

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, March 9, 2020**

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, March 9, 2020.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the February 10, 2020 meeting and seconded by Trustee Miroballi. Upon taking the vote, all members voted aye.
Nays, none. Motion carried.

APPROVAL OF BILLS

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

Trustee Smith - aye Trustee Miroballi - aye Trustee George - aye
Supervisor Moustis - aye. Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral, Assessor
Nella Piccolin, Clerk
Gayla Smith, Collector

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Annual Town Meeting Agenda to be held April 14, 2020.

The agenda for this year's Annual Town Meeting was presented to the board. After an explanation by Supervisor Moustis a motion was made to amend the agenda to include all properties that are for sale to read as follows:

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.

Motion was made to amend the agenda by Trustee George and seconded by Trustee Smith.
Upon taking the vote, all members voted aye. Nays, none. Motion carried

Motion was made by Trustee George to approve the Annual Town Meeting agenda as amended and seconded by Trustee Miroballi. Upon taking the vote, all members voted aye. Nays, none.
Motion carried

BOARD COMMENTS

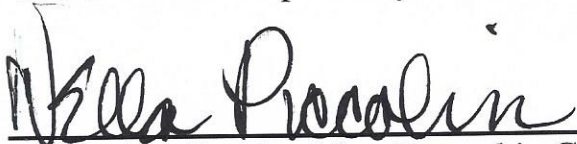
Trustee Miroballi reported on behalf of Bill Carlson, Highway Commissioner, that emergency repair is being done on washed out culverts on Steger Road and 104th Avenue south of Laraway Road.

Supervisor Jim Moustis, informed the board on Grace Period Voting for individuals who were unable to register to vote or change their address prior to the close of registration. Grace period individuals must vote on the same day they register. The concern is that people who come to early vote will have to wait for people to register. The township agreed on a settlement amount with the insurance company. Work on the Event Center should be completed by the end of the month.

ADJOURNMENT

Trustee Miroballi 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 7:31 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Frankfort Township Clerk