

**BI-MONTHLY MEETING
FRANKFORT TOWNSHIP, WILL COUNTY, ILLINOIS
FRANKFORT TOWN HALL, 11000 W. LINCOLN HWY.
Monday, August 11, 2014**

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, August 11, 2014.

CALL TO ORDER

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

Trustee Griffin Trustee George Trustee Ebert Supervisor Moustis
Trustee Smith was absent. A quorum was declared present.

Also present were the following:

Sgt. Duane Davis – Frankfort	Hugh Stipan- Frankfort
Ted Westerbert – Frankfort Square	Gayla Smith - Frankfort
David Heal – Frankfort	

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Ebert to approve the Bi-monthly Minutes from the Tuesday July 28th, 2014 meeting and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Nella Piccolin, Clerk

APPROVAL OF BILLS

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

Trustee Ebert- aye Trustee Griffin- aye Trustee George- aye Supervisor Moustis- aye
Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

BOARD COMMENTS

None

REPORTS

Jim Moustis, Frankfort Township Supervisor, reported that the landscaping and parking lot at the Township Event Center is complete.

There was a long discussion about Route 30 East of La Grange Road to Harlem.

Bill Carlson, Highway Commissioner reported on the TOI Annual Summer Seminar in Springfield and updated the board on this year's salt price increase. The dedication of Townline Road as Aaron Toppen Memorial Drive will be held on Labor Day weekend.

ADJOURNMENT

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

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

Motion carried. The meeting closed at 7:38 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk