MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL Monday, January 13, 2025

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 13, 2025.

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 Township Administrator Lucy Eaton – New

Tina Ebenroty – Frankfort Steve Muransky – Peotone Lenox

DECLARING QUARUM PRESENT

A quorum was declared present.

None

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the monthly minutes from the Monday, December 9, 2024, meeting and seconded by Trustee Hillary Kurzawa. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

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

Trustee Kurzawa – aye Trustee Dave Smith – aye Trustee Jessica Kot – aye Trustee Thomas Kennedy – aye Supervisor Nick George – aye. **Motion carried**

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Assessor Joe Kral Clerk Nella Piccolin

PUBLIC COMMENTS

Ted Westerberg wished everyone a Happy New Year.

OLD BUSINESS

NEW BUSINESS

Harbour, LLC Food Pantry design

Zachary and Ragan Freitag Pattison from Harbour Contractors presented project proposed floor plans, plat of survey, list of building codes and a conceptional budget breakdown for a new Food Pantry Building. There was considerable discussion, and all board questions were answered.

Motion was made by Trustee Jessica Kot and seconded by Trustee Thomas Kennedy to accept the concept as presented. The following roll call was taken:

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

Motion carried

BOARD COMMENTS

The board wished each other a Happy New Year

Supervisor George announced that this Friday January 10th the township will be hosting a Christmas Party for the all the township volunteers at the Landings starting at 4:00 p.m. There was about \$17,000 made in monetary donations to the Food Pantry this last Christmas.

Trustee Dave Smith said he would like to have a workshop to plan our 175-anniversary celebration.

ADJOURNMENT

Trustee Jessica Kot made a motion to adjourn. Trustee Hillary Kurzawa seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:29 p.m.

These minutes respectfully submitted by:

Nella Piccolin, Township Clerk