

BI-MONTHLY MEETING  
FRANKFORT TOWN (TOWNSHIP) BOARD  
FRANKFORT (TOWNSHIP) HALL  
**Monday, February 8, 2016**

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, February 8, 2016.

**CALL TO ORDER**

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

Trustee Miroballi      Trustee Smith      Supervisor Moustis  
Trustee George and Trustee Griffin were absent. A quorum was declared present.

Also present were the following:

|                                   |                              |
|-----------------------------------|------------------------------|
| Hugh Stipan- Frankfort            | Pat Flanagan – Orland Park   |
| Ted Westerbert – Frankfort Square | Scott Flanagan – Orland Park |
| John Argoudelis- Plainfield       |                              |

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday January 25, 2016 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 Miroballi and seconded by Trustee Smith to approve the bill's list as presented. The following roll call was taken:

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

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS**

Bill Carlson, Highway Commissioner  
Joe Kral, Jr., Assessor  
Nella Piccolin, Clerk

**PUBLIC COMMENTS**      None

## **OLD BUSINESS**

**Special use permit for landscape business to allow steel building on property  
Pin: 19-09-04-100-13-0000 (295x800x289x801 =/-).**

Motion was made by Trustee Miroballi to un-table the issue for the special use permit and seconded by Trustee Smith. The following roll call was taken:

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

After discussion, a motion was made by Trustee Smith for no objection to the special use permit for Pin: 19-09-04-100-13-0000 and seconded by Trustee Miroballi. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

**NEW BUSINESS**      None

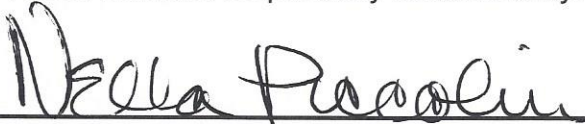
## **BOARD COMMENTS**

Nella Piccolin, Frankfort Township Clerk, described details for the memorial street dedications for Bruce Ebert and Don Graves.

## **ADJOURNMENT**

Trustee Smith made a motion to adjourn. Trustee Miroballi seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:19 p.m.

These minutes respectfully submitted by:



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Nella Piccolin, Township Clerk