

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MAY 17, 2021**

Mayor Keith Ogle called the regular meeting of the Frankfort Village Board to order on Monday, May 17, 2021, at 7:02 P.M.

Village Clerk Katie Schubert called the roll. In attendance were Mayor Keith Ogle, Clerk Katie Schubert, Trustees Adam Borrelli, Margaret Farina, Michael Leddin, Jessica Petrow, Daniel Rossi, and Gene Savaria. Also in attendance were Attorney George Mahoney, Attorney Hannah Lamore, Police Chief John Burica, and Village Administrator Rob Piscia.

**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 (May 3, 2021)

B. Approval of Bills/Payroll - \$951,309.27/\$399,874.47

C. Committee of the Whole Report

1. Leaf Collector Replacement Purchase Approval – Resolution

Accept the recommendation of the Committee of the Whole and adopt A RESOLUTION (NO. 21-17) AUTHORIZING THE EXECUTION OF A CONTRACT WITH STANDARD EQUIPMENT COMPANY for the purchase of a 2021 Xtreme Vac Model LCT600 Leaf Collector, in an amount not to exceed \$59,210.00.

2. Ford F-450 Dump Truck Replacement Purchase Approval – Resolution

Accept the recommendation of the Committee of the Whole and adopt A RESOLUTION (NO. 21-18) AUTHORIZING THE EXECUTION OF A CONTRACT WITH CURRIE MOTORS OF FRANKFORT AND MONROE TRUCK EQUIPMENT for the purchase of a 2022 F-450 Chassis Truck with dump body and snow removal equipment, in an amount not to exceed \$89,235.00.

3. International Dump Truck Replacement Purchase Approval – Resolution

Accept the recommendation of the Committee of the Whole and adopt A RESOLUTION (NO. 21-19) AUTHORIZING THE EXECUTION OF A CONTRACT WITH RUSH TRUCK CENTERS AND MONROE TRUCK EQUIPMENT for the purchase of a 2022

International HV507 Chassis Truck with dump body and snow removal equipment, in an amount not to exceed \$153,483.97.

4. Disposal of Surplus Vehicle – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

Accept the recommendation of the Committee of the Whole, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3297) AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS.

D. Plan Commission Report Summary

1. Ultimate Volleyball Special Use Permit: 10850 W. Laraway Road - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3298) GRANTING A SPECIAL USE PERMIT FOR INDOOR RECREATION AND ENTERTAINMENT TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (ULTIMATE VOLLEYBALL – 10850 W. LARAWAY ROAD, UNITS 1-3W), to permit the operation of Ultimate Volleyball, in accordance with the reviewed plans and public testimony, with the condition that all activities occur within the building and that tournaments will not be held at this location.

E. Village of Frankfort Code of Ordinances (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

1. Liquor Code Amendment: Chapter 113 – Ordinance

Waive the First and Second Readings and pass AN ORDINANCE (NO. 3299) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, to reduce the number of Class D-1 liquor licenses from one to zero in the Village of Frankfort.

2. Tobacco Code Amendment: Chapter 119 – Ordinance

Waive the First and Second Readings and pass AN ORDINANCE (NO. 3300) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 119: TOBACCO, to reduce the number of Class A tobacco licenses from nine to eight in the Village of Frankfort.

3. Landscaping Regulations Amendment: Chapter 158 - Ordinance

Accept the recommendation of the Committee of the Whole, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3301) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 158: LANDSCAPING REGULATIONS, to remove the tree species, *Pryus calleryana* from Appendix A, B, and C and add *Pryus* to Appendix G.

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

Trustees Borrelli, Farina, Leddin, Petrow, Rossi, and Savaria presented a brief overview of the consent agenda docket items under consideration for approval.

Clerk Schubert called the roll. Ayes: Trustees Borrelli, Farina, Leddin, Petrow, Rossi, and Savaria. Nays: None. The motion carried.

### **MAYOR'S REPORT**

- Mayor Ogle administered the oath of office to Police Officer Joshua Maxwell and wished him a long career with the Frankfort Police Department.
- Mayor Ogle reported Frankfort has been awarded the Certificate of Achievement for Excellence in Financial Reporting by GFOA (Government Finance Officers Association) of the United States and Canada for its comprehensive annual financial report for the fiscal year ended April 30, 2020.
- Mayor Ogle announced a virtual Memorial Day Ceremony will take place on Monday, May 31. The Village of Frankfort, VFW Post 1493, Will County Chief Deputy States Attorney Ken Grey and the Hickory Creek Middle School Band and Orchestra will come together to honor the service men and women in a virtual ceremony. The ceremony will air on FCTV Channel 6 and the Village of Frankfort YouTube channel.
- Mayor Ogle announced the annual "Get Hooked on Frankfort" fishing derby for youngsters ages 3 to 12 will take place on June 12 at Prairie Park. Registration is required for this event.
- Mayor Ogle reported summer beautification nomination applications are available on the Village website. Deadline for entries is June 30, 2021.
- Mayor Ogle announced the modified Country Market continues every Sunday, from 9:00 A.M. to 1:00 P.M. in downtown Frankfort.
- Mayor Ogle reported the Village is accepting applications to fill a vacancy on the Plan Commission/Zoning Board of Appeals and a vacancy on the Historic Preservation Commission. The deadline to submit an application is Friday, May 21.

