

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
APRIL 19, 2021**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, April 19, 2021, at 7:00 P.M.

Village Clerk Brian Feehery called the roll. In attendance were Mayor Jim Holland, Clerk Brian Feehery, Trustees Adam Borrelli, Margaret Farina, Keith Ogle, Jessica Petrow, and Gene Savaria. Also in attendance were Attorney George Mahoney, Hannah Lamore, Police Chief John Burica, and Village Administrator Rob Piscia. Trustee John Clavio was absent.

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 5, 2021)
- B. Approval of Bills/Payroll - \$2,028,921.84/\$367,579.45
- C. Financial Affairs Committee Report
 - 1. Fiscal Budget 2021/2022 – Approval
Accept the recommendation of the Financial Affairs Committee and approve the Village of Frankfort municipal budget for fiscal year 2021/2022.
- D. Operations Committee Report
 - 1. IEPA Final Loan Closing Amendment: Wastewater Project: L75388 – Resolution
Adopt A RESOLUTION (NO. 21-14) AUTHORIZING THE EXECUTION OF A FINAL LOAN CLOSING AMENDMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER ITS WATER POLLUTION CONTROL LOAN PROGRAM FOR WASTEWATER PROJECT: L175388.
- E. Plan Commission Report Summary
 - 1. Varner Residence Variances: 613 Prestwick Drive - Ordinance
Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3288) GRANTING MULTIPLE ZONING VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (VARNER RESIDENCE – 613 PRESTWICK

DRIVE), a side yard setback variance from 25 feet to 22.3 feet along the western property line; a side yard setback variance from 25 feet to 17.7 feet along the eastern property line; and a first floor building materials variance from the masonry requirement to permit the use of non-masonry siding for the construction of a new single-family home, in accordance with the reviewed plans and public testimony.

F. Release of Certain Closed Session Meeting Minutes and Destruction of Verbatim Recordings – Resolution

Adopt A RESOLUTION (NO. 21-15) APPROVING AND RELEASING CERTAIN CLOSED SESSION MEETING MINUTES AND AUTHORIZING THE DESTRUCTION OF AUDIOTAPED VERBATIM RECORDS OF CERTAIN CLOSED SESSION MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FRANKFORT.

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

Trustees Borrelli, Farina, Petrow, 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.

Trustee Borrelli thanked Finance Director Jenni Booth and staff for their efforts with the budget.

Mayor Holland stated that staff holds meetings with each one of the trustees to discuss the proposed budget in detail and at the Financial Affairs Committee meeting. He noted the budget will be posted on the Village website.

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

MAYOR'S REPORT

- Mayor Holland invited the community to join in the upcoming Earth Day activities on Saturday, April 24.
- Mayor Holland entertained a motion from the floor to proclaim Saturday, April 24, 2021, as Earth Day in the Village of Frankfort. He also noted Frankfort was recognized as a Tree City USA for its efforts to provide a greener and healthier environment for its residents.

Trustee Farina made a motion (#2), seconded by Trustee Borrelli, to designate Saturday, April 24, 2021 as “Earth Day/Arbor Day” in the Village of Frankfort. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland announced the modified Spring Country Market opens Sunday, April 25, from 9:00 A.M. to 1:00 P.M. in downtown Frankfort.
- Mayor Holland gave his farewell presentation and reflected on his 22 years in office representing the people of Frankfort, six as trustee and 16 as mayor. He thanked Clerk Feehery and Trustee Clavio for their service in Village elected office and congratulated the newly elected officials, incoming Mayor Keith Ogle, Trustees Michael Leddin, Daniel Rossi, and Gene Savaria, and Clerk Katie Schubert. He expressed his appreciation to Village employees for serving the people of Frankfort and making his job much more rewarding. He stated that he listened to and considered opinions before making decisions and made those decisions based on what he personally believed would be best for the people of our community while never violating anyone's rights. He shared that he would cherish the good memories he has of his time as mayor and thanked the people of Frankfort for providing those memories and for allowing him to be a part of their lives. Mayor Holland concluded by stating that it has been an honor to be your mayor. You, the people of Frankfort, are what makes living here so special. Thank you for making Frankfort the great community that it is.

