

BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT TOWN (TOWNSHIP) HALL
Monday, February 26, 2018

The following are the minutes of the regular public meeting of the Board of Town (Township) Trustees of the Town (Township) of Frankfort, Will County, Illinois, which was held at the Frankfort Town (Township) Hall, 11000 W. Lincoln Highway, Frankfort, Illinois at 7:01 p.m. on Monday, February 26, 2018.

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by James Moustis. Dave Smith led the Pledge of Allegiance.

Upon the roll being called, the following Trustees answered present:

George Smith	Griffin Miroballi
-----------------	----------------------

Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

Bill Carlson - Road Commissioner
Joe Kral, Jr. - Assessor
Ted Westerberg, Frankfort
Dave Heal-Mokena
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township
Conner- Frankfort Township

APPROVAL OF MINUTES

Motion was made by George to approve the Minutes and seconded by Smith. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by Miroballi and seconded by George to approve the Bill's list as presented.

The following roll call was taken:

Griffin – aye	Moustis – aye	George – aye	Smith – aye
Miroballi – aye			

Upon taking the vote, all members voted aye. Nays, none. Motion carried.

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Miroballi was asked to read to the meeting's attendees the Joint Resolution No. 0226-18 amending the Township's Personnel Policy on sexual harassment. Upon completion the Supervisor asked for a motion on this policy change. A Motion was made by Trustee Miroballi to adopt Joint Resolution No. 0226-18, A resolution approving the Amended Frankfort Township Personnel Policy including Hostile Work Environment/Sexual Harassment for The Township, Township Assessor, and Frankfort Township Highway District. Trustee Smith seconded this motion adopting a change within the present policy. After some discussion the roll was taken: Griffin –aye George – aye Miroballi – aye Smith – aye Moustis –aye

After taking the vote, all members voted aye; nays, none. Motion carried.

POLICE REPORT

None

REPORTS:

Assessor – Soft appeals process has started for 2018. This process allows dissenters to present information to the assessor's office showing why the property assessment should be changed if justified.

Highway Commissioner – After the third snowfall, Sheriff's Deputies began ticketing cars parked on the designated snow routes. With the following snowfall Road Maintenance did not have to do "go backs" because the cars were off the road. In the spring new No Parking signs will be installed on the east side of Frankfort Square Road.

Trustees – Trustee Griffin complimented the Road Commissioner and his crew on the great job in snow removal this winter.
Trustee Smith complimented our Animal Control Officer, Karen, on her handling of his dog bite by an animal with no current rabies vaccination.

Supervisor – The 9-1-1 Service is relocating as of March 1st, 2018. The township is looking for ideas to repurpose this space. We have had very few problems with snow melt this winter thanks to the fine job by Adler Roofing. The carpeting in the Autumn Valley senior apartments is beginning to wear out after 15 years. This is due to health and cleanliness conditions by our aging tenants. We are considering more frequent checks on our tenants to access their ability to continue living independently.

ADJOURNMENT

Motion was made by George to adjourn the meeting and seconded by Mirabelli. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:39 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Township Clerk
Cindy Stipan, Deputy Township Clerk