

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL**

Monday, June 11, 2018

The following are the minutes of the 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, June 11, 2018.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis, and upon the roll being called, the following answered present:

Trustee Miroballi Trustee Griffin Trustee Smith Supervisor Moustis

Trustee George was absent.

A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort Ted Westerbert – Frankfort Square David Heal – Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, May 14, 2018, meeting and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

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

Trustee Griffin – aye Trustee Smith – aye Trustee Miroballi – aye

Supervisor Moustis – aye

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner

Joe Kral Jr., Assessor

Gayla Smith, Collector

Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Motion made by Trustee Smith and seconded by Trustee Griffin to approve the Appropriations Ordinance Resolution #0611-18 as presented. The following roll call was taken:

Trustee Smith – aye

Trustee Griffin - aye

Trustee Mioballi - aye

Supervisor Moustis - aye

Motion carried

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

Trustee Mioballi - aye Trustee Griffin - aye

Trustee Smith - aye

Supervisor Moustis - aye

Motion carried

Motion made by Trustee Smith and seconded by Trustee Mioballi to approve and declare surplus equipment list as presented. The following roll call was taken:

Trustee Griffin - aye

Trustee Mioballi - aye

Trustee Smith - aye

Supervisor Moustis - aye

Motion carried

BOARD COMMENTS

Supervisor Jim Moustis, announced that we did take possession of the vacant land on the south west corner of 195th street and Harlem Avenue. The 2.31 acre donation is zoned commercial. The site was appraised and inspected.

ADJOURNMENT

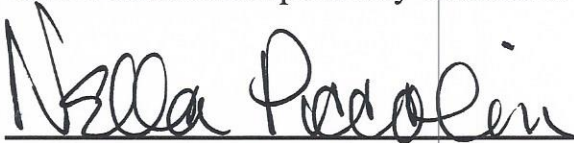
Trustee Smith made a motion to adjourn. Trustee Griffin seconded the motion.

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

Motion carried

The meeting closed at 7:14 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk