

BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT TOWN (TOWNSHIP) HALL

Monday, May 9, 2011

The following are the minutes of the public meeting of the Board of Town (Township) Trustees of the Town (Township) of Frankfort, Will County, Illinois, which was held at the Frankfort Town (Township) Hall, 11000 W. Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, May 9, 2011.

CALL TO ORDER

The meeting was called to order by Supervisor Moustis, and upon the roll being called, the following answered present:

Griffin Smith George Ebert Moustis

A quorum was declared present. Also present were: Gwen & Dennis Carter; Chris & Dave Heal; and Hugh Stipan.

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Margo McDermed, Clerk
Bill Carlson, Highway Commissioner
Joe Kral, Assessor

APPROVAL OF MINUTES

A motion was made by George to approve the Minutes from the April 25, 2011, meeting. Motion seconded by Ebert. Upon taking the vote, all members present voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by George and seconded by Smith to approve the bills' list as presented. The following roll call was taken:

Ebert--aye George - aye Griffin – aye
Smith—aye Moustis - aye Motion carried.

PUBLIC COMMENTS None.

OLD BUSINESS None.

NEW BUSINESS None.

COMMENTS

Highway Commissioner Carlson: There is some road fatigue on North Avenue. We have been out hot patching potholes for the last 2 weeks. We are going to test GSB88 a product that should be harder than sealcoat. It could make roads last another 3-4 years. In Frankfort Square and Arbury Hills all side streets have been approved to have their speed reduced to 25 mph.

Assessor Kral: The Knights of Columbus will present the check from their pizza fundraiser to the food pantry.

Supervisor Moustis: The budget is coming together and should be ready for Board review soon. Paschen wants to lease the former assessor's building as their field headquarters during construction of Route 30. They will sign a standard township lease and pay \$1200 per month. Only cars and pickups trucks can be parked on our property, no construction equipment. The Township will consider some small merit increases for employees in the next budget.

Executive Session. Moved by George, second by Griffin to move to Executive Session. The following roll call was taken:

The board will be going into Executive Session to discuss property acquisition for senior housing.

Ebert--aye George - aye Griffin – aye
Smith—aye Moustis --aye Motion carried.

Executive Session began 7:31.

Moved by Smith, second by Griffin to move out of Executive Session. The following roll call was taken:

Ebert--aye George - aye Griffin – aye
Smith—aye Moustis --aye Motion carried.

Executive session ended at 7:50.

ADJOURNMENT

Smith made a motion to adjourn. Ebert seconded the motion.

Upon taking the vote, all members present voted aye, nays, none. Motion carried. The meeting closed at 7:55 p.m.

These minutes respectfully submitted by:



Marguerite E. McDermed, Clerk