

**BI-MONTHLY MEETING
FRANKFORT TOWNSHIP, WILL COUNTY, ILLINOIS
FRANKFORT TOWN HALL, 11000 W. LINCOLN HWY.
Monday, September 22, 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, September 22, 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 George Trustee Griffin Trustee Ebert and Supervisor Moustis
Trustee Smith was absent. A quorum was declared present.

Also present were the following:

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion was made by Trustee Ebert to approve the Bi-monthly Minutes from the Monday September 8th, 2014 meeting and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

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

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

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral, Assessor
Bill Carlson, Highway Commissioner
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

Notice of the November 10th meeting cancelation due to a conflict with the 2014 TOI conference has been sent to the newspapers and posted.

NEW BUSINESS

None

BOARD COMMENTS

None

REPORTS

Bill Carlson, Highway Commissioner, reported on Fall Programs branch pickup will end next Monday and leaf pickup will start as needed no set date.

Joe Kral, Assessor, stated preliminary numbers for soft appeals are lower than last year at this time. The school district 157C, Frankfort Library, and the fire department are providing the own appraisal for the Mariano's store. They are in disagreement over the evaluation of the land purchased by Mariano's.

Nella Piccolin, Clerk noted that the Senior Halloween Party will take place on October 29th. The Township Food Pantry requested board participation in Crop Hunger Walk on Sunday October 5, 2014.

Nick George, Trustee received many positive comments on the new Township Event Center from family members who attended a gathering at the facility.

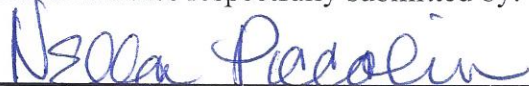
Jim Moustis, Frankfort Township Supervisor, reported that the township is in possession of the new generator and electric panel from the Northern Illinois Food Bank. The Township is responsible for the installation that will cost 62 hundred dollars.

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 7:26 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk