District survey and commented on the Delphi Group, which consists of business and community leaders, who are meeting to discuss strategic planning for the Park District.

Trustee Savaria welcomed Clerk Feehery to the Village Board and reminded members of the rules governing interactive communication of the public body. He congratulated the Lincoln-Way East Cheer Team and commented on the annual Chili Cook-Off event held over the weekend.

Trustee Petrow thanked Mayor Holland, Chief Burica, and the Will County State’s Attorney’s Office for hosting the Town Hall meeting held last week to discuss community safety and crime prevention awareness. She commented on the “9PM Routine” reminders incorporated into the Police Department’s social media postings. She welcomed Clerk Feehery to the Village Board and encouraged residents to submit an application to serve on a village committee.

Clerk Feehery announced the Village of Frankfort will kick off Early Voting for the March 17th General Primary Election on Monday, March 2, at the Village Administration Building. Those who wish to vote early can do so from 8:30 AM to 4:00 PM through Friday, March 13.

PUBLIC COMMENTS

Residents Colleen Rosko and Kris Faron spoke before the Village Board and shared several concerns relating to high school students parking on Willow Street. They stated there is currently “No Parking” signage on the easterly portion of Willow Street and they requested “No Parking between the hours of 8:00 AM – 10:00 AM” be posted on the westerly portion. They provided a petition signed by all the residents who reside on Willow Street supporting their request, with the exception of one resident who needs the additional street parking.

Chief Burica reported this item is on the agenda for the next Traffic Advisory Committee scheduled for Wednesday, March 4.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#3), seconded by Trustee Borrelli, to adjourn the regular board meeting of Tuesday, February 18, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:43 P.M.

Brian Feehery
Village Clerk

As Presented As Amended

_____ Jim Holland, Village President

_____ Brian Feehery, Village Clerk