MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL Monday March 11, 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, March 11, 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 Dave Smith Trustee Thomas Kennedy Trustee Jessica Kot Trustee

Hillary Kurzawa

Supervisor Nick George

Also present:

Elizabeth Pardo – Frankfort

Kim Ebel FTRD – Mokena

Deputy Clerk Susan Heaton – Frankfort

DECLARING QUORUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith and seconded by Trustee Kennedy to approve the monthly Minutes from the Tuesday February 13, 2024 meeting. Upon taking the vote, all members voted aye. Nays, none. Motion carried

APPROVAL OF BILLS

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

Trustee Kurzawa – aye

Trustee Kot – aye Trustee Smith – aye Trustee Kennedy – aye

Supervisor George – aye Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Assessor Joseph Kral

PUBLIC COMMENTS

None

OLD BUSINESS

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NEW BUSINESS

a. Supervisor's Annual Statement

The summary statement is being prepared for the Annual Town Meeting next month.

b. Annual Town Meeting Agenda

Motion was made by Trustee Kot, and Second by Trustee Kennedy to approve the Annual Town Meeting agenda. The following roll call was taken:

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

Motion carried

c. Approve FY22/23 Audit-Sikich

Motion was made by Trustee Kurzawa, and Second by Trustee Kot to approve the 22/23 Audit. The following roll call was taken:

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

Motion carried

BOARD COMMENTS

Trustee Smith informed the board that the Senior Citizen Group Home for disabled seniors was turned down and refiled in December. It passed at the County Zoning Board meeting last Tuesday in a vote of 6 to 0.

There will be a Land Use Board meeting tomorrow Trustee Smith will be representing his neighbors but not as a Trustee. He said the neighbors do not want a business in a single-family home in the middle of the block.

Next it will go before the County Board for a vote on this matter.

Supervisor George, stated "let us know how it goes."

Assessor Joseph Kral reported that the soft appeals started and he is already well into going through meetings with constituents for evaluations on next year's tax bill. Most taxing bodies have submitted their budgetary request for last year.

He also said to expect 5% and another 1% debt on Lincoln-Way North School, and about \$300 dollars for home valued at \$300,000 for the Mental Health Building. Trustee Hillary Kurzawa asked where is the money being paid? Assessor Kral has called Lincoln-Way on where the money is going. They are not sure at this time.

Supervisor George stated that Autumn Valley Senior Housing is 29 years old. We are doing a refresh on units with updated laminate flooring.

Ausan Cheatery

Have a Happy Easter!

ADJOURNMENT

A Motion by Trustee Smith, and Trustee Kurzawa seconded the motion to adjourn. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:12 p.m.

These minutes respectfully submitted by:

Susan Heaton,

Deputy Frankfort Township Clerk