MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL Monday, January 11, 2022 7:00 P.M.

The following are the minutes of the In-Person 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, January 11, 2022.

CITIZENS ARE ADVISED THAT RESTORE ILLINOIS PHASE 4 SAFETY GUIDELINES WILL BE IMPLEMENTED FOR THE CONDUCT OF THE TOWN BOARD 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

7.22p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The meeting was called to order by Supervisor Jim Moustis, and upon the roll being called, the following answered present:

Trustee Dave Smith

Trustee Nick George

Supervisor Jim Moustis

Trustee Miroballi was absent. Trustee Gayla Smith attended the meeting telegraphically.

A quorum was declared present.

Also present:

Ted Westerberg-Frankfort Square

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the monthly Minutes from the Monday, December 13, 2021 meeting and seconded by Trustee Nick George.

Upon taking the vote, all members voted aye. Nays, none.

Motion carried

APPROVAL OF BILLS

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

Trustee Dave Smith – aye

Trustee Nick George – aye

Supervisor Jim Moustis – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner Jessica Kot, Collector Joe Kral, Assessor Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

None

BOARD COMMENTS

Highway Commissioner Bill Carlson informed the board that the new truck has arrived at the dealership and will be delivered next week. The highway department sold their 37 year old grader. They had trouble getting parts for it and it was only used 4 or 5 times in the last few years.

Supervisor Moustis stated that a pipe burst on the inside wall in one of the second floor apartments at Autum Valley. The resident was able to move in with a family member while repairs are being made. He hopes to have all in order by the end of the week. The Autum Valley Senior apartment complex was built in 1983.

Supervisor Moustis announced that there will be a date change for our February meeting. We will be meeting on the February 7th instead of the 14th.

ADJOURNMENT

Trustee Dave Smith made a motion to adjourn. Trustee Nick George seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:44 p.m.

These minutes respectfully submitted by:

Nella Piccolin, Frankfort Township Clerk