

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD**

Monday, January 14, 2021

Conducted via Zoom video conference

The following are the minutes of the regular public meeting of the Board of Township Trustees of the Township of Frankfort, Will County, Illinois at 7:00 p.m. on Monday, January 14, 2021.

This meeting was held virtually utilizing the Zoom Web conferencing application [<https://zoom.us/>] in accordance with the Governor's Executive Orders in response to COVID-19. The Zoom application is free of charge to the public.

Supervisor read the following Executive Order by Governor Pritzker:

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07 ISSUED BY GOVERNOR PRITZKER, THIS MEETING WILL BE HELD TELEPHONICALLY THROUGH ZOOM. FRANKFORT TOWNSHIP BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME. THE PUBLIC WILL BE ABLE TO COMMENT AT THE PUBLIC COMMENTS PORTION OF THE MEETING. A LINK WILL BE PROVIDED FROM THIS AGENDA PRIOR TO THE MEETING.

CALL TO ORDER

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 George Trustee Miroballi Trustee Griffin Trustee Smith

Supervisor Moustis

Trustee Griffin was absent.

A quorum was declared present.

Also present: Stephanie Drisko Barbara Dutton Michelle Domecki

APPROVAL OF MINUTES

Motion was made by Trustee George to approve the Bi-monthly Minutes from the January 11, 2020 meeting and seconded by Trustee Miroballi.

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

Motion carried

APPROVAL OF BILLS

None

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Gayla Smith, Collector
Nella Piccolin, Clerk

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 0114-21 – Publication in connection with the solicitation of bids for the sale of Township Property known as Lighthouse Pointe Phase Five.

Supervisor Moustis explained the timeline for this resolution and sale of the township property at Lighthouse Point.

Motion was made by Trustee Miroballi and seconded by Trustee Georgie to approve Resolution 0114-21 as presented. The following roll call was taken:

Trustee Miroballi – aye Trustee Smith – aye Trustee George – aye

Supervisor Moustis – aye.

Motion carried

PUBLIC COMMENTS

Supervisor Moustis answered questions about the Township Senior Housing. A short history of the senior housing buildings and property was given. Supervisor Moustis noted the township maintains and manages both properties. There was also discussion about the Township Food Pantry and how well the program is administered.

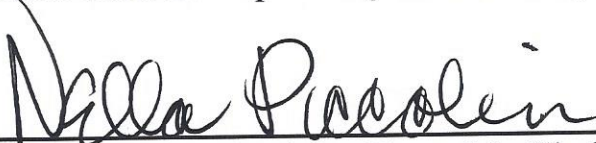
BOARD COMMENTS

None

ADJOURNMENT

Trustee Smith 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 7:16 pm

These minutes respectfully submitted by:



Nella Piccolin, Frankfort Township Clerk