



**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MAY 3, 2021**

**INSTALLATION OF ELECTED OFFICIALS**

Mayor Elect Keith Ogle introduced Will County Judge and former Frankfort Mayor Ray Rossi, who administered the Oath of Office to Mayor Keith Ogle; Clerk Katie Schubert; and Trustees Michael Leddin, Daniel Rossi, and Eugene Savaria.

Mayor Keith Ogle called the regular meeting of the Frankfort Village Board to order on Monday, May 3, 2021, at 7:09 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, Hannah Lamore, Police Chief John Burica, and Village Administrator Rob Piscia.

Mayor Ogle provided a few opening remarks and shared his passion to be a part of making Frankfort a better place to live, not just for today, but for tomorrow. He thanked the voters of Frankfort for bestowing this honor to serve as mayor. He thanked his family for their support and voiced his appreciation of serving under the leadership of Mayor Jim Holland. He wished Jim and his wife, Stacy, the very best in the next chapter of their lives. He welcomed Clerk Schubert and the newly elected Trustees and voiced his commitment to serve the residents of Frankfort.

**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 19, 2021)

**B. Approval of Bills/Payroll - \$1,457,494.91/\$372,609.14**

**C. Committee of the Whole Report**

1. Liquor Code Ordinance Amendment, Chapter 113: Creation of Class “E-4”  
Accept the recommendation of the Committee of the Whole, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3289) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, to reflect the creation of a class “E-4” liquor license classification.

D. Plan Commission Report Summary

1. Lighthouse Pointe Phase Three

a. Major PUD Change – 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. 3290) GRANTING A MAJOR PUD CHANGE TO PHASE THREE OF THE LIGHTHOUSE POINTE DEVELOPMENT, WILL AND COOK COUNTIES, ILLINOIS, to permit changes to the site plan and exterior architectural elevations, in accordance with the reviewed plans and public testimony, and conditioned upon approval and recording of a corresponding Plat of Resubdivision.

b. First Resubdivision of Lighthouse Pointe Phase Three – Final Plat Approval

Accept the Plan Commission recommendation and approve the First Resubdivision of Lighthouse Pointe Phase Three, a Planned Unit Development, prepared by M. Gingerich Gereaux & Associates, latest revision dated 03.18.2021, conditioned upon final engineering approval.

2. Buford's BBQ & Bourbon Special Use for Accessory Liquor Sales: 21112 S. LaGrange Road – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

Accept the Plan Commission, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3291) GRANTING A SPECIAL USE PERMIT FOR ACCESSORY LIQUOR SALES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (BUFORD'S BBQ & BOURBON – 21112 S. LAGRANGE ROAD), to accommodate the operation of Buford's BBQ & Bourbon, in accordance with the reviewed plans and public testimony, and conditioned upon limiting alcohol sales to beer, wine, and bourbon only and that alcohol shall only be sold for consumption on the premises.

3. Bulbrooke Residence Driveway Setback Variance: 41 N. White Street – 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. 3292) GRANTING A DRIVEWAY SETBACK VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (BULBROOKE RESIDENCE – 41 N. WHITE STREET), from 5 feet to 0.5 feet along the southern property line, in accordance with the reviewed plans and public testimony.

4. Chef Klaus Bier Stube Special Use for Outdoor Seating: 20827 S. LaGrange 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. 3293) GRANTING A SPECIAL USE PERMIT FOR OUTDOOR SEATING TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (CHEF KLAUS BIER STUBE – 20827 S. LAGRANGE ROAD), to allow a permanent outdoor seating area associated with a permitted restaurant, in accordance with the reviewed plans

and public testimony and conditioned upon the hours of operation being Sunday – Thursday 11 AM to 11 PM and Friday & Saturday 11 AM to 12 AM (midnight) and final review, inspection, and approval by the Building Department.

5. Multack Eye Care Rear Yard Setback Variance: 22200 Wolf 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. 3294) GRANTING A REAR YARD SETBACK VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (MULTACK EYE CARE – 22200 WOLF ROAD) from 30 feet to 9 feet 7 inches to accommodate construction of a 2,587 square foot addition to the existing building located on the premises, in accordance with the reviewed plans and public testimony and conditioned upon final engineering approval and that the existing ATM be removed.
  
6. Chelsea Intermediate School Fence Design & Height Variances: 22265 S. 80<sup>th</sup> Avenue – 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. 3295) GRANTING TWO VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (CHELSEA INTERMEDIATE SCHOOL – 22265 S. 80<sup>TH</sup> AVENUE), a fence design variance from the open/decorative style requirement to a non-decorative style fence design and a fence height variance from the 4-foot requirement to 8 feet, 4 inches to permit the construction of a new masonry wall and new screenwall, in accordance with the reviewed plans and public testimony.
  
7. Millineum-Kyle Holdings: 22791 S. Challenger Road
  - a. Special Use for Outdoor Storage – 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. 3296) GRANTING A SPECIAL USE PERMIT FOR OUTDOOR STORAGE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (MILLINEUM-KYLE HOLDINGS – 22790 S. CITATION ROAD & 22791 S. CHALLENGER ROAD), in accordance with the reviewed plans and public testimony and conditioned upon final engineering approval, providing architectural banding on the front and sides of the building, and screening the rooftop (or ground-mounted) mechanical units from view.
  
