

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
SEPTEMBER 3, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, September 3, 2019, at 7:43 P.M.

Village Clerk Gene Savaria called the roll. In attendance were Mayor Jim Holland, Village Clerk Gene Savaria, Trustees Adam Borrelli, John Clavio, Margaret Farina, and Keith Ogle. Also in attendance were Attorney George Mahoney, Police Chief John Burica, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook. Trustees Jessica Petrow and Dick Trevarthan were 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 19, 2019)

B. Approval of Bills/Payroll - \$2,159,932.60/\$359,454.41

C. Plan Commission Report Summary

1. Cedarhurst Senior Living Facility – Lot 8 of the Prairie Crossings Subdivision

- a. Special Use Permit for Assisting Living – Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3225) GRANTING A SPECIAL USE PERMIT TO CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, for an assisted living facility in the B-4 zoning district to permit the operation of Cedarhurst Senior Living on Lot 8 of the Prairie Crossings Subdivision, in accordance with the reviewed plans and public testimony and conditioned upon final engineering approval, approval of a cross access easement from the property owner to the north, and the construction of a left turn lane for southbound traffic on Wolf Road.

- b. Special Use Permit for a Planned Unit Development – Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3226) APPROVING A SPECIAL USE PERMIT TO CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, for a Planned Unit Development to permit the operation of Cedarhurst Senior Living on Lot 8 of the Prairie Crossings

Subdivision, in accordance with the reviewed plans and public testimony and conditioned upon final engineering approval, approval of a cross access easement from the property owner to the north, and the construction of a left turn lane for southbound traffic on Wolf Road.

c. Special Use Permit for Accessory Liquor Sales - Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3227) GRANTING A SPECIAL USE PERMIT TO CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, for accessory liquor sales to permit the operation of Cedarhurst Senior Living on Lot 8 of the Prairie Crossings Subdivision, in accordance with the reviewed plans and public testimony.

d. Cedarhurst of Frankfort Subdivision Final Plat Approval

Accept the Plan Commission recommendation and approve the final plat for the Cedarhurst of Frankfort Subdivision, Lot 8 in Prairie Crossings, prepared by HR Green, dated 06.18.19, in accordance with the reviewed plans.

2. Freddy's Frozen Custard & Steakburgers: 9701 W. Lincoln Highway – Plat of Easement and Abrogation Approval

Accept the Plan Commission recommendation and approve the plat of easement and plat of abrogation for Freddy's Frozen Custard & Steakburgers, located at 9701 W. Lincoln Highway, prepared by Compass Surveying, Ltd., latest revision dated 07.19.19, in accordance with the reviewed plans.

D. Land Use and Policy Committee Report

1. Liquor Code Ordinance Amendment: Creation of Class "O" Liquor License Classification
Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3228) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, to reflect the creation of a Class "O" liquor license classification.

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

Trustees Borrelli, Clavio, and Ogle 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.

Dover Development representative, Tina Charleville, thanked Village staff for their efforts relating to the proposed Cedarhurst Senior Living development and reported construction of the 83 unit assisted living facility will begin as soon as possible, following the required approvals and closing of the property.

Trustee Farina acknowledged staff and the Plan Commission for their hard work and due diligence relating to the project. She voiced support of a memory care facility in the community, though felt the specific location was better suited for independent care or townhomes due to its proximity to the Old Plank Road Trail, adjoining retail, and other amenities. She emphasized the importance for the Village to carry out proactive planning activities to further the Village's economic development.

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

MAYOR'S REPORT

- Mayor Holland reported on this year's Fall Festival, recognizing the Chamber of Commerce, fellow board members, staff members, and all the volunteers for their efforts in making it a highly successful event.
- Mayor Holland announced the Lincoln-Way High School District 210 Foundation for Educational Excellence is celebrating its 25-year anniversary and presented a Proclamation to Bob Kennedy from the foundation to acknowledge their achievements.

Trustee Borrelli made a motion (#2), seconded by Trustee Farina, to approve a proclamation honoring the Lincoln-Way High School District 210 Foundation on their 25-year anniversary. A voice vote was taken. All were in favor. The motion carried.

Bob Kennedy, Executive Director of the Lincoln-Way High School District 210 Foundation for Educational Excellence, expressed his appreciation to the Village Board for the recognition and support, and he thanked everyone involved in the educational process for their collective efforts.

- Mayor Holland announced the 11th Annual Men Who Cook fundraiser event will take place on Saturday, September 7, from 6:00 P.M. to 9:00 P.M. at the Chicagoland Speedway in Joliet.
- Ken Grey, Will County Chief Deputy State's Attorney, encouraged residents to attend the Men Who Cook event and spoke about some of the services the Children's Advocacy Center provides for local families.
- Mayor Holland announced the Village of Frankfort will begin its annual fall hydrant flushing on September 9 and continues through October 23.
- Mayor Holland announced the following upcoming events: Senior Breakfast and TRIAD Health Expo (September 18); annual OPRT 5K Run/Walk (October 5); and the Country Market (from 9:00 AM to 1:00 PM, through October 27).

POLICE DEPARTMENT REPORT

Police Chief Burica encouraged residents to attend the “Men Who Cook” fundraiser on September 7, 2019, at the Chicagoland Speedway in Joliet, noting the Will County Children’s Advocacy Center is a great asset to the police department and the community. He reported the police department had no major issues relating to Fall Fest. He invited residents to participate in the upcoming “Matter of Balance” class. He noted this eight week class is designed for older residents concerned with falling and will take place starting Friday, September 20, from 10:00 AM to 2:00 PM. Registration is required and space is limited. He alerted residents to phone scams circulating in the area involving social security cards. Chief Burica asked residents to lock their vehicle doors and make sure keys and key fobs are not left inside of vehicles, and to close garage doors at night.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Piscia congratulated everyone on another successful Frankfort Fall Festival. He reported resurfacing of various Village roadways, including Elsner Road, is currently in progress as part of the Village’s Roadway Maintenance Program. He encouraged residents to seek alternate routes in order to avoid construction.

VILLAGE ATTORNEY’S REPORT

Village Attorney George Mahoney had no report.

OTHER BUSINESS

The Village Board commended the Fall Fest volunteers, Police Department, Village staff, and all those involved for their efforts in making Fall Fest a wonderful event. They extended congratulations to the Lincoln-Way High School District 210 Foundation for Educational Excellence on their 25-year anniversary.

Trustee Clavio commented on the safety barriers used during Fall Fest to protect pedestrians from vehicular traffic, recognizing staff for their proactive efforts with the testing of the portable barricades. He noted the Police Department has reached full staffing with the recent hiring of the new police officers.

Trustee Farina congratulated Fall Fest Chair Julie Cantrell on a successful Fall Festival and she extended her congratulations to Trustee Clavio, chairman of next year’s festival and Steve Langdon as co-chair. She welcomed new police officers Jessica Kameron, Kevin O’Keefe, Michael Fedderson, Giovanni Conte, and Joshua Maxwell.

Trustee Ogle encouraged residents to support the Children’s Advocacy Center and attend the Men Who Cook fundraising event.

Trustee Borrelli stated he looked forward to attending the Men Who Cook event and congratulated Fall Fest Chair Julie Cantrell, next year’s chair John Clavio and co-chair Steve Langdon, and Tom and Teresa Kara for being named Grand Marshals of the 2020 Fall Festival Parade.

PUBLIC COMMENTS

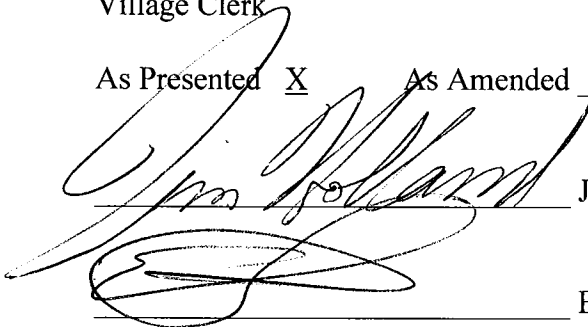
Bob Kennedy congratulated everyone on another successful Fall Festival and referred to next year's theme "Frankfort, It's a Wonderful Fest" and acknowledged Frankfort as a wonderful place to live.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#3), seconded by Trustee Farina, to adjourn the regular board meeting of Tuesday, September 3, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:30 P.M.

Eugene Savaria
Village Clerk

As Presented As Amended



Jim Holland, Village President

Eugene Savaria, Village Clerk