### **POLICE DEPARTMENT REPORT**

Chief Burica extended his congratulations to Officer Maxwell on his full-time status as a Patrol Officer. He provided safety tips for weather alerts and encouraged residents to develop a personal severe weather safety plan for their family. He also reminded residents to continue locking their vehicles, removing keys and key fobs, and putting their garage doors down at night. Chief Burica concluded by wishing his wife a happy anniversary.

## **VILLAGE ADMINISTRATOR'S REPORT**

Administrator Piscia congratulated Officer Maxwell on the completion of his probationary period. He reported pavement patching and crack and joint sealing on US 45 from north of Colorado Avenue to Stuenkel Road is underway and he encouraged residents to consider an alternate route to avoid delays.

Mayor Ogle noted US 45 is a state highway and is under the jurisdiction of the Illinois Department of Transportation (IDOT).

## **VILLAGE ATTORNEY'S REPORT**

Village Attorney Lamore had no report.

## **OTHER BUSINESS**

The Village Board offered their congratulations to Officer Maxwell.

Clerk Schubert noted casual attire goes into effect at the next regular Village Board meeting.

Trustee Leddin encouraged residents to submit an application to serve on one of the commissions, noting he previously served on the Plan Commission and it was a great introduction to local government. He wished his fellow colleagues a belated happy Mother's Day and a happy anniversary to Chief Burica.

Trustee Savaria thanked the veterans for their service in honor of Memorial Day.

Trustee Farina thanked Chief Burica for creating the new Neighborhood Patrol Officer (NPO) Program which will address neighborhood concerns and better serve the community. She commented on the CDC's guidance providing relaxed face covering requirements for fully vaccinated people and noted the Village Board is fully vaccinated.

Mayor Ogle also commented on the relaxing of the state's face covering requirements to be in line with the CDC requirements and some of the confusion surrounding the Governor's executive order. He noted the Village will continue to comply with the Governor's executive orders.

Trustee Petrow commented on the swearing-in ceremony of Officer Maxwell and the support of his family and the Frankfort Police Department. She encouraged residents who are interested in getting involved in local government to submit an application before the deadline and to contact any member of the Village Board, staff, or current commissioner with any questions. She paid tribute to the service men and women in honor of Memorial Day and wished Chief Burica a happy anniversary.

Trustee Borrelli reported Fall Fest 2021 is moving forward with the premise that the state will be in Phase 5. He encouraged residents who are interested in volunteering for Fall Fest to contact the Frankfort Chamber of Commerce.

Trustee Rossi reported that he attended the Country Market on Sunday and commented on the well-attended event.

### **PUBLIC COMMENT**

No public comments were received by the Village Board.

### **ADJOURNMENT TO EXECUTIVE SESSION**

Trustee Savaria made a motion (#2), seconded by Trustee Borrelli, to adjourn to Executive Session for the purpose of discussing personnel and litigation matters pursuant to 5 ILCS 120/2(c)(1) and (11).

Clerk Schubert called the roll. Ayes: Trustees Borrelli, Farina, Leddin, Petrow, Rossi, and Savaria. Nays: None. The motion carried.

The Village Board adjourned to Executive Session at 7:29 P.M.

The Village Board came out of Executive Session at 9:16 P.M. and resumed the regular board meeting.

No action was taken as a result of Executive Session.

### **ADDITIONAL COMMENTS**

Mayor Ogle reported the Village submitted commentary and public comments for the Laraway Road Project to the Will County Highway Department and our Will County Board members.

Mayor Ogle shared that he attended a recent Frankfort Car Club meeting and expressed the Village's intent for Cruisin' Frankfort to return to downtown Frankfort on Monday evenings in anticipation of the state moving into Phase 5 (Illinois Restored) as early as Friday, June 11.

Mayor Ogle commented that the Village remains optimistic about Frankfort Fall Festival 2021 moving forward and encouraged board members to rally together and help recruit volunteers for the event.

The Village Board commented on the state's Bridge transition period which went into effect on June 4. Members expressed their readiness to have the Village Board seated on the upper level of the dais again as early as the June 21<sup>st</sup> meeting in anticipation of the state moving into Phase 5.

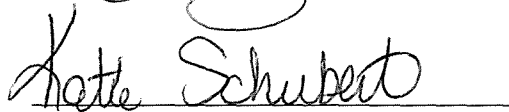
### **ADJOURNMENT**

Hearing no further business, Trustee Savaria made a motion (#3), seconded by Trustee Borrelli, to adjourn the regular board meeting of Monday, May 17, 2021. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 9:23 P.M.

Katie Schubert  
Village Clerk

As Presented  As Amended

 \_\_\_\_\_ Keith Ogle, Village President

 \_\_\_\_\_ Katie Schubert, Village Clerk