



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MARCH 2, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, March 2, 2020, at 7:00 P.M.

Clerk Brian Feehery called the roll. In attendance were Mayor Jim Holland, Clerk Brian Feehery, Trustees Adam Borrelli, John Clavio, 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.

LINCOLN-WAY EAST VARSITY CHEER TEAM - PROCLAMATION

Mayor Holland presented a framed proclamation to the Lincoln-Way East Cheer Team in recognition of winning the Illinois High School Association (IHSA) 2020 Competitive Cheerleading State Championship. It is the second straight state championship for the Griffin Cheerleaders and their fifth in the past seven seasons.

Trustee Ogle made a motion (#1), seconded by Trustee Petrow, to approve a proclamation recognizing the Lincoln-Way East Varsity Cheer Team for their outstanding achievement in winning the IHSA 2020 Competitive Cheerleading State Championship. A voice vote was taken. All were in favor. The motion carried.

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 18, 2020)

B. Approval of Bills/Payroll - \$464,010.24/\$376,732.67

C. Plan Commission Report Summary

1. Method Athletics Special Use Permits: 704 Center Road - Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3245) GRANTING SPECIAL USE PERMITS FOR INDOOR RECREATION AND ENTERTAINMENT AND EXTENDED HOURS OF OPERATION OF 5:00 A.M. OPENING TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, to permit the operation of Method Athletics, located at 704 Center Road, in accordance with

the reviewed plans and public testimony, and conditioned upon the overhead door along the northern façade of the building remaining closed until 7:00 A.M.

D. STP Funding Application: St. Francis Road Project – Resolution

Adopt A RESOLUTION (NO. 20-12) SUBJECT TO SECURING FEDERAL SURFACE TRANSPORTATION FUNDS THROUGH THE WILL COUNTY GOVERNMENTAL LEAGUE, the Village of Frankfort hereby acknowledges their intent to allocate the sum of Two Hundred and Six Thousand One Hundred and Thirty Dollars (\$206,130) in Funds for the St. Francis STP Resurfacing LaGrange Road to 88th Avenue Project.

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

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

MAYOR'S REPORT

- Mayor Holland administered the oath of office to Patrol Officer Dimitrios Kametas and welcomed him as a member of the Frankfort Police Department.
- 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 Census 2020 will be delivered to homes in mid-March and he encouraged residents to respond online, by phone, or by mail in a timely manner. He explained that establishing a complete count is important for local government because it is used to determine distribution of federal and state funds.
- 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.

POLICE DEPARTMENT REPORT

Chief Burica extended his congratulations to the Lincoln-Way East Cheer Team and Officer Kametas. He announced applications are available at www.villageoffrankfort.com or www.theblueline.com until March 10th for persons interested in joining the Frankfort Police Department. Chief Burica encouraged residents to report suspicious activity “if you see something,

say something” and to incorporate the “#9PM routine” of removing valuables from vehicles, locking vehicles, closing garage doors, and remove keys and key fobs from vehicles.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Piscia congratulated Officer Kametas and the Lincoln-Way East Cheer Team. He provided safety tips regarding the 2020 Census. He advised residents that census takers will have a valid ID badge, with their photograph, a U.S. Department of Commerce watermark, and an expiration date. The U.S. Bureau will never ask you for your social security number, money or donations, anything on behalf of a political party, your bank or credit card account numbers, or citizenship questions. Administrator Piscia announced a public meeting is scheduled for Monday, March 9, at 5:00 PM, at the Village Administration Building pertaining to the Illinois Department of Natural Resources (IDNR) Bicycle Path Grant Program. The purpose of the meeting is to discuss a grant opportunity to construct a bike path along the north side of Sauk Trail Road between Pfeiffer Road and 80th Avenue.

VILLAGE ATTORNEY’S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

The entire Village Board congratulated the Lincoln-Way East Cheer Team on its state championship and welcomed Officer Kametas to the Frankfort Police Department.

Clerk Feehery announced Early Voting for the upcoming March 17th General Primary is currently available at the Village Administration Office, from 8:30 AM to 4:00 PM, Monday-Friday, until March 13. He expressed his pride in his daughter, who is a member of the cheer team.

Trustee Clavio congratulated Brian Feehery on his village clerk appointment and welcomed him to the Village Board, noting he was not in attendance at the previous meeting for the swearing-in ceremony. He reminded residents Daylight Saving Time will begin on Sunday, March 8 at 2:00 AM and commented on pending state legislation which provides daylight saving time be the year-round standard time. He encouraged residents to complete the 2020 Census questionnaire online as in a timely manner to avoid a visit from a census taker.

Trustee Petrow thanked Chief Burica for his commitment of posting “#9PMROUTINE” reminders on social media and she encouraged residents to attend the public meeting on March 9th to discuss the grant opportunity to construct a bike path along Sauk Trail.

Trustee Savaria encouraged residents to submit an application to serve on a village committee.

Trustee Farina announced Family School Partnership 157-C will host its annual “Around the World” event on March 12th at 5:30 PM at Hickory Creek Middle School and she encouraged the community to attend.

Trustee Ogle encouraged individuals interested in becoming a Frankfort police officer to apply. He encouraged residents to “spring forward with safety” and check batteries in smoke and carbon monoxide detectors, radios, and flashlights. He wished all a happy Casimir Pulaski Day and commented on Casimir Pulaski’s role in the American Revolutionary War.

Trustee Borrelli encouraged residents to attend the “Around the World” event on March 12 at Hickory Creek Middle School. He also encouraged residents to attend the public meeting on March 9th to discuss a grant opportunity from the IDNR Bicycle Path Grant Program, noting residents can submit written comments if they are unable to attend.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#3), seconded by Trustee Borrelli, to adjourn the regular board meeting of Monday, March 2, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:42 P.M.

Brian Feehery
Village Clerk

As Presented X As Amended ___

_____ Jim Holland, Village President

_____ Brian Feehery, Village Clerk