

**MONTHLY MEETING  
FRANKFORT TOWN (TOWNSHIP) BOARD  
FRANKFORT (TOWNSHIP) HALL  
Monday, April 10, 2023**

The following are the minutes of the in-person 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, 2023.

**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 Nick George    Trustee Laura Miroballi    Trustee Dave Smith    Supervisor Jim Moustis

Trustee Jessica Kot was absent

Also present:        Ted Westerberg – Frankfort Square    Elizabeth Pardo – Frankfort

Hugh Stipan – Frankfort

**DECLARING QUARUM PRESENT**

A quorum was declared present.

**APPROVAL OF MINUTES**

Motion was made by Trustee Miroballi to approve the monthly Minutes from the Tuesday, March 13, 2023 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 Miroballi and seconded by Trustee George to approve the bill's list as presented. The following roll call was taken:

Trustee Dave Smith – aye        Trustee Nick George – aye        Trustee Laura Miroballi – aye

Supervisor Jim Moustis – aye.

**Motion carried**

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS**

Highway Commissioner Bill Carlson

Assessor Joe Kral

Clerk Nella Piccolin

Collector Thomas Kennedy

**PUBLIC COMMENTS**

**None**

**OLD BUSINESS**

**None**

## NEW BUSINESS

**Decennial Committee** After considerable discussion, a motion was made by Trustee George and seconded by Trustee Miroballi to accept the Township Board along with Collector Thomas Kennedy and Assessor Joe Kral to make up the members of the Decennial Committee. The first meeting will be next month.

Upon taking the vote, all members voted aye. Nays, none.

**Motion carried**

**Surplus Declaration: 2006 Ford Van** A motion was made by Trustee Smith and seconded by Trustee Miroballi to declare the 2006 Ford Van as surplus.

Upon taking the vote, all members voted aye. Nays, none.

**Motion carried**

**Highway – MS4** Highway Commissioner Bill Carlson explained that this is an EPA environmental and storm water management program. EPA and authorized NPDES state pretreatment programs approve local municipalities to perform permitting, administrative and enforcement tasks for discharges into the municipalities. They inspect the Highway Department annually.

**Highway - Tentative Budget Ordinance #050823** Highway Commissioner Bill Carlson summarized all of the main parts of the Highway Department tentative budget.

## BOARD COMMENTS

Highway Commissioner Bill Carlson announced that the truck that was ordered two years ago was delivered last week. He is still waiting for another that was ordered at the same time because of the computer chip shortage. The branch pick-up program will start on the first of May and the mulch program will start shortly after May.

Assessor Joe Kral stated that residential properties are still coming through in Frankfort Township.

Congratulations to Trustee Smith who will be inducted into the St. Anthony Knights of Columbus.

Clerk Nella Piccolin noted that the Annual town Meeting will be held tomorrow at 7P.M.

Supervisor Jim Moustis informed the board that the tentative budget will be completed by the end of the week. He will send it by email to the Trustees and it will be posted on our website. He asked for any changes or thoughts to please let him know as soon as possible.

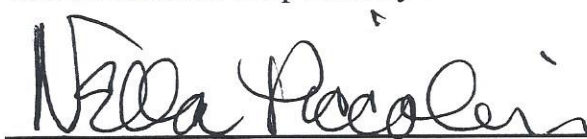
## ADJOURNMENT

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 738 p.m.

These minutes respectfully submitted by:



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Nella Piccolin, Township Clerk