

**Minutes of the Annual Town Meeting
Frankfort Township, Will County, Illinois
Frankfort Town Hall, 11008 W. Lincoln Hwy.
April 12, 2022**

CALL TO ORDER

Town Clerk, Nella Piccolin, called the meeting to order at 7 p.m. Pledge of Allegiance led by Ted Westerberg–Frankfort Square.

SELECTION, OATH AND FEE OF MODERATOR

Supervisor Jim Moustis moved and Trustee George seconded a motion for Hugh Stipan to be selected as moderator of the meeting. Motion approved.

Supervisor Jim Moustis entertained a motion to establish a \$100.00 moderator's fee and Assessor Joe Kral seconded the motion. Motion approved.

Hugh Stipan took the Oath of Office of Moderator of the Annual Town Meeting administered by Clerk Nella Piccolin.

APPROVAL OF 2021 ANNUAL TOWN MEETING MINUTES

Supervisor Jim Moustis moved and Trustee Nick George seconded a motion to approve as read the minutes of the 2021 Annual Town Meeting held April 13, 2021. Motion approved.

Assessor Joe Kral moved and Trustee Dave Smith seconded a motion to amend the motion with the date changed to June 15, 2021. Motion approved.

Assessor Joe Kral moved and Trustee Dave Smith seconded a motion to approve the minutes of the 2021 Annual Town Meeting held June 15, 2021. Motion approved.

POTENTIAL DISPOSITION OF PROPERTY

Supervisor Jim Moustis moved and Trustee Laura Miroballi seconded a motion to 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. Motion approved.

SUPERVISORS'S REPORT/SUMMARY OF ACCOUNTS

Supervisor Jim Moustis read the Supervisor's Report and Summary of Accounts (copy attached). Trustee Nick George moved and Highway Commissioner Bill Carlson seconded a motion to approve and to place on file the Supervisor's Report and Summary of Accounts as read. Motion approved.

ASSESSOR'S REPORT

Joe Kral, Township Assessor, reported that the in-house evaluation was a 6.5 to 7.5 rise in residential property values. He has not received the abstracts from the Department of Revenue to be able to report the actual numbers for what values are. The Assessor's Office has new software that will go online in 2 days.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Bill Carlson reported that the 2022 inventory of all machinery and tools was updated and a copy filed with the Road District Clerk (copy attached). The Road District is currently responsible for maintaining approximately 145 lane miles of road under its jurisdictional administrative authority. Projects for 2022 are in the works and planning stages include:

- Roadway improvements
- Sidewalks and curb removals and replacements
- Ditching and culvert upgrades
- Equipment upgrades
- Continued branch, leaf pick up, and mulch programs
- Tree R & R program

Report and Summary of Accounts (copy attached).

Trustee Laura Miroballi moved and Trustee David Smith seconded a motion to approve the Highway Commissioner's report as delivered. Motion approved.

PUBLIC INPUT

Ted Westerberg—Frankfort Square said thank you for taking care of my Township.

NEXT ANNUAL MEETING

The next Annual Meeting of the Town Board will be Tuesday, April 18, 2023.

ADJOURNMENT

Moderator Hugh Stipan entertained a motion to adjourn. Moved by Trustee Laura Miroballi, seconded by Trustee Nick George. Motion approved.

The meeting adjourned at 7: 12 p.m.

These minutes are respectfully submitted by:



Nella Piccolin Town Clerk