

# ANNUAL TOWN MEETING

Frankfort Township Hall, 11000 W. Lincoln Hwy, Frankfort

**Tuesday, April 21, 2020 7:00PM.**

## AGENDA

CITIZENS ARE ADVISED THAT RESTORE ILLINOIS PHASE 4 SAFETY GUIDELINES WILL BE IMPLEMENTED FOR THE CONDUCT OF THE ANNUAL TOWN MEETING, INCLUDING, BUT NOT LIMITED TO, ALL CITIZENS ATTENDING THE TOWN MEETING SHALL BE REQUIRED TO WEAR FACE COVERINGS OVER NOSE AND MOUTH, SOCIAL DISTANCING OF AT LEAST 6 FEET BETWEEN NON-HOUSEHOLD MEMBERS SHALL BE REQUIRED, AND PHASE 4 ROOM CAPACITY RESTRICTIONS SHALL BE ADHERED TO.

- I CALL TO ORDER- PLEDGE OF ALLEGIANCE
- II SELECTION OF MODERATOR
- III FEE FOR MODERATOR
- IV OATH OF MODERATOR
- V READING AND APPROVAL OF ANNUAL 2019 TOWNSHIP MEETING MINUTES
- VI APPOINTMENT OF CPA TO PERFORM ANNUAL AUDIT OF TOWN ACCOUNTS
- VII POTENTIAL DISPOSITION OF PROPERTY Delegate the power to the township board to purchase, sell, or lease properties including all or a portion of the property at Lighthouse Pointe (including Lots 1 through 12 in Lighthouse Point) on such terms and conditions as the Town Board deems appropriate and in such manner as is compliant with applicable provisions of the Township Code.
- VIII IN CONSIDERATION OF THE FOLLOWING ADVISORY QUESTION: *“Shall the U.S. Congress pass legislation to place a carbon fee on fossil fuel producers, where the money collected from those fees is divided equally among all American, incentivizing businesses and consumers to reduce climate disrupting emissions, transition to clean energy, and protect our economic well-being?”*
- IX SUPERVISOR’S REPORT /SUMMARY OF ACCOUNTS
- X ASSESSOR’S REPORT
- XI HIGHWAY COMMISSIONER’S REPORT
- XII PUBLIC INPUT
- XIII NEXT ANNUAL TOWN MEETING (APRIL 13, 2021)
- XIV ADJOURNMENT