



## **MINUTES OF THE FRANKFORT VILLAGE BOARD SPECIAL MEETING NOVEMBER 23, 2020**

Mayor Holland stated in accordance with Public Act 101-0640, 5 ILCS 120/7(e), this Frankfort Village Board special meeting will be held both remotely and in person based on the gubernatorial disaster declaration and the president of the Village of Frankfort determining that a full in-person meeting is not practical or prudent. Members of the public will be able to attend the meeting in person, but the Village will enforce any capacity restrictions in effect due to any applicable gubernatorial executive order. The general public will be able to view and participate in the meeting remotely as well. The public can find instructions on how to join the meeting and how to make public comments at [www.frankfortil.org](http://www.frankfortil.org) or on the front door of the Village Administration Building, where it has been posted since Friday, November 20, 2020. Public comments for this meeting received in advance will be read. Zoom participants who want to speak will need to click the “raise hand” feature and the Village Board will recognize the request. Phone participants can speak by pressing \*9 on their phone and anyone attending in-person can raise their hand to speak.

Mayor Jim Holland called the special meeting of the Frankfort Village Board to order on Monday, November 23, 2020, at 7:00 P.M. by remote video conference and in-person.

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, and Village Administrator Rob Piscia.

### **APPROVAL OF MINUTES (November 16, 2020)**

Trustee Ogle made a motion (#1), seconded by Trustee Petrow, to approve the minutes of the regular Village Board meeting of November 16, 2020, as presented.

Mayor Holland invited trustee comment on the minutes prior to a vote being taken.

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

### **OPERATIONS COMMITTEE REPORT**

#### **A. Debt Authorization: Lead Service Line Replacement Project – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)**

Mayor Holland presented a brief overview of the debt authorization ordinance under consideration for approval. He reported as part of the Village’s initiative to identify and potentially replace privately owned lead service lines that may be connected to residences and businesses (“Project”),

the Village applied to fund the Project through the Illinois Environmental Protection Agency's Public Water Supply Loan Program for Lead Service Line Replacement Projects. The ordinance authorizes the Village to borrow funds up to \$4 million and it is anticipated the Project's costs are eligible to be entirely funded by the loan with 100% principal forgiveness to the Village. Mayor Holland further reported the Village will publish a notice and give electors 30 days to object to the loan. If such objection is filed, a public question for the loan agreement will be placed on the April 6, 2021 ballot for voter consideration.

Mayor Holland entertained a motion from the floor to adopt the debt authorization ordinance as presented.

Trustee Borrelli made a motion (#2), seconded by Trustee Ogle, to accept the recommendation of the Operations Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3277) AUTHORIZING LOAN AGREEMENT (PUBLIC WATER SUPPLY LOAN PROGRAM NON-HOME RULE ENTITY) TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM.

Mayor Holland explained the Village is required to enter into a loan agreement to take part in the program, but the loan will be forgiven. He further explained the various lead service lines are on private property, noting there are certain older homes in the Village that have lead service lines. He stated the Village does not own any lead pipes and the program will help improve the Village's waterworks system by replacing various residential lead water service lines from the Village water main to the water meter.

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

Trustee Petrow applauded staff for taking the initiative to address lead service lines in the Village and utilizing the state program to fund the project and benefit the residents of Frankfort.

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

### **PUBLIC COMMENTS**

There were no comments from the public.

### **ADJOURNMENT TO EXECUTIVE SESSION: 5 ILCS 120/2(c)(1) – PERSONNEL**

Trustee Petrow made a motion (#3), seconded by Trustee Ogle, to adjourn to Executive Session for the purpose of discussing personnel matters pursuant to 5 ILCS 120/2(c)(1).

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

The Village Board adjourned to Executive Session at 7:10 P.M.

The Village Board came out of Executive Session at 8:14 P.M. and resumed the special board meeting.

No action was taken as a result of Executive Session.

**ADJOURNMENT**

Hearing no further business, Trustee Farina made a motion (#4), seconded by Trustee Clavio, to adjourn the special board meeting of Monday, November 23, 2020.

Clerk Feehery called the roll. Ayes: Trustees Borrelli, Clavio, Farina, Ogle, Petrow, and Savaria. Nays: None. The motion carried. The meeting adjourned at 8:15 P.M.

Brian Feehery  
Village Clerk

As Presented  X       As Amended  \_\_\_

\_\_\_\_\_ Jim Holland, Village President

\_\_\_\_\_ Brian Feehery, Village Clerk