Minutes of the Annual Town Meeting Frankfort Township, Will County, Illinois Frankfort Town Hall, 11008 W. Lincoln Hwy. April 11, 2023

CALL TO ORDER

Town Clerk, Nella Piccolin, called the meeting to order at 7 p.m. Pledge of Allegiance led by Mike Hilton of New Lenox.

SELECTION, OATH AND FEE OF MODERATOR

Supervisor Jim Moustis moved and Assessor Joe Kral seconded a motion for Hugh Stipan to be selected as moderator of the meeting.

Motion approved

Supervisor Jim Moustis entertained a motion to establish a \$150.00 moderator's fee and Assessor Joe Kral seconded the motion.

Motion approved

Hugh Stipan took the Oath of Office of Moderator of the Annual Town Meeting administered by Clerk Nella Piccolin.

APPROVAL OF 2022 ANNUAL TOWN MEETING MINUTES

Highway Commissioner Bill Carlson moved and Trustee Nick George seconded a motion to approve as read the minutes of the 2022 Annual Town Meeting held April 12, 2022.

Motion approved

POTENTIAL DISPOSITION OF PROPERTY

Trustee Nick George moved and Trustee Laura Miroballi seconded a motion to delegate the power to the township board to purchase, sell, or lease properties including all or a portion of the property at Lighthouse Pointe (including Lots 1 through 12 in Lighthouse Point) on such terms and conditions as the Town Board deems appropriate and in such manner as is compliant with applicable provisions of the Township Code.

Motion approved

SUPERVISOR'S REPORT/SUMMARY OF ACCOUNTS

Supervisor Jim Moustis read the Supervisor's Report and Summary of Accounts (copy attached). Collector Thomas Kennedy moved and Highway Commissioner Bill Carlson seconded a motion to approve and to place on file the Supervisor's Report and Summary of Accounts as read.

Motion approved

Supervisor Jim Moustis expressed his deepest sympathy for the loss of our friend and Deputy Clerk Lucinda M. Stipan.

ASSESSOR'S REPORT

Joe Kral, Township Assessor, reported that the Department of Revenue did a sales ratio study where they average a 3-year increase. We were at 3 to 4 percent between 2020-2022. The township is now looking at a 9.2 increase in the evaluation of residential properties. The total value of the township is \$8,605,492,704, with a total parcel count of 23,574.

Assessor Joe Kral expressed his sympathy for the loss of his Chief Deputy Charles Nebes, a township employee for 18 years.

Collector Thomas Kennedy moved and Trustee Laura Miroballi seconded a motion to approve the Assessor's Report.

Motion approved

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Bill Carlson reported that the 2023 inventory of all machinery and tools was updated and a copy filed with the Road District Clerk (copy attached). The Road District is currently responsible for maintaining approximately 145 lane miles of road under its jurisdictional administrative authority. Projects for 2023 are in the works and planning stages include:

Continued branch, leaf pick up, and mulch programs

Roadway improvements

Sidewalks and curb removals and replacements

Ditching and culvert upgrades

Equipment upgrades

Tree R & R program

Report and Summary of Accounts (copy attached).

Trustee Laura Miroballi moved and Collector Thomas Kennedy seconded a motion to approve the Highway Commissioner's report as delivered.

Motion approved

PUBLIC INPUT

Ted Westerberg–Frankfort Square said he was very happy with the Township officials.

NEXT ANNUAL MEETING

The next Annual Meeting of the Town Board will be Tuesday, April 9, 2024.

<u>ADJOURNMENT</u>

| Moderator Hugh Stipan entertained a motion to adjourn. | Moved by Trustee Laura Miroballi, |
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| seconded by Assessor Joe Kral. | Motion approved |
| The meeting adjourned at 7:14 p.m. | |

| These minutes are respectfully submitted by: | |
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| Nella Piccolin Town Clerk | |