

Minutes of the Annual Town Meeting
Frankfort Township, Will County, Illinois
Frankfort Town Hall, 11008 W. Lincoln Hwy.
JUNE 15, 2021
NOTICE IS HEREBY GIVEN

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.

CALL TO ORDER

Town Clerk Nella Piccolin called the meeting to order at 7 p.m. Pledge of Allegiance followed led by Trustee Greg Griffin.

SELECTION OF MODERATOR

Supervisor Jim Moustis moved and Assessor Joe Kral seconded a motion for Hugh Stipan to be moderator of the 2021 Frankfort Township Annual Town Meeting. **Motion approved.**

FEE FOR MODERATOR

Supervisor Jim Moustis entertained a motion to establish a \$125.00 moderator's fee and Trustee Laura Miroballi seconded the motion. **Motion approved.**

OATH OF MODERATOR

Hugh Stipan took the Oath of Office of Moderator of the 2021 Frankfort Township Annual Town Meeting administered by Clerk Nella Piccolin.

APPROVAL OF 2020 ANNUAL TOWN MEETING MINUTES

Trustee David Smith moved and Trustee Nick George seconded a motion to approve the minutes of the Frankfort Township Annual Town Meeting held July 21, 2020 as submitted. **Motion approved.**

APPOINTMENT AND FEE FOR AUDITOR

Supervisor Jim Moustis moved and Trustee David Smith seconded a motion to appoint Senesac and Lennon Ltd. as the certified public accountants to perform an annual audit of the Town

accounts and for the Town to appropriate sufficient funds to pay for these services.

Motion approved.

POTENTIAL DISPOSITION OF PROPERTY

Trustee Greg Griffin 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.

SUPERVISOR'S REPORT AND SUMMARY OF ACCOUNTS

Supervisor Jim Moustis then read the Supervisor's Report and Summary of Accounts (copy attached). Highway Commissioner Bill Carlson moved and Collector Jessica Kot 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

Joseph Kral Township Assessor, gave the evaluation of our Township as of January 1, 2020 and the Assessment Abstract (Copy attached).

David Smith moved and Trustee Greg Griffin seconded a motion to approval the Assessor's report as delivered.

Motion approved.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Bill Carlson reported that the 2021 inventory of all machinery and tools was updated and a copy filed with the Road District Clerk. The Road District is currently responsible for maintaining approximately 145 lane miles of road under its jurisdictional administrative authority. Projects for 2021 are in the works and planning stages include:

- Roadway improvements
- Sidewalks and curb improvements
- Ditching and culvert upgrades
- Possible upgrades to equipment
- 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 noted that it was nice to see everyone.

NEXT ANNUAL MEETING

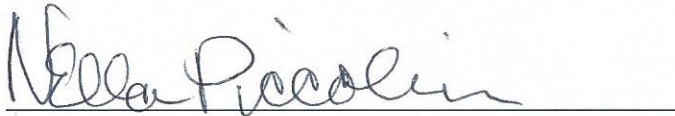
The next Annual Meeting of the Town Board will be Tuesday, April 12, 2022.

ADJOURNMENT

Moderator Stipan entertained a motion to adjourn. Moved by Highway Commissioner Bill Carlson, seconded by Trustee David Smith. **Motion approved.**

The Meeting adjourned at 7:11p.m.

These minutes respectfully submitted by:



Nella Piccolin
Town Clerk