POLICE DEPARTMENT REPORT

Chief Burica reminded residents to be diligent about locking their vehicles, removing keys and key fobs, and closing their garage doors at night. He wished Trustee Clavio and Clerk Feehery well and stated he enjoyed working with them. He thanked Mayor Holland for his years of leadership, support, and guidance, noting he has always been a great advocate for the police department and community safety.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia expressed his admiration of Mayor Holland's leadership and dedication serving the people of Frankfort. He stated that it was a blessing and honor to work with him over the past 22 years. He also expressed his appreciation to Stacy Holland for her hospitality. He also thanked Clerk Feehery and Trustee Clavio for their service to the community as elected officials.

VILLAGE ATTORNEY'S REPORT

Village Attorney Mahoney acknowledged Mayor Holland's remarkable tenure and impact on the Frankfort community. He stated Mayor Holland called upon Frankfort's history to plan for a tremendous future for the Village and its residents. He thanked Stacy Holland who has so graciously allowed, assisted, and encouraged him to serve the community. He wished them the best.

OTHER BUSINESS

The Village Board recognized outgoing Clerk Feehery and Trustee Clavio for their service on the Village Board.

Clerk Feehery expressed his appreciation for the opportunity to serve on the Frankfort Village Board. He thanked Mayor Holland for being such a great influence on his life and for everything he has done for the Village.

Trustee Petrow commented on Mayor Holland's touching words and she read a quote from American philosopher William James, "The great use of a life is to spend it for something that will outlast it." She voiced her appreciation to Mayor Holland and his wife Stacy for giving their most valuable resource, which is time. She thanked them for all they have done for Frankfort and wished them more time for family and fun.

Trustee Savaria shared words of thanks to Mayor Holland and for his encouragement which ultimately led to his role as trustee.

Trustee Farina thanked Mayor Holland and Stacy for their service and involvement in the community. She shared a personal story about her first opportunity to meet with Mayor Holland and voiced her appreciation of his dedication as a public servant. She thanked him for his leadership and for being a tremendous mentor.

Trustee Ogle acknowledged Mayor Holland and Stacy for their huge impact on him personally and the community. He voiced his pride in Mayor Holland and his leadership. He thanked him for his 22 years of service and wished him well in his retirement.

Trustee Borrelli also acknowledged Mayor Holland and Stacy for their support and leadership. He voiced his admiration of Mayor Holland as a mentor and for his dedication and commitment to the community.

PUBLIC COMMENT

Resident Dr. Alan Heath shared a personal story about Mayor Holland and commented on his unusual and distinctive cadence of speech. He voiced his appreciation of Mayor Holland's thoughtful and carefully chosen statements and felt this was actually a part of his greatness. He thanked him for his example.

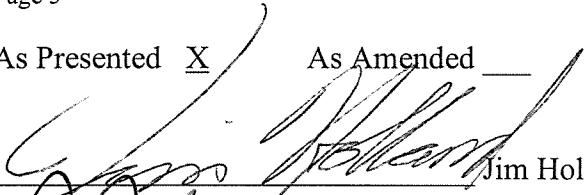
Maura Rigoni, on behalf of the Plan Commission/Zoning Board of Appeals, thanked Mayor Holland for the opportunity to serve the community and entrusting the Plan Commission to help mold Frankfort.

ADJOURNMENT

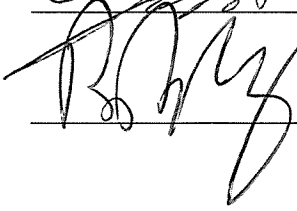
Hearing no further business, Trustee Savaria made a motion (#3), seconded by Trustee Farina, to adjourn the regular board meeting of Monday, April 19, 2021. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:47 P.M.

Brian Feehery
Village Clerk

As Presented As Amended



Jim Holland, Village President



Brian Feehery, Village Clerk