



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
SEPTEMBER 8, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, September 8, 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 George Mahoney, Attorney Hannah Lamore, Deputy Police Chief Kevin Keegan, 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 (August 17, 2020)

- B. Approval of Bills/Payroll - \$1,132,487.33/\$386,330.84 (August 21, 2020 Payroll); \$377,072.30 (September 4, 2020 Payroll)

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 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.

COMMITTEE OF THE WHOLE REPORT

- A. Project 7: North and West Wastewater Treatment Plant Abandonment and North Wastewater Treatment Excess Flow Storage Pond Change Order No. 2 - Resolution

Trustee Borrelli reported that at a special Committee of the Whole meeting held earlier this evening, the Mayor and Trustees reviewed and discussed Change Order No. 2 for Project 7: North and West Wastewater Treatment Plant Abandonment and North Wastewater Treatment Excess Flow Storage Pond Project. This project is part of the 3rd and final phase of the Village's Wastewater Treatment Plant Consolidation Program.

The Village's current contract with Joseph J. Henderson & Son, Inc. ("JJH") for the project includes removal and disposal of 165,000 gallons of sludge from the existing Excess Flow Storage Pond and the agreed upon supplemental unit price of \$0.40 per gallon for additional sludge removal over the base bid amount of 165,000 gallons. The contract also contains language allowing the Village to reject the supplemental pricing.

Trustee Borrelli further reported that Baxter & Woodman, project engineers for the project, have since revised the estimated sludge volume to ± 2.1 million gallons. Upon receipt of the revised sludge volume estimates, staff rejected the supplemental pricing and began negotiations with the contractor. JJH agreed to change their supplemental unit price of \$0.40 per gallon to \$0.1719 per gallon for the additional sludge removal and disposal, resulting in a cost increase of \$333,000.00. JJH also requested a time extension of 71 calendar days for the change in scope of services.

Members also reviewed a request from staff to construct additional stormwater management improvements at the entrance road of the North Plant to address a drainage problem, in the amount of \$13,428.00.

Trustee Borrelli made a motion (#2), seconded by Trustee Petrow, to accept the recommendation of the Committee of the Whole and adopt A RESOLUTION (NO. 20-37) AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 FOR PROJECT 7, NORTH AND WEST WASTEWATER TREATMENT PLANT ABANDONMENT AND NORTH WASTEWATER TREATMENT EXCESS FLOW STORAGE POND PROJECT (7A & 7B), to reflect an increase of \$346,428.00 to its current contract with Joseph J. Henderson & Son, Inc, revised contract price of \$6,265,756.00, and an extension of 71 calendar days, as part of the Village's Wastewater Treatment Plant Consolidation Program (IEPA Loan 17-5408).

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken.

Trustee Petrow commented on the change order, noting it was smart contracting to reject the supplemental pricing and great negotiating by staff to reduce the cost.

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

MAYOR'S REPORT

- Mayor Holland entertained a motion from the floor to support Rail Safety Week with a proclamation.

Trustee Ogle made a motion (#3), seconded by Trustee Borrelli, declaring September 21 through September 27, as “Rail Safety Week” in the Village of Frankfort. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland announced a Vote By Mail Drop Box will be placed at the Frankfort Public Library, 21119 S. Pfeiffer Road, starting Thursday, September 24, in which voters may deposit their completed Vote By Mail envelopes for the upcoming November 3rd General Election.
- Mayor Holland announced the Village of Frankfort will begin its annual fall hydrant flushing on September 21 and continues through November 2.
- Mayor Holland reported the Annual Senior Breakfast and TRIAD Senior Health Expo scheduled for Wednesday, September 16, have been cancelled due to gathering restrictions during the pandemic.
- Mayor Holland reported plans are progressing for a virtual OPRT 5K Run/Walk scheduled for Saturday, October 3.
- Mayor Holland announced the modified Country Market continues every Sunday, from 9:00 A.M. to 1:00 P.M., through October 25.
- Mayor Holland reported Police Chief Burica is one of 78 active Certified Police Chiefs in Illinois and he expressed appreciation for his participation in the program.

POLICE DEPARTMENT REPORT

Deputy Chief Keegan reported the latest edition of “Frankfort Police News” is available on the Village website. The quarterly newsletter provides up-to-date information on new hires, community events, current crime trends, and additional information on training as a police department.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Piscia reported the St. Francis Road project is nearing completion, noting sod is scheduled to be installed later this month following IDOT’s release of funds for the project. He reported the Village’s Street Resurfacing Program is underway with only three streets remaining, noting restoration will immediately follow the completion of the resurfacing work.

Mayor Holland asked about a small portion of the multi-use path on St. Francis Road. Administrator Piscia confirmed there is a section of the path that still needs to be completed, noting he will follow-up with the contractor to address the issue.

VILLAGE ATTORNEY’S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

Members commented on the enhanced mitigation efforts that were recently imposed on restaurants in Region 7, Will and Kankakee Counties and noted a Community Services Committee is scheduled for Wednesday, September 9, to discuss extending outdoor dining in Frankfort. They expressed the importance of supporting local businesses while protecting public health.

Members also commented on special events and expressed desire to move forward with the events when they can be conducted in a safe manner or to offer virtual events when in-person gatherings are not permissible. Members commented on the void felt over Labor Day weekend with the absence of Frankfort’s nationally ranked Fall Festival and the financial impact on the community and civic organizations.

Appreciation was expressed to Trustee Clavio for his role in making Frankfort Fall Festival a success over the years; the Police Department for their professionalism relating to the recent peaceful protests held at the intersection of Route 30 and 45; and to staff members Jeff Cook and Zach Brown for their leadership in earning the 2020 Daniel Burnham Award for a Comprehensive Plan for the “Your Future, Your Frankfort 2040 Comprehensive Plan.”

Clerk Feehery announced the Village of Frankfort will have petition packets available on Tuesday, September 22, for persons who wish to run in the April 6, 2021 Consolidated Election.

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 Farina, to adjourn the regular board meeting of Tuesday, September 8, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:29 P.M.

Brian Feehery
Village Clerk

As Presented X As Amended ___

_____ Jim Holland, Village President

_____ Brian Feehery, Village Clerk