

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, May 23, 2016**

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, May 9, 2016.

CALL TO ORDER

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

Trustee George Trustee Smith Trustee Miroballi Supervisor Moustis
Trustee Griffin was absent. A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort Ted Westerberg – Frankfort Square
David Heal – Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Miroballi to approve the Bi-monthly Minutes from the Monday May 9, 2016 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 Smith and seconded by Trustee Miroballi to approve the bill's list as presented. The following roll call was taken:

Trustee Miroballi - aye Trustee Smith - aye Trustee George - aye Supervisor Moustis – aye
Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner,
Joe Kral Jr., Assessor,
Nella Piccolin, Clerk

PUBLIC COMMENTS

David Heal asked if the flagpole out side of the township bilding near the memorial could be painted. Supervisor Moustis informed the board that the painting of the flagpost was on his list of thing to do.

OLD BUSINESS None

NEW BUSINESS

Resolution # 0523-16 ascertaining the annual prevailing wage rate was presented by Supervisor Moustis. Motion was made by Trustee Miroballi to accept Prevailing Wage Resolution # 0523-16 and seconded by Trustee George. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

BOARD COMMENTS

Supervisor Moustis would like a special meeting for approval to refinance the Township's existing bonds. Harris Bank is offering a rate of 1.75% which would provide a total savings in interest of \$494,072.00 with bonds maturing in 2025. The board was in agreement that the meeting will be held Tuesday, May 31st at 7 p.m.

Highway Commissioner Bill Carlson walked the group through each page of the 2016-2017 Highway Department's tentative Budget and Appropriation Ordinance.

Trustee Smith spoke to the commander at the VFW about moving the memorial. He will inform the VFW that there must be a permanent base before the memorial is moved from the township.

ADJOURNMENT

Trustee George 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 7:25 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk