

BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT TOWN (TOWNSHIP) HALL
Monday, January 9, 2012

The following are the minutes of the regular 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, January 9, 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

Kenneth Munro and Don Landwehr, Autumn Valley

Rob Gabriel, Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion was made by Griffin to approve the Minutes from the December 27, 2011, meeting and seconded by Smith. Upon taking the vote, all members present voted aye. Nays, none. Motion carried.

A motion was made by Ebert to approve the Minutes from the December 19, 2011, special meeting and seconded by George. Upon taking the vote, all members present voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by George and seconded by Griffin 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

Bill Carlson, Highway Commissioner

Joe Kral, Assessor

Margo McDermed, Clerk

PUBIC COMMENTS

Ken Munro addressed the Board on the issue of satellite dishes. The Township, as landlord at Autumn Valley, had recently notified tenants with dishes that their lease prohibited such devices. Munro requested a waiver of the requirement until his contract for satellite service expires. Supervisor Moustis requested that Mr. Munro put his request in writing for the Board's consideration. Mr. Landwehr stated he had received verbal permission for a grill and a satellite dish at the time he moved into his apartment. Supervisor Moustis responded that only the Board of Trustees has the authority to vary the lease and requests for waivers need to be in writing.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS:

Highway Commissioner Carlson: Security cameras for the road district property will be installed later this week. The road district staff is still trimming trees since there is no snow to plow yet.

Assessor Kral: The Board of Review so far has not reduced assessments in any of the Frankfort Township cases before them.

Supervisor: The senior housing at the Landings should be completed by the first or second week in February and tenants should be able to move in no later than March 1. Carpet installation will be done today. Then countertops and vanities will be installed and the painting completed.

The Food Pantry is still full but donations usually taper off in March so we will continue to look for donations.

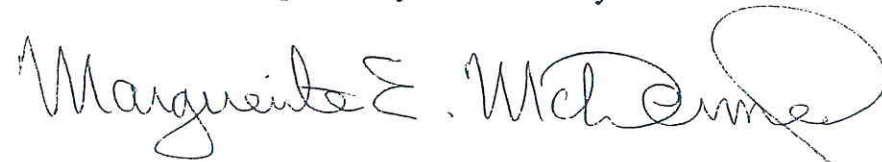
ADJOURNMENT

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

Upon taking the vote, all members voted aye. Nays, none. Motion carried.

The meeting closed at 7:25 p.m.

These minutes respectfully submitted by:

A handwritten signature in cursive script that reads "Marguerite E. McDermed". The signature is written in black ink and is positioned above the printed name.

Marguerite E. McDermed, Township Clerk