

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE PUBLIC HEARING OF THE FRANKFORT VILLAGE BOARD
HELD ON MONDAY, JULY 19, 2021**

On Monday, July 21, 2021, at 6:53 P.M., Mayor Keith Ogle called the Public Hearing to order to discuss the proposed Annual Appropriation Ordinance for fiscal year 2021/2022.

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 Hannah Lamore, Village Administrator Rob Piscia, Asst. Village Administrator John Burica, and Finance Director Jenni Booth.

PROPOSED ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2021/2022

Finance Director Booth provided a brief presentation on the Annual Appropriation Ordinance for fiscal year 2021/2022. She reported the Appropriation Ordinance specifies the maximum amount which can be legally spent for the fiscal year. She noted the Appropriation Ordinance must be passed within the first quarter of the fiscal year (July 31).

Ms. Booth reported the proposed Appropriation Ordinance for fiscal year 2021/2022 is \$54,617,992, which is \$3,566,281 (7.0%) higher than last year's appropriation of \$51,051,711. She explained this increase mainly relates to the hiring of additional police officers, increased funding in the street resurfacing program, the Pfeiffer Road extension project, and utility improvement projects.

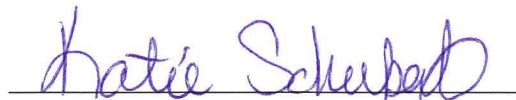
Mayor Ogle invited public comment on the proposed Appropriation Ordinance. No comments were forthcoming.

ADJOURNMENT

Trustee Savaria made a motion (#1), seconded by Trustee Petrow, to close the Public Hearing of the Frankfort Village Board held on Monday, July 19, 2021. A voice vote was taken. All were in favor. The motion carried. The Public Hearing was closed at 6:56 P.M.

As Presented As Amended

 Keith Ogle, Village President

 Katie Schubert, Village Clerk

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

Mayor Keith Ogle called the regular meeting of the Frankfort Village Board to order on Monday, July 19, 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 Hannah Lamore, Village Administrator Rob Piscia, and Asst. Village Administrator John Burica.

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 (July 6, 2021)

B. Approval of Bills/Payroll - \$408,979.52/\$411,321.92

C. Committee of the Whole Report

1. Annual Appropriation Ordinance: Fiscal Year 2021/2022 - Adoption

Waive the First and Second Readings, and pass the ANNUAL APPROPRIATION ORDINANCE (NO. 3307) PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES IN THE AMOUNT OF \$54,617,992.00 FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS.

2. Lead Service Line Replacement Program: Bid Approval - Resolution

Adopt A RESOLUTION (NO. 21-27) AUTHORIZING THE EXECUTION OF A CONTRACT WITH STIPP BROTHERS EXCAVATING, INC., for the Lead Service Line Replacement Program, in the amount of \$1,534,500.00.

D. Plan Commission Report Summary

1. Plat of Dedication: 8559 W. North Avenue – Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3308) AUTHORIZING APPROVAL AND ACCEPTANCE OF A PLAT OF DEDICATION TO THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, FOR CERTAIN PROPERTY LOCATED AT 8559 W.

NORTH AVENUE (AFFECTS PIN: 19-09-23-1900-014-0000), prepared by Ruettinger, Tonelli & Associates, Inc., latest revision dated 07.07.2021, in accordance with the reviewed plans and subject to final legal review.

Trustee Petrow made a motion (#1), seconded by Trustee Borrelli, 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 Ogle invited trustee and audience comment on the consent agenda docket items prior to a vote being taken. No comments were forthcoming.

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

MAYOR'S REPORT

- Mayor Ogle congratulated Fire Chief Robert Wilson on his retirement and his 40 years of dedicated service with the Frankfort Fire Protection District.
- Mayor Ogle reported the Village is partnering with the Conservation Foundation to host "Lend a Hand to the Land," a restoration workday at Prairie Park on Saturday, July 24, from 9:00 A.M. to 11:00 A.M. He encouraged residents to participate in the clean-up efforts and to contact Event Coordinator Sue Lynchey for additional details.
- Mayor Ogle invited residents to attend an informational open house relating to the Village's Lead Service Line Replacement Program. Open houses are scheduled for Thursday, July 29, from 5:00 P.M. to 7:00 P.M. and Saturday, July 31, from 9:00 A.M. to 11:00 A.M. at the Village Administration Building.
- Mayor Ogle announced the Frankfort Park District is hosting its annual Short Run on a Long Day 5K Run/Walk event on Thursday, July 29, at Main Park.
- Mayor Ogle announced the annual Rib Cook-Off event is scheduled for Saturday, July 31, in downtown Frankfort.
- Mayor Ogle announced the Frankfort Police Department will host its annual "Night Out Against Crime" event on Tuesday, August 3, from 6:00 P.M. to 8:00 P.M. on Breidert Green.
- Mayor Ogle commented on the well-attended Frankfort Country Market (every Sunday, 9:00 A.M. – 1:00 P.M.) and Concerts on the Green events (every Sunday, 6:30 P.M. – 8:00 P.M.).

- Mayor Ogle invited residents to attend a Frankfort Fall Festival new volunteer information session on Wednesday, July 21, at 7:00 P.M. at the Village Administration Building.

BOARD COMMENTS

The Village Board congratulated Fire Chief Wilson on his retirement and expressed their thanks for his 40 years of service. Members commented on community events and activity in downtown Frankfort. They encouraged residents to attend the Frankfort Fall Festival information session on Wednesday, July 21, at 7:00 P.M. to learn more about volunteer opportunities for the event. Trustee Rossi, on behalf of Fire Chief Wilson, thanked the Village Board for all the cooperation and good work between the Village and the Frankfort Fire District.

POLICE DEPARTMENT REPORT

Asst. Administrator Burica congratulated Fire Chief Wilson on his retirement. He invited residents to attend Frankfort's Night Out Against Crime on August 3, from 6:00 P.M. to 8:00 P.M. on Breidert Green. He reported the Frankfort Police Department provides a Prescription Drug Take-Back Program at no cost to the Village, noting unused/unneeded prescription drugs can be dropped off at the police station. He warned residents of email and phone scams circulating in the area and reminded residents to lock their vehicles, remove keys and key fobs, and close their garage doors at night, #9PM Routine.

VILLAGE ADMINISTRATOR REPORT

Administrator Piscia extended his congratulations to Fire Chief Wilson on his retirement and his 40 years of service to the community. He commented on the Lead Service Line Replacement Program, noting this program involves replacing lead water service lines from the water main in the street to the water meter located in homes or business. He stated the Village does not have any lead service lines in its water distribution system. Administrator Piscia reported the Village conducted mosquito spraying on July 13 and noted spraying repeats every 7-10 days depending on nuisance level and weather. He reported the work as part of the Village's 2021 Street Resurfacing Program continues. The project includes patching, replacement of defective curbs and sidewalks, and an asphalt overlay of the streets identified for this year's program.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

There were no other items for discussion.

PUBLIC COMMENT

Resident Gregory Bird, on behalf of the Prestwick Homeowners Association, thanked the Board for their efforts regarding the short-term rental issues in the Prestwick Subdivision.

ADJOURNMENT

Hearing no further business, Trustee Savaria made a motion (#2), seconded by Trustee Borrelli, to adjourn the regular board meeting of Monday, July 19, 2021. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:24 P.M.

Katie Schubert
Village Clerk

As Presented As Amended


____ Keith Ogle, Village President


____ Katie Schubert, Village Clerk