

BI-MONTHLY MEETING  
FRANKFORT TOWN (TOWNSHIP) BOARD  
FRANKFORT TOWN (TOWNSHIP) HALL  
Monday, January 23, 2012

The following are the minutes of the regular public meeting of the Board of Township Trustees of the Township of Frankfort, Will County, Illinois, which was held at the Frankfort Township Hall, 11000 W. Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, January 23, 2012.

CALL TO ORDER

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

Ebert          Griffin          Smith          George          Moustis

A quorum was declared present.

Also present were:

Hugh Stipan – Frankfort

Gwen & Dennis Carter—Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion was made by Smith to approve the Minutes from the January 9, 2011, meeting. The motion seconded by George. Upon taking the vote, all members present voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

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

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

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral, Assessor

Margo McDermed, Clerk

PUBIC COMMENTS

In response to a question from Gwen Carter, Supervisor Moustis stated that the satellite contracts held by Autumn Valley residents have been cancelled

and the Township was able to get a special rate from Comcast for all the Autumn Valley residents and those moving into the Landings. That rate includes internet.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS:

Assessor Kral: The Assessor's Office is starting the 2012 book. The 3-year average will be down about 5%. Permits are coming in and at the end of 2011 real estate prices seemed to be stabilizing.

Clerk McDermed: The volunteers at the Food Pantry will be having their luncheon on Wednesday at Aurelio's.

Supervisor Moustis: Five applicants have committed to move into the Landings. The security deposit will be \$1500 and the rent will be \$1200 per month. The appliances are in, as are the counters. Half of the vanities are in. We have started getting prices for furnaces for the clubhouse.

ADJOURNMENT

George made a motion to adjourn. Griffin seconded the motion. Upon taking the vote, all members voted aye. Nays, none. Motion carried. The meeting closed at 7:35 p.m.

These minutes respectfully submitted by:



Marguerite E. McDermed, Township Clerk