



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MAY 4, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, May 4, 2020, at 7:00 P.M. by remote video conference.

Village 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 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 (April 20, 2020)

B. Approval of Bills/Payroll - \$998,482.46/\$347,748.61

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

Trustee Savaria presented a brief overview of the consent agenda docket items under consideration for approval.

Mayor Holland invited trustee 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 announced the following Village events have been cancelled due to COVID-19.
 - Spring Country Market – April 26 through May 31
 - Village Open House – May 19
- Mayor Holland announced Frankfort VFW Post #1493 is working on a virtual Memorial Day Ceremony.

- Mayor Holland reported the Village's branch collection program is underway and will continue through mid-October. Small branches and other yard waste materials must be placed in brown paper yard waste bags with a purchased sticker attached and will be picked up by NuWay Disposal on regular garbage pick-up days.
- Mayor Holland reported spring hydrant flushing continues through May 20.
- Mayor Holland commented that National Nurses Week begins on May 6 with National Nurses Day and culminates with International Nurses Day on May 12, which is the birthday of Florence Nightingale, who was born on May 12, 1820. He thanked all the nurses and frontline healthcare workers for their contributions to our health and well-being especially during this COVID-19 crisis.
- Mayor Holland announced a Community Services Committee meeting and an Economic Development Committee meeting will be held via Zoom on Wednesday, May 13, to discuss the country market and a proposed incentive program for our community, respectively.
- Mayor Holland thanked residents for their cooperation in following the social distancing guidelines and wearing face coverings in public places.

POLICE DEPARTMENT REPORT

Chief Burica advised residents, as part of Governor Pritzker's Executive Order, face coverings are required in public indoor spaces such as stores and requested voluntary compliance. He reported the Police Department has begun a "Thankful Thursday" campaign on their Facebook page to thank those who have donated and those serving the community. He alerted residents to be wary of ruse burglaries and scams circulating in the area and to secure their home and vehicles at all times.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia reported NuWay Disposal requests residents to temporarily refrain from placing any bulk items or refuse outside of the cart for collection to help protect the health and safety of their employees during the COVID-19 situation.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

Trustee Clavio commented on the classification of "essential" and "non-essential" businesses and workers during the COVID-19 pandemic. He gave a big shout out to all who fall under the government's "non-essential" category, stating "you are essential" to the whole community and to the whole economy.

Trustee Savaria wished Landon Greenawalt a Happy Birthday.

Trustee Farina reported its Teacher Appreciation Week and acknowledged educators, administrators, and staff for their efforts all year long and especially during the pandemic to deliver e-learning. She acknowledged Alicia Hanlon, who served on the Plan Commission for nine years, and wished her good luck in her next endeavors. She noted the Village recently received a Narcan grant.

Chief Burica reported that Deputy Chief Dowding was able to secure a NARCAN/ILEAS/IDPH – Statewide Naloxone Grant. The program provides training and Narcan for all officers at no cost.

Trustee Petrow gave a big shout out to Village staff for their extra efforts and flexibility during this pandemic and to residents for maintaining social distancing.

Trustee Borrelli encouraged residents to make the most of the Stay at Home Order and enjoy this time at home with your family and outdoor activities together.

Trustee Ogle shared Bitty & Beau’s Coffee Shop’s social media campaign #notbroken and spoke about the importance of continuing our police-community partnership and moving forward together as a community.

Clerk Feehery stated he missed the camaraderie of the Village Board and looked forward to meeting in person again.

PUBLIC COMMENTS

Public comments were accepted in advance for this meeting through the Village’s “Contact Us” form, which was published on the agenda. No public comments were submitted for the meeting.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#2), seconded by Trustee Farina, to adjourn the video conference meeting of Monday, May 4, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:20 P.M.

Brian Feehery
Village Clerk

As Presented X As Amended ____

_____ Jim Holland, Village President

_____ Brian Feehery, Village Clerk