

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, January 13, 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, January 13, 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 Griffin Trustee Smith Trustee George Trustee Miroballi
Supervisor Moustis

A quorum was declared present.

Also present were the following: Hugh Stipan - Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee George to approve the Bi-monthly Minutes from the December 23, 2019 meeting and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

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

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

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Joe Kral, Assessor
Gayla Smith, Collector
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

None

BOARD COMMENTS

Assessor Joe Kral informed the board that his office is working on changing their computer program from Provell to JMS.

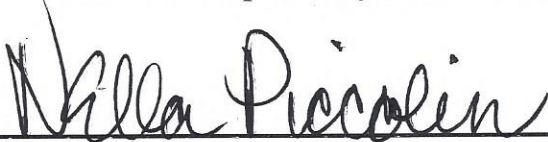
Supervisor Jim Moustis complimented Highway Commissioner Bill Carlson on the great job his department did on the roads during this last ice storm. He also described exploring a change in focus from township senior activities to senior services. He will look into what is available and what other Townships are offering.

Trustee George noted that the Frankfort Station and the Mokena Messenger newspapers gave the township well deserved publicity about our Meals on Wheels Program. The program is now hosted in the space that 911 occupied. The space has been transformed into a dining room for the Meals on Wheels.

ADJOURNMENT

Trustee George made a motion to adjourn. Trustee Smith seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:16 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Frankfort Township Clerk