MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL Monday, February 10, 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, February 10, 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 Jessica Kot Supervisor Nick George Trustee Hillary Kurzawa and Trustee Thomas Kennedy were absent.

Also present: Mike Pascarella Wennlund and Assoc. – New Lenox Kim Ebel – New Lenox

Justin Tamborski – Mokena William Tamborski – New Lenox

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the monthly minutes from the Monday, January 13, 2025, meeting and seconded by Trustee Kot. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

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

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

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson Clerk Nella Piccolin

PUBLIC COMMENTS

None

OLD BUSINESS

None

ZONING ISSUES

Special Use permit for landscape and lawn maintenance business. Variance for side yard Request:

(west) setback from 50 feet to 10 feet.

Purpose:

To operate a landscaping business.

Willian and Justin Tamborski are the owners of Three Brothers Landscaping. Mike Pascarella of Wennlund and Associates informed the board on how this property would be used, presented a site plan to the board, and answered all questions.

Motion was made by Trustee Kot and seconded by Trustee Smith recommending approval.

The following roll call was taken:

Trustee Smith – aye Trustee Kot – aye

Supervisor George – aye.

Motion carried

Notification of Ordinance No. 3483 Abbey Woods annexation into the Village of Frankfort. No action was required.

NEW BUSINESS

Annual Audit 2024

The Township hired Sikich, LLC a reconciliation firm that comes to the Township monthly. Sikich also recently met with the Highway Department and provided the township with overview of their work.

Motion made by Trustee Kot and seconded by Trustee Smith to approve the Audit as presented. The following roll call was taken:

Trustee Smith - aye

Trustee Kot – aye

Supervisor George - ave

Motion carried

Annual MS4 Report

Bill Carlson, Highway Commissioner presented the board with the Highway Department's annual MS4 Report. He informed the board on his compliance with the MS\$ program and the documents requested by the IEPA.

Motion was made by Trustee Smith and seconded by Trustee Kot to approve the Annual MS4 Report as reported. The following roll call was taken:

Trustee Smith – aye Trustee Kot – aye

Supervisor George – aye.

Motion carried

BOARD COMMENTS

Supervisor Nick George reported that the township offers our site to AARP for their tax program. We filled 124 spots in a few days. Tinley Park and Joliet townships may have openings if you know of someone who is looking for free tax services.

ADJOURNMENT

Trustee Smith 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 7:26 p.m.

These minutes respectfully submitted by:

Nella Piccolin, Township Clerk