

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, January 25, 2016

The following are the minutes of the regular public meeting of the Board of Town (Township) Trustees of the Town (Township) of Frankfort, Will County, Illinois, which was held at the Frankfort Town (Township) Hall, 11000 W. Lincoln Highway, Frankfort, Illinois at 7:02 p.m. on Monday, Januar 25, 2016.

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by James Moustis. Laura Miroballi led the Pledge of Allegiance.

Upon the roll being called, the following Trustees answered present:

George	Griffin
Miroballi	Smith
Moustis, Twp. Supervisor	

A quorum was declared present.

Also present were the following:

Bill Carlson - Road Commissioner
Joe Kral, Jr. - Assessor
Ted Westerberg, Frankfort
Gayle Smith, Mokena
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

Motion was made by Smith to approve the Minutes and seconded by Miroballi. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by George and seconded by Griffin to approve the bill's list as presented.

The following roll call was taken:

Miroballi – aye	Griffin – aye
Moustis – aye	George – aye
Smith - aye	

Motion carried.

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Assessor Kral presented his 2016 Proposed Budget to the Township Board as required by Illinois State Law.

POLICE REPORT

None

REPORTS:

Assessor – None.

Highway Commissioner – No update on the electronic sign. New replacement snowplow is to be delivered in a few weeks. The old snowplow is being bought by Green Garden Township.

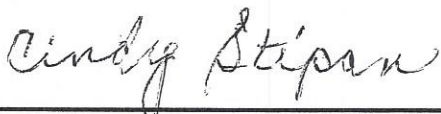
Supervisor – We are still working on the sign. A county permit is required because it is a digitized electronic sign.. The new sign will be situated in front of the building. New Lenox will be relocating their traffic court hearings to Manhattan. American Tower is talking about purchasing the property easement on which their tower is currently located. Due to a recent change in state law for all Illinois Counties, the Will County 911 Emergency Centers will be combined into one new location at Laraway Road and Route 52 by late 2016 or early 2017. Roger Carlson is working on a decorative design for the gated archway for the Township Cemetery to be presented to the Township Board.

Trustees – Trustee George complimented Nella Piccolin's recent Food Pantry video. Trustee Smith said that the VFW Post on Laraway Road will provide the necessary manpower to relocate the Veterans Memorial Monument to their property. Dedication is planned for Memorial Day.

ADJOURNMENT

Motion was made by Griffin to adjourn the meeting and seconded by George. 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:



Cindy Stipan, Deputy Township Clerk