

VILLAGE OF
FRANKFORT
EST • 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
SEPTEMBER 7, 2021**

Mayor Keith Ogle called the regular meeting of the Frankfort Village Board to order on Tuesday, September 7, 2021, at 7:01 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, and Daniel Rossi. Also in attendance were Attorney George Mahoney, Attorney Hannah Lamore, Village Administrator Rob Piscia, and Police Chief Leanne Chelepis. Trustee Gene Savaria 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 (August 16, 2021)

B. Approval of Bills/Payroll - \$648,311.44/\$409,886.55 (8/20/2021)/\$405,145.67 (9/3/2021)

C. Committee of the Whole Report

1. Verizon Wireless Lease Agreement Amendments

- a. First Amendment to Facilities Space Lease: 21814 S. Elsner Road – Resolution
Accept the Committee of the Whole recommendation and adopt A RESOLUTION (NO. 21-32) AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE FACILITIES SPACE LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, for the use of the 21814 S. Elsner Road Water Tower for communications facilities and equipment.
- b. Third Amendment to Facilities Space Lease: 1015 Lambrecht Road – Resolution
Accept the Committee of the Whole recommendation and adopt A RESOLUTION (NO. 21-33) AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE FACILITIES SPACE LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, for the use of the 1015 Lambrecht Road Water Tower for communications facilities and equipment.

D. Plan Commission Report Summary

1. Cheer City Special Use Permit: 10315 Vans Drive, Units B, C, D, and E – Ordinance
Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3313) 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, to permit a cheerleader training facility, Cheer City, LLC, at 10315 Vans Drive, Units B, C, D, and E, in accordance with the reviewed plans, public testimony, Findings of Fact, and with the following one (1) condition: tournaments or similar type events shall be prohibited.

2. Animal Clinic Special Use Permit: 20815 S. LaGrange Road – Ordinance
Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3314) GRANTING A SPECIAL USE PERMIT FOR AN ANIMAL CLINIC TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, to permit the operation of Balanced Body Veterinary Clinic at 20815 S. LaGrange Road, in accordance with the reviewed plans, public testimony, Findings of Fact, and conditioned upon that there be no overnight boarding of animals and that all operations of the business shall be conducted indoors.

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

Trustees Borrelli, Farina, Petrow, and Rossi 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, and Rossi. Nays: None. Absent: Trustee Savaria. The motion carried.

MAYOR'S REPORT

- Mayor Ogle administered the oath of office to Police Officers Giovanni Conte and Rafal Krupa.

- Mayor Ogle entertained a motion from the floor to support Rail Safety Week with a proclamation.

Trustee Borrelli made a motion (#2), seconded by Trustee Farina, declaring September 20 through September 26, 2021, as “Rail Safety Week” in the Village of Frankfort. A voice vote was taken. All were in favor. The motion carried.

- Mayor Ogle announced that Phillips Chevrolet has been certified in the J.D. Power 2021 Dealer of Excellence Program for the third year in a row. This program recognizes a select number of vehicle dealerships throughout the United States that provide exceptional customer service. He noted Phillips Chevrolet is the first and only Chevrolet dealership in Illinois to earn this distinction.
- Mayor Ogle reported on this year's Fall Festival, recognizing the Chamber of Commerce, Village staff, and all volunteers for their efforts in making it a tremendous event. He recognized former Frankfort Mayor Jim Holland who was named the Grand Marshal for Sunday's Fall Festival Parade.
- Mayor Ogle announced the Frankfort Arts Association will host the Art on the Green event in downtown Frankfort on Sunday, September 12, from 9:00 A.M. to 3:00 P.M.
- Mayor Ogle reported the Will County Health Department will host a vaccination pop-up event at the Frankfort Country Market on Sunday, September 19, in downtown Frankfort, from 9:00 A.M. to 1:00 P.M.
- Mayor Ogle announced the Senior Breakfast is scheduled for Wednesday, September 22, at 8:00 A.M. at the Village Administration Building. He invited residents 62 and older to attend the event and enjoy a complimentary breakfast.
- Mayor Ogle reported the annual Old Plank Road Trail 5K Run/Walk is scheduled for Saturday, October 2, at Breidert Green.
- Mayor Ogle announced Cruisin' Frankfort continues every Monday, from 5:00 P.M. to 8:00 P.M. through September 27. He noted Navarro Farm will set up its Carter's Corner Farm Stand in the Breidert Green parking lot to sell their produce and share their mission with the community on September 13th.
- Mayor Ogle announced the Frankfort Country Market continues every Sunday, from 9:00 A.M. to 1:00 P.M. through October 24.

BOARD COMMENTS

The Village Board offered their congratulations to Officers Conte and Krupa and thanked them for their service to the community, wishing them a long and safe career with the Frankfort Police Department. They commended Fall Fest co-chairs Steve Langdon and Leslie Walton, the Chamber of Commerce, Frankfort Fire District, Village staff, and all volunteers for working together to make the festival a well-executed and memorable event. Members encouraged residents to attend the Art on the Green event on Sunday, September 12, noting in addition to the fine art exhibition, the Lincoln-Way Youth Strings will provide entertainment during the event from 1:00 P.M. to 3:00 P.M. The community was encouraged to make safety a priority around railroad tracks during Rail Safety Week and throughout the year.

VILLAGE ADMINISTRATOR REPORT

Administrator Piscia extended his congratulations to Officers Krupa and Conte and wished them a long career with the Frankfort Police Department. He commented on Fall Fest 2021 and commended the Village Board, Village staff, Chamber of Commerce, and all volunteers for rallying behind one another to bring this event together in such a short period of time. Administrator Piscia advised residents that hydrant flushing begins on Monday, September 13 and residents may experience temporary discoloration of water when hydrant flushing occurs in their neighborhood. He noted residents should avoid washing laundry during scheduled flushing times, as the flushed sediment could discolor white or light-colored clothing.

POLICE DEPARTMENT REPORT

Chief Chelepis congratulated Officers Krupa and Conte and welcomed them to the Frankfort Police Department. She echoed the previous sentiments relating to Fall Fest, voicing her appreciation of the Frankfort community coming together to provide an enjoyable and safe experience for everyone. She invited residents to the “Country Market with a Cop” event on Sunday, September 26, from 10:00 A.M. to 11:30 A.M. Chief Chelepis encouraged residents to stay informed by subscribing to the Frankfort Police NIXLE website at www.nixle.com or text “FRANKFORT” to 888-777. She reported the Frankfort Police Department notifies residents of relevant safety tips and urgent community alerts through this free website.

VILLAGE ATTORNEY’S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

There were no other items for discussion.

PUBLIC COMMENT

No public comments were addressed to the Village Board.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Farina made a motion (#3), seconded by Trustee Petrow, to adjourn to Executive Session for the purpose of discussing litigation matters pursuant to 5 ILCS 120/2(c)(11).

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

The Village Board adjourned to Executive Session at 7:32 P.M.

The Village Board came out of Executive Session at 8:35 P.M. and resumed the regular board meeting.

No action was taken as a result of Executive Session.

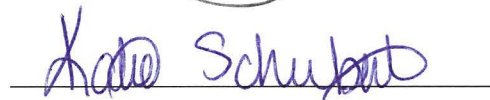
ADJOURNMENT

Hearing no further business, Trustee Borrelli made a motion (#4), seconded by Trustee Petrow, to adjourn the regular board meeting of Tuesday, September 7, 2021. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:36 P.M.

Katie Schubert
Village Clerk

As Presented As Amended


____ Keith Ogle, Village President


____ Katie Schubert, Village Clerk