Minutes of the Annual Town Meeting Frankfort Township, Will County, Illinois Frankfort Town Hall, 11008 W. Lincoln Hwy. April 9, 2024

CALL TO ORDER

Town Clerk, Nella Piccolin, called the meeting to order at 7 p.m. Pledge of Allegiance led by Hillary Kurzawa of Frankfort.

SELECTION, OATH AND FEE OF MODERATOR

Joe Kral selected Hugh Stipan as moderator. Jim Moustis made a motion to close nominations. Upon taking the vote, all members voted age. Nays, none. Motion approved

Nick George entertained a motion to establish a \$150.00 moderator's fee and Thomas Kennedy seconded the motion. Upon taking the vote, all members voted age. Nays, none.

Motion approved

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

APPROVAL OF 2023 ANNUAL TOWN MEETING MINUTES

Nick George moved, and Thomas Kennedy seconded a motion to approve as read the minutes of the 2023 Annual Town Meeting held April 11, 2023. Upon taking the vote, all members voted age. Nays, none.

Motion approved

POTENTIAL DISPOSITION OF PROPERTY

Joe Kral moved, and Jessica Kot 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. Upon taking the vote, all members voted age.

Nays, none.

Motion approved

SUPERVISOR'S REPORT/SUMMARY OF ACCOUNTS

Nick George read the Supervisor's Report and Summary of Accounts (copy attached). Joe Kral moved, and Jessica Kot seconded a motion to approve and to place on file the Supervisor's Report and Summary of Accounts as read. Upon taking the vote, all members voted age. Nays, none.

Motion approved

ASSESSOR'S REPORT

Joe Kral reported an increased in the township evaluations to 9.7%. Bringing out township residential value to \$7,862,542,647. Farm increased to \$5,901,627. Commercial to \$1002,488,076 industrial to \$457,782,267. For a total of \$9,357562,965.

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Thomas Kennedy moved, and Trustee Hillary Kurzawa seconded a motion to approve the Assessor's Report. Upon taking the vote, all members voted age. Nays, none.

Motion approved

HIGHWAY COMMISSIONER'S REPORT

Bill Carlson reported that the 2024 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 130 lane miles of road under its jurisdictional administrative authority. Projects for 2024 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).

Nick George moved, and Jessica Kot seconded a motion to approve the Highway Commissioner's report as delivered. Upon taking the vote, all members voted age. Nays, none.

Motion approved

PUBLIC INPUT

Ted Westerberg-Frankfort Square said he was very happy to be in Township second by Jim Moustis.

NEXT ANNUAL MEETING

The next Annual Meeting of the Town Board will be Tuesday, April 8, 2025.

ADJOURNMENT

Moderator Hugh Stipan entertained a motion to adjourn. Moved by Hillary Kurzawa, seconded by Thomas Kennedy. Upon taking the vote, all members voted age. Nays, none.

Motion approved

The meeting was adjourned at 7:13 p.m.

These minutes are respectfully submitted by:

Nella Piccolin Town Clerk