

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Tuesday, October 10, 2023**

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 Tuesday, October 10, 2023.

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 Hillary Kurzawa Trustee Dave Smith Trustee Jessica Kot
Supervisor Nick George Trustee Thomas Kennedy was absent
Also present: Ted Westerberg – Frankfort Square Elizabeth Pardo – Frankfort
Susan Heaton – Frankfort

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, September 11, 2023, meeting and seconded by Trustee Kurzawa. 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 Smith – aye Trustee Kot – aye Trustee Kurzawa – aye
Supervisor George – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson
Collector Elizabeth Burghard
Clerk Nella Piccolin

PUBLIC COMMENTS

Ted Westerberg announced that he was nice to be here.

OLD BUSINESS

None

NEW BUSINESS

Resolution 1010-23 – IMRF Opt-Out Benefit pensionable (IMRF form 6.75)

Motion was made by Trustee Kot and seconded by Trustee Smith to approve Resolution 1010-23 – IMRF Opt-Out Benefit pensionable presented. The following roll call was taken:

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

Motion carried

Special Use Permit for outdoor storage PIN: 19-09-22-400-012-0000
21204 S. Pfeiffer Rd, Frankfort, IL 60423

Highway Commissioner Bill Carlson said his understanding is that they were in violation and will pay the penalty and will ask for the variance.

Motion was made by Trustee Kot and seconded by Trustee Smith to recommend approval of the special use permit to the county. The following roll call was taken:

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

Motion carried

BOARD COMMENTS

Highway Commissioner Bill Carlson announced that the branch pickup program ended on the 25th and the leaf program will start shortly.

Trustee Smith informed the board that he attended a street dedication in Mokena honoring former Mayor Joe Werner.

Supervisor Nick George informed the board that on October 21st the township will hold a free shredding event from 9:00 a.m. - 11:00 a.m.

On October 26th, the township will be hosting the Senior Halloween Party at the Event Center at 5:00 p.m. The cost for food, entertainment, and beverages, is \$35.00.

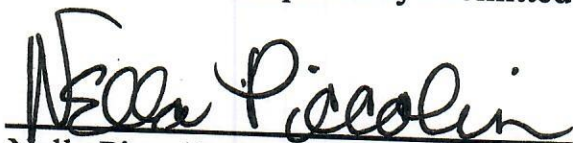
ADJOURNMENT

Trustee Smith made a motion to adjourn. Trustee Kurzawa seconded the motion.

Upon taking the vote, all members voted aye, nays, none.

Motion carried. The meeting closed at 7:11 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk