#### **BI-MONTHLY MEETING**

### FRANKFORT TOWN (TOWNSHIP) BOARD

### FRANKFORT TOWN (TOWNSHIP) HALL

### Monday, May 8, 2017

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 7:00 p.m. on Monday, May 8, 2017.

#### CALL TO ORDER

The meeting was called to order at 7:00 p.m. by James Moustis.

<u>PLEDGE OF ALLEGIANCE</u> was led by Gayla Smith, Township Collector.

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

Griffin

Moustis, Twp. Supervisor

Miroballi

George

Smith

A quorum was declared present.

Also present were the following:

C. Stipan - Deputy Township Clerk

Hugh Stipan – Frankfort

David Heal, Frankfort

Bill Carlson, Road Commissioner

Joe Kral, Assessor

Ted Westerberg, Frankfort Square

Gayla Smith, Township Collector

#### APPROVAL OF MINUTES

Motion was made by Dave Smith to the approve the Bi-monthly Minutes from the Monday, April 10, 2017 meeting and seconded by George. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

Motion was made by Dave Smith to approve the Bi-monthly Minutes from the Monday, April 24m 2017 meeting and seconded by Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

<u>APPROVAL OF BILLS</u> Motion was made by Griffin and seconded by George to approve the Bill's List as presented for the April 10, 2017 meeting. The following roll call was taken:

Griffin – aye

Miroballi - aye

George -- aye

Smith - aye

Moustis – aye

Motion carried.

Motion was made by Dave Smith and seconded by Miroballi to approve the Bill's List as presented for the April 24, 2017 meeting. The following roll call was taken:

Griffin – aye

Miroballi – aye

George - aye

Smith – aye

Moustis - aye

# REPORTS

<u>Assessor</u> - Property tax bills have been mailed. We now have the Soft Appeals forms on line. We are currently preparing to hear all the appeal claims as submitted.

<u>Highway Commissioner</u> – Clark Environmental will begin mosquito control in two weeks. There will be six foggings down the streets. The schedule for these foggings will be on our website. The 1-800 number for Clark Environmental will be on the website to contact them directly with any questions.

Supervisor — The Township Bus is now 15 years old. Supervisor Moustis has reached out our State Representatives to request help in finding any information about grants that might be available to help in the purchase of a new bus. He also put forth the idea of having a brunch or luncheon for the several State Representatives and Senators that represent the various areas of our township. The constituency for a couple of these representatives mostly come from Cook County. These representatives know very little about what programs and services are provided by townships. A tour of our township and our services would broaden their understanding of how we save the county and state a great deal of money every year.

<u>Trustees</u> – Dave Smith reminded us that the United States Post Office food drive will take place this Saturday, May 13<sup>th</sup>, 2017. The township will be getting deliveries of contributions beginning about 10:30a.m. If you can donate an hour or so of time the township will be open from 10 a.m. until 2 p.m. Recommended that you come about 10:45 or 11:00a.m. to unload, sort, and fill the Food Pantry shelves.

Nick George reported that the new well that will be servicing the Arbury Hills area/Mokena area is on a new aquafer about 900 feet deep. This project is under the direction of the Commerce Commission and not Frankfort Township. Due to the cost of running these utilities, we will probably see more privatization of same.

<u>COLLECTOR</u> – Looking forward to working with everyone.

### POLICE REPORT

None

# **OLD BUSINESS**

None

# **NEW BUSINESS**

None

# **ADJOURNMENT**

George made a motion to adjourn. Miroballi seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:25 p.m.

These minutes respectfully submitted by:

Cindy Stipan
Cindy Stipan, Deputy Township Clerk