

**BI-MONTHLY MEETING**  
**FRANKFORT TOWN (TOWNSHIP) BOARD**  
**FRANKFORT (TOWNSHIP) HALL**  
**Monday, March 11, 2019**

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, March 11, 2019.

**CALL TO ORDER**

The meeting was called to order by Supervisor Jim Moustis.

**PLEDGE OF ALLEGIANCE**

**ROLLCALL**

Upon the roll being called, the following answered present:  
Trustee Smith Trustee George Supervisor Moustis  
Trustee Miroballi and Trustee Griffin were 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 February 25, 2019 meeting and seconded by Trustee George. Upon taking the vote, all members voted aye. Nays, none. **Motion carried.**

**APPROVAL OF BILLS**

Motion was made by Trustee George and seconded by Trustee Smith to approve the bill's list as presented. The following roll call was taken:  
Trustee George – aye Trustee Smith – aye Supervisor Moustis – aye. **Motion carried.**

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS**

Bill Carlson, Highway Commissioner,  
Gayla Smith, Collector  
Nella Piccolin, Clerk,

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Annual Town Meeting Agenda

After an explanation by Supervisor Moustis, the new agenda item (VII Potential disposition of property) was added to the Annual Town Meeting Agenda. Motion was made by Trustee George and seconded by Trustee Smith to except the Annual Town Meeting Agenda as amended. Upon taking the vote, all members voted aye. Nays, none. **Motion carried.**

2. Highway Department Resolution No.0311-19 Surplus Equipment

Road Commissioner Carlson informed the Board that a 2003 truck with low mileage was no longer needed at the Highway Department. Motion was made by Trustee Smith and seconded by Trustee George to declare surplus equipment at Highway Department Resolution No.0311-19. Upon taking the vote, all members voted aye. Nays, none. **Motion carried.**

**BOARD COMMENTS**

None

**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 7:28 p.m.

These minutes respectfully submitted by:



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Nella Piccolin, Township Clerk