

**BI-MONTHLY MEETING**  
**FRANKFORT TOWN (TOWNSHIP) BOARD**  
**FRANKFORT (TOWNSHIP) HALL**  
**Monday, August 28, 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 28, 2017.

**CALL TO ORDER**

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

Trustee George    Trustee Miroballi    Trustee Smith    Supervisor Moustis  
Trustee Griffin 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 Miroballi to approve the Bi-monthly Minutes from the Monday, August 14, 2017 meeting and seconded by Trustee George. 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 Miroballi to approve the bill's list as presented. The following roll call was taken:

Trustee Smith – aye    Trustee George – 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**

None

**BOARD COMMENTS**

Jim Moustis, Frankfort Township Supervisor, announced that the board will be discussing employee compensation at our next meeting. Supervisor Moustis noted the township's location at this year's Fall Festival Parade and detailed the important participation information. A township tour for board members and employees was discussed. A tentative date was set for Saturday, September 30<sup>th</sup>, leaving the Township at 9:30 a.m.

Bill Carlson, Frankfort Township Highway Commissioner, reported that the highway department completed grinding and overlay for three and a half miles of road in eight days.

David Smith, Frankfort Township Trustee, inquired about a list of our township's subdivisions. He also asked that we all keep the people of Texas in our prayers.

**ADJOURNMENT**

Trustee George 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 7:25 p.m.

These minutes respectfully submitted by:

  
\_\_\_\_\_  
Nella Piccolin, Township Clerk