

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, August 14, 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, August 14, 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 Miroballi Trustee Griffin Trustee Smith Trustee George Supervisor Moustis

Also present were the following:

Hugh Stipan- Frankfort

Ted Westerberg – Frankfort Square

David Heal – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

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

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

Supervisor Moustis – aye.

Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral Jr., Assessor

Nella Piccolin, Clerk

Gayla Smith, Collector

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 0814-17 Elected Officials to participate in the Illinois Municipal Retirement Fund:

After an explanation by Supervisor Moustis, a motion was made by Trustee George and seconded by Trustee Smith to approve Resolution 0814-17. Upon taking the vote, all members voted aye. Nays, none.

Motion carried.

2. Resolution 0814-17.1 Frankfort Township IMRF participation:

Motion was made by Trustee George and seconded by Trustee Smith to approve Resolution 0814-17.1 Frankfort Township IMRF participation as presented. Upon taking the vote, all members voted aye. Nays, none.

Motion carried.

BOARD COMMENTS

Trustee Dave Smith, announced that the Clarke Company will be spraying for mosquito control tonight. We do this in an effort to minimize the threat of mosquito borne diseases that potentially affect public health by spraying in the summer months.

Supervisor Jim Moustis, informed the board that on Friday we are having the sewer line repiped in the lower level of the Township Building. We have been experiencing problems in the line for a while and it is necessary to make this repair.

ADJOURNMENT

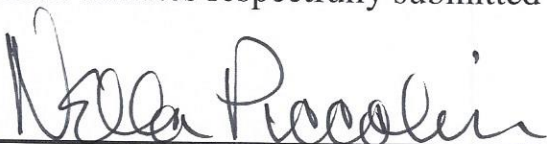
Trustee Griffin made a motion to adjourn. Trustee Miroballi seconded the motion.

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

Motion carried.

The meeting closed at 7:35 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk