



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
OCTOBER 5, 2020**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 5, 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, 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 (September 21, 2020)

B. Approval of Bills/Payroll - \$3,284,550.70/\$385,201.11

C. Committee of the Whole Report

1. Lease Termination Agreement: 1 North White Street – Ordinance
(Waive 1st and 2nd Readings)

Accept the recommendation of the Committee of the Whole, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3266) AUTHORIZING THE EXECUTION OF A LEASE TERMINATION AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND MY SISTERS AND ME BOUTIQUE, INC., for the 1 North White Street property.

D. Financial Affairs Committee Report

1. Annual Appropriation Ordinance: FY 2020/2021 – Adoption
(Waive 1st and 2nd Readings)

Accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings, and pass THE ANNUAL APPROPRIATION ORDINANCE (NO. 3267), PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES IN THE AMOUNT OF \$51,051,711 FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS.

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

Trustees Farina and 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. Sale of 1 North White Street - Resolution

Mayor Holland advised at its August 17, 2020, September 8, 2020, and September 21, 2020 meetings, the Committee of the Whole discussed the sale of the property commonly known as 1 North White Street and unanimously recommended the sale be conducted by staff of the Village of Frankfort.

At its September 21, 2020 meeting, the Village Board postponed its consideration to adopt a resolution authorizing the sale of surplus real estate for the property and directed staff to make adjustments to the schedule and terms for the potential sale of the surplus property. Staff made the recommended revisions and a resolution authorizing the sale of surplus real estate for the property comes before the Board for its consideration and approval.

Mayor Holland explained the surplus property is the building in which My Sisters and Me business has operated for many years. He noted the minimum purchase price for the property is set at the appraisal value of \$300,000 and is being sold in an "AS IS, WHERE IS" condition. He further noted the survey, legal description, and written MAI certified appraisal of the surplus property for sale is available for public inspection during regular business hours at the Village Administrative Office. The Village of Frankfort will accept Request for Purchase Proposals until 12:00 P.M. on November 30, 2020.

Trustee Ogle made a motion (#2), seconded by Trustee Farina, to accept the recommendation of the Committee of the Whole and adopt A RESOLUTION (NO. 20-41) AUTHORIZING THE SALE OF SURPLUS REAL ESTATE FOR THE PROPERTY COMMONLY KNOWN AS 1 NORTH WHITE STREET, FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS.

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

Trustee Petrow recognized staff and committee members for their efforts in formulating the process to sell the property and said she felt the sale is a great opportunity for interested parties.

Trustee Clavio pointed out for any prospective bidders that this contract has no finance or zoning entitlement contingencies.

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 Village is accepting applications to fill a vacancy on the Historic Preservation Commission. He encouraged residents who have an interest in historic preservation to apply. Applications are available at the Village Administration Building or on the Village website.
- Mayor Holland reported the last week for Village provided branch pick-up services is October 12. Leaf collection services begin October 19 and continue through November 23.
- Mayor Holland announced Will County Green is hosting residential electronics and hazardous waste drop-off events on October 24 in Wilmington and on November 14 in Beecher. He encouraged residents to visit www.willcountygreen.com for details. He noted year-round electronic recycling is available on the 2nd and 4th Tuesday of the month, from 5:00 P.M. to 7:00 P.M., at the Frankfort Township, 11000 W. Lincoln Highway, for area residents.
- 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 he was notified by Marcia Steward of a temporary exhibit commemorating the 100th anniversary of the 19th Amendment granting women the right to vote. The exhibit was created by the Frankfort Historical Society and honors the women who have been elected to office in the Village of Frankfort. The exhibit can be viewed from the window at the Frankfort Historic Museum.

POLICE DEPARTMENT REPORT

Chief Burica reported that with the reopening of Frankfort schools to in-person learning and the increased number of car riders due to COVID-19, residents are advised to exercise caution and allow for additional time during drop-off and pick-up. He encouraged residents to lock their vehicles and not leave keys or key fobs in their automobiles and to put garage doors down at night.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia announced the Village is conducting its annual fall hydrant flushing through November 2, noting signs will be posted in advance at the entrances of the subdivisions. He reported Nicor Gas has \$4.5 million in bill payment assistance available for qualified residential customers

as part of its COVID-19 Bill Payment Assistance Program. He encouraged residents to visit www.nicorgas.com for details.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

Clerk Feehery announced the Village of Frankfort will conduct Early Voting for the November 3rd General Election. Early Voting will begin Monday, October 19 and run through Friday, October 30, from 8:30 A.M. to 4:00 P.M., Monday-Friday, at the Village Administration Building. He noted Early Voting will also be available at the Frankfort Public Library, 21119 S. Pfeiffer Road, October 19 through October 30, from 9:00 A.M. to 4:30 P.M.

Trustee Clavio had no comment.

Trustee Petrow wished all the participants good luck in the Village's virtual Old Plank Road Trail (OPRT) 5K Run/Walk event.

Trustee Savaria encouraged residents to support the Suburban Service League, an all women volunteer organization whose mission is to provide financial assistance through fundraising events to individuals and organizations in need. He announced the Suburban Service League is hosting a virtual Crystal Ball fundraising event on Saturday, November 7, 2020, visit <https://live.avchicago.com/ssl/> for details.

Trustee Farina had no comment.

Trustee Ogle reported he took part in Early Voting at the Will County Clerk's Office in Joliet. He commented on the Historic District's canned food drive event taking place from October 1 through November 11, the virtual OPRT 5K Run/Walk, and students transitioning back to in-person learning and Officer Riff to his role as School Resource Officer.

Trustee Borrelli extended congratulations to the Hickory Creek Middle School baseball and softball teams for winning their respective IESA Regional Championship games. He noted the season ended with regionals this year due to COVID and he voiced his pride in his daughter who plays on the softball team.

PUBLIC COMMENT

Owners of Southern Charm Venues, Inc., Jerry and Terri Warning and their attorney John Partelow, offered public comments concerning their property at 23504 S. Harlem Avenue. They asked the corporate authorities for consideration after a recent court order.

Neighboring residents, Nancy Shugan and Ken DeLuc, shared character references about Jerry and Terri Warning.

ADJOURNMENT

Hearing no further business, Trustee Farina made a motion (#3), seconded by Trustee Clavio, to adjourn the regular board meeting of Monday, October 5, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:50 P.M.

Brian Feehery
Village Clerk

As Presented As Amended

_____ Jim Holland, Village President

_____ Brian Feehery, Village Clerk