

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, March 13, 2023**

The following are the minutes of the in-person 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 West Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, March 13, 2023.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Laura Miroballi Trustee Jessica Kot Trustee Nick George Trustee Dave Smith
Supervisor Jim Moustis

Also present: Ted Westerberg – Frankfort Square Elizabeth Pardo – Frankfort
Hugh Stipan – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the monthly Minutes from the Tuesday, February 14, 2023 meeting and seconded by Trustee Nick George. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

APPROVAL OF BILLS

Motion was made by Trustee Laura Miroballi and seconded by Trustee Jessica Kot to approve the bill's list as presented. The following roll call was taken:

Trustee Laura Miroballi – aye Trustee Jessica Kot – aye Trustee Nick George – aye

Trustee Dave Smith – aye Supervisor Jim Moustis – aye

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Clerk Nella Piccolin

Collector Thomas Kennedy

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

None

Annual Town Meeting Agenda

A motion was made by Trustee Laura Miroballi and seconded by Trustee Jessica Kot to approve the agenda for the Annual Town Meeting on April 11, 2023. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

FY22 Audit

Supervisor Jim Moustis addressed each deficiency in the management letter and the communication that was presented to the board from Sikich, the township auditor. Most of the discrepancies were because of QuickBooks software errors. We now have new software that will correct the deficiencies in the Audit.

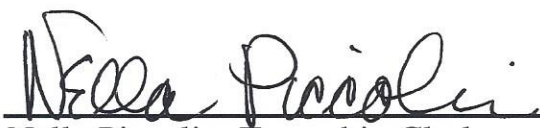
BOARD COMMENTS

None

ADJOURNMENT

Trustee Dave Smith made a motion to adjourn. Trustee Nick George seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:46 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk