

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, July 24, 2017**

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, July 24, 2017.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Smith Trustee Miroballi Trustee Griffin Trustee George Supervisor Moustis

Also present were the following:

Hugh Stipan- Frankfort

Ted Westerberg – Frankfort Square

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday July 24, 2017 meeting and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

Motion was made by Trustee Griffin to approve the Minutes from the Executive Session from the Monday July 24, 2017 meeting and seconded by Trustee Miroballi. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion was made by Trustee George and seconded by Trustee Griffin to approve the bill's list as presented. The following roll call was taken:
Trustee Miroballi – aye Trustee George – aye Trustee Griffin – aye Trustee Smith – aye
Supervisor Moustis – aye. Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner,
Nella Piccolin, Clerk,

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

None

BOARD COMMENTS

Bill Carlson, Frankfort Township Highway Commissioner, noted that there was a bid opening last Wednesday it came in \$65,000.00 under the engineers estimate. The bid was for 3.7 miles of pavement, grind and overlay in Arbury Hills and Frankfort Square.

ADJOURNMENT

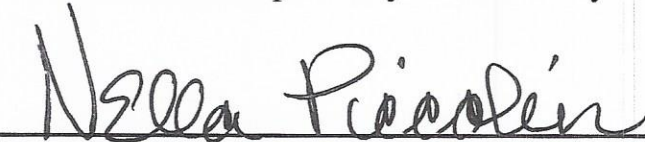
Trustee Miroballi made a motion to adjourn. Trustee Smith seconded the motion.

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

Motion carried.

The meeting closed at 7:04 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk