

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, April 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, April 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 Dave Smith Trustee Hillary Kurzawa Trustee Jessica Kot

Trustee Thomas Kennedy Supervisor Nick George

Also present: Ted Westerberg – Frankfort Square Kim Ebel – New Lenox

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Kot to approve the monthly Minutes from the Monday, March 11, 2024 meeting and seconded by Trustee Kennedy. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

APPROVAL OF BILLS

Motion was made by Trustee Kurzawa and seconded by Trustee Kot to approve the 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 Joe Kral

Highway Commissioner Bill Carlson

Clerk Nella Piccolin

PUBLIC COMMENTS

Ted Westerberg greeted the board with nice to see you all.

OLD BUSINESS

None

NEW BUSINESS

Highway Department 2024-2025 Salt Purchase Approval

Highway Commissioner Bill Carlson described in detailed the new process and paperwork required from the state for salt procurement. The Highway Department filled out an electronic form that requires a Certificate of Authority. Procurement is a multi-agency bidding process with the source being the State of Illinois. The Township Board will annually need to provide this Certificate as part of the procurement process. Document is attached.

Motion was made by Trustee Kot and seconded by Trustee Kennedy to grant the certificate to the Highway Department. The following roll call was taken:

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

BOARD COMMENTS

Clerk Nella Piccolin informed the board that in the past the township voted to accept the meeting schedule dates at the beginning of the fiscal year. The schedule has been posted.

Motion was made by Trustee Kot to add meeting schedule dates to the agenda and seconded by Trustee Smith. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

Motion was made by Trustee Smith to approve the meeting schedule dates and seconded by Trustee Kennedy. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

Highway Commissioner Bill Carlson informed the board that branch pick up starts on May 6th. The mulch program will also start early May. The tree trimming program has ended in Arbury Hills. There was a discussion on divider islands on the new Phifer Road extension. There was a question why there are no cut in the island for turn lanes, and if developers will have to put them in.

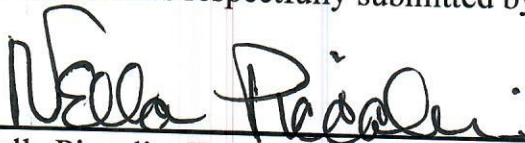
Assessor Joe Kral informed the board that that the mental health facility will add 40 to 60 dollars in taxes for a three-hundred-thousand-dollar home.

Supervisor George announced the Annual Town Meeting will take place tomorrow April 9th at 7p.m. See you then.

ADJOURNMENT

Trustee Kennedy 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, Township Clerk