  - b. Millineum-Kyle Holdings – Final Plat Approval  
Accept the Plan Commission recommendation and approve final plat for Millineum-Kyle Holdings consolidating Lots 10 & 21 in Fey & Graefen Industrial Park Phase I, prepared by DesignTek Engineering, Inc., dated 04.06.2021.

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 items prior to a vote being taken.

Trustee Leddin noted the April 19, 2021 meeting minutes listed Trustee Clavio as one of the presenters for the consent agenda and he was not present at the meeting. Trustee Petrow made a motion (#1), seconded by Trustee Farina, to approve the Unanimous Consent Agenda, as amended.

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

### **MAYOR'S REPORT**

- Mayor Ogle recognized the volunteers who participated in the clean-up activities for the Earth Day celebration on April 24 and SW Chicago Wholesale located on Mustang Road in Frankfort who donated work gloves.
- Mayor Ogle entertained a motion from the floor to adopt a Resolution extending the waiver of water and sewer fees for qualified Frankfort residents serving on active duty in the United States Armed Forces.

Trustee Farina made a motion (#2), seconded by Trustee Borrelli, to adopt A RESOLUTION (NO. 21-16) AUTHORIZING THE WAIVER OF WATER AND SEWER FEES FOR VILLAGE OF FRANKFORT MILITARY PERSONNEL SERVING ON ACTIVE DUTY IN THE ARMED FORCES OF THE UNITED STATES OF AMERICA. A voice vote was taken. All were in favor. The motion carried.

- Mayor Ogle entertained a motion from the floor to support motorcycle safety with a proclamation.

Trustee Farina made a motion (#3), seconded by Trustee Savaria, declaring May 2021 as "Motorcycle Awareness Month in the Village of Frankfort." A voice vote was taken. All were in favor. The motion carried.

- Mayor Ogle presented commission appointments for those controlled by State statute and local ordinance including: the Board of Fire and Police Commissioners, Board of Trustees of the Police Pension Fund, Zoning Board of Appeals/Plan Commission, and the Historic Preservation Commission.

Mayor Ogle entertained a motion from the floor to approve the commission appointments as presented.

Trustee Petrow made a motion (#4), seconded by Trustee Borrelli, to approve the Village of Frankfort commission appointments made by Mayor Ogle with the advice and consent of the Board as presented. A voice vote was taken. All were in favor. The motion carried.

Mayor Ogle reported the Village is currently accepting applications to fill a vacancy on the Plan Commission/Zoning Board of Appeals and the Historic Preservation Commission. Applications for these positions are available on the Village website.

- Mayor Ogle announced the modified Spring Country Market continues every Sunday, April 25, from 9:00 A.M. to 1:00 P.M. in downtown Frankfort.

### **POLICE DEPARTMENT REPORT**

Chief Burica warned residents to be on the alert for an on-going telephone scam where unknown callers are identifying themselves as members of the Police Department and in most cases are asking to take care of money owed for court fines or warrants through gift cards. He cautioned residents not to respond to these calls. He congratulated the new Village Board and stated that he looked forward to working with them. He congratulated Officers Jamie Dulkowski and Nicole Davis who graduated from academy on April 29 and began FTO today. He also congratulated Officers Steven Smock and Kevin Tamme on their successful completion of their 14-week FTO period. Chief Burica reminded residents to continue locking their vehicles, removing keys and key fobs, and closing their garage doors at night.

### **VILLAGE ADMINISTRATOR'S REPORT**

Administrator Piscia offered his congratulations to the newly elected officials and stated he looked forward to working with the Village Board and continue to do great things for the community. He reported new informational signs have been installed in Prairie Park. He thanked Jamie Viebach with the Conservation Foundation for her assistance in updating the information on the signs. He reported the watermain replacement projects on Bankview Drive, Walnut Ridge Court, North Butternut Circle/Hickory Ridge Court, Locust Street, and Wisconsin Road are nearly complete and resurfacing and landscape restoration will take place in the near future. Administrator Piscia reported pavement patching and crack and joint sealing on US 45 from north of Colorado Avenue to Stuenkel Road is scheduled for improvements this summer.

### **VILLAGE ATTORNEY'S REPORT**

Village Attorney Lamore had no report.

### **OTHER BUSINESS**

The entire Village Board congratulated the new Village Board and stated they looked forward to working together and serving the people of Frankfort. Residents who are interested in serving on the Plan Commission or the Historic Preservation Commission were encouraged to apply.

Trustee Borrelli expressed his appreciation to former Trustee John Clavio and Clerk Brian Feehery for their time on the Village Board and commitment to the community.

**PUBLIC COMMENT**

No public comments were received by the Village Board.

**ADJOURNMENT**

Hearing no further business, Trustee Savaria made a motion (#5), seconded by Trustee Borrelli, to adjourn the regular board meeting of Monday, May 3, 2021. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:40 P.M.

Katie Schubert  
Village Clerk

As Presented  As Amended

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

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