

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, April 10, 2017**

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, April 10, 2017.

CALL TO ORDER

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

Trustee Griffin Trustee Smith Trustee George Trustee Miroballi Supervisor
Moustis

A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort

David Heal – Frankfort

Ted Westerbert – Frankfort Square

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday March 27, 2017 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 George - aye Trustee Griffin - aye Trustee Smith - aye Trustee Miroballi -
aye Supervisor Moustis - aye.

Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Supervisor Moustis, reviewed the Supervisor's Annual Statement that will be presented at the Annual Town Meeting tomorrow April 11th. The numbers in this statement and totals of ending balances are unaudited.

Highway Commissioner Bill Carlson, described in detail the Frankfort Township Road District Highway Commissioner's Report. This report also will be presented at the Annual Town Meeting tomorrow on April 11th. at 7p.m. in the Frankfort Township Hall. Both reports have been posted.

BOARD COMMENTS

Highway Commissioner Bill Carlson, reported that the branch pick up program will start on May 1st. Mulch delivery started last Friday and on Wednesday the highway department will start tug grinding mulch on St. Frances Road and 84th Avenue. The highway delivers mulch to residents of the township free of charge.

Supervisor Jim Moustis, announced that tomorrow Senior Spring Fling starts at 11a.m. to 2p.m. There will be lunch followed by Bingo. Township animal control and the road district will be presenting Spring Fling for family and pets on Saturday, April 29th at 11:30a.m. to 3:00p.m. This is the fifth year for this well attended event.

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 7:25p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk