

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, February 10, 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, February 10, 2020.

CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Griffin Trustee Smith Trustee Miroballi Supervisor Moustis

Trustee George was absent.

Also present were the following:

Hugh Stipan – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday January 13, 2020 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 Griffin and seconded by Trustee Miroballi to approve the bill's list as presented. The following roll call was taken:

Trustee Griffin – aye Trustee Smith – aye Trustee Miroballi – aye Supervisor Moustis – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Joe Kral, Assessor

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

None

BOARD COMMENTS

Highway Commissioner Bill Carlson: There is a co-op formed to bid on salt due to the locks being closed. Bid is due by 2/21/2020. There are 25-30 villages/townships participating in the co-op (Kankakee, McHenry, Rockford, DuPage, Cuba, etc.). Morton, Central Salt (Detroit), Midwest Salt, and Champion (Kansas) are the companies bidding for the job.

Assessor Joe Kral: Nothing.

Trustee Smith: He wanted to congratulate Bill Carlson and his crew on the fine work they did to remove the snow. There were 80-90 positive comments on the Facebook page.

Trustee Griffin: He wanted to ask about the recent sprinkler incident at the event center.

Supervisor Moustis: 1) Part of the event center's sprinkler system burst and caused major damage to the room it was in and the room below. Insurance adjuster came and gave an estimate of the repairs to be done. The bids that have come in are \$80,000 different than what the insurance company quoted. The sprinkler is a dry system that is serviced every year. It was recommended that a tank be installed to allow the water to drain and for the pitch to be fixed to allow for any moisture to properly drain. There is talk about putting in laminate flooring and paying the difference for same to avoid carpet again. The events at the event center for February had to be canceled and we want to avoid canceling for March.

2) We should be talking about property and the sale of same at the next meeting. We may need an executive session to talk about the resolution at the Town Meeting.

ADJOURNMENT

Trustee Miroballi 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 7:30 p.m.

These minutes respectfully submitted by: Laura I. Miroballi, acting as Deputy Clerk.