

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, January 8, 2024**

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, January 8, 2024.

CALL TO ORDER

The meeting was called to order by Supervisor Nick George.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Hillary Kurzawa Trustee Dave Smith Trustee Thomas Kennedy
Trustee Jessica Kot Supervisor Nick George

Also present: Ted Westerberg – Frankfort Square Cass Wenlund – New Lenox
Sonya Addison – Frankfort Mike Parker – Westmont Deputy Clerk Susan Heaton – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the monthly Minutes from the Tuesday, December 11, 2023, meeting and seconded by Trustee Kurzawa. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

APPROVAL OF BILLS

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

Trustee Kot – aye Trustee Kennedy – aye Trustee Smith – aye Trustee Kurzawa – aye
Supervisor George – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Clerk Nella Piccolin

PUBLIC COMMENTS

Ted Westerberg wished the board Happy New Year

OLD BUSINESS

None

NEW BUSINESS

RE: PIN: 19-09-28-300-018-0000

Owner: Damion and Sherri Navarro

22155 S. 104th Avenue, Frankfort, IL 60423

Agent: Cass D. Wennlund

339 Alana Drive, New Lenox, IL 60451

Request: Variance for minimum lot area from ten acres to 5 acres; Variance for minimum animal confinement setback (north boundary) from 50 feet to 0 feet; Variance for minimum side yard setback (north side) from 50 feet to 0 feet. Variance for minimum rear yard setback from 50 feet to 33 feet.

Purpose: To obtain the above variance in order to bring the property in conformance and obtain permits for construction of new structures in order for Navarro Farms to continue to operate as a 501c3 organization that provides individuals with special needs the skills and education to participate in agriculture, agro-tourism, agro-entertainment and agro-education, and further provide them with the tools to increase their social skills and independence.

Motion was made by Trustee Kot and seconded by Trustee Smith to recommend approval. The following roll call was taken:

Trustee Kot – aye Trustee Kennedy – aye Trustee Kurzawa – aye Trustee Smith – aye
Supervisor George – aye. **Motion carried**

BOARD COMM

Trustees Kennedy and Kurzawa stated their kids love the Trunk or Treat at Navarro Farm. Happy New Year and looking forward to events in 2024.

Supervisor Nick George announced we will have a Christmas Party on January 19 for fifty volunteers who help us at Frankfort Township Food Pantry.

He shared that we lost Mokena Mayor Joe Werner, who that passed on Christmas eve. Supervisor George asked that we keep Mayor Joe’s family in our thoughts and prayers. Along with his many years of service to his community Mayor Joe Werner was a big supporter of the military.

ADJOURNMENT

Trustee Smith made a motion to adjourn. Trustee Kot seconded the motion.

Upon taking the vote, all members voted aye, nays, none.

Motion carried. The meeting closed at 7:23 p.m.

These minutes respectfully submitted by:

Nella Piccolin

Nella Piccolin, Township Clerk