

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, May 9, 2022 7:00 P.M.**

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, May 9, 2022.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Trustee Gayla Smith Trustee Nick George Trustee Laura Miroballi
Trustee Dave Smith Supervisor Jim Moustis
Trustee Gayla Smith attended the meeting telegraphically.

A quorum was declared present.

Also present: Hugh Stipan–Frankfort

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the monthly minutes from the Monday, April 11, 2022 meeting and seconded by Trustee Laura Miroballi. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

Motion was made by Trustee Nick George and seconded by Trustee Dave Smith to approve the bill's list as presented. The following roll call was taken:

Trustee Laura Miroballi – aye Trustee Gayla Smith – aye Trustee Nick George – aye
Trustee Dave Smith – aye Supervisor Jim Moustis – aye. **Motion carried**

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner Nella Piccolin, Clerk
Jessica Kot, Collector

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Intergovernmental Agreement – Will County Electronics Recycling

A motion was made by Trustee Laura Miroballi to update the agreement with Will County for the Electronics Recycling Program and seconded by Trustee Dave Smith.

This recycling event runs every second and fourth Tuesday of the month from 5pm - 7pm at Frankfort Township.

Upon taking the vote, all members voted aye

Motion carried

FY22/23 Budget Discussion

Supervisor Moustis informed the board that he is working on the budget and hopes to have it finished at the end of the week. He asked if the board had any projects or initiatives that they would like to address please speak up. The June meeting is when the budget needs to be approved. The Road Commissioner has completed his budget and asked if the board members would like a hard copy or sent by Email.

BOARD COMMENTS

Highway Commissioner Bill Carlson informed the board that the branch pick-up program started last week. There is no mulch yet because of all the rain. They can possibly start the mulch program by the end of the week.

The Road Department will be trading in two trucks and they have orders for three new trucks for this year.

Longtime employee Craig Erikson has retired from the Road Department, and Sue Carlson will retire at the end of June.

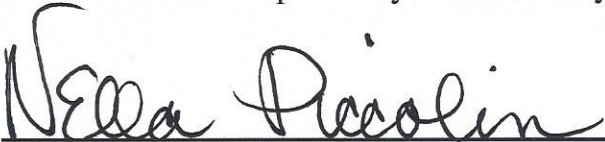
Frankfort Square Park District Executive Director Jim Randal will be retiring June 3rd, which is officially his last day. Street signs in his honor have been made and will be presented at his last meeting, along with a resolution from the Township and Road District.

ADJOURNMENT

Trustee Nick George made a motion to adjourn. Trustee Laura Miroballi seconded the motion. Upon taking the vote, all members voted aye, nays, none. **Motion carried**

The meeting closed at 7:17 pm

These minutes respectfully submitted by:



Nella Piccolin, Frankfort Township Clerk