

**MONTHLY MEETING  
FRANKFORT TOWN (TOWNSHIP) BOARD**

**Monday, June 8, 2020**

**Conducted via Zoom video conference**

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 conducted via Zoom video conference, at 7:15 pm on Monday, June 8, 2020.

Collector Gayla Smith read the following Executive order by Governor Pritzker:  
*IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07 ISSUED BY GOVERNOR PRITZKER, THIS MEETING WILL BE HELD TELEPHONICALLY THROUGH ZOOM. FRANKFORT TOWNSHIP BOARD MEMBERS WILL BE ATTENDING THE MEETING REMOTELY AND THE GENERAL PUBLIC IS STRONGLY ENCOURAGED TO DO THE SAME. THE PUBLIC WILL BE ABLE TO COMMENT AT THE PUBLIC COMMENTS PORTION OF THE MEETING. A LINK WILL BE PROVIDED FROM THIS AGENDA PRIOR TO THE MEETING.*

**CALL TO ORDER**

A quorum was declared present.

**APPROVAL OF BILLS**

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

Trustee Miroballi – aye    Trustee Smith – aye    Trustee Griffin – aye    Trustee George – aye  
Supervisor Moustis – aye. **Motion carried**

**APPROVAL OF MINUTES**

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the May 11, 2020 meeting and seconded by Trustee Griffin.

The following roll call was taken:

Smith – aye    Trustee Griffin – aye    Trustee George – aye    Trustee Miroballi – aye  
Supervisor Moustis – aye. **Motion carried**

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS**

Bill Carlson, Highway Commissioner  
Gayla Smith, Collector  
Nella Piccolin, Clerk

## PUBLIC COMMENTS

Ted Westerbert asked when we could meet at the township again. Supervisor Moustis hopes we can meet together in July when Stage 4 opens meetings to up to 50 people.

## OLD BUSINESS

None

## NEW BUSINESS

### **1. FY20/21 Highway Budget & Appropriation Ordinance 6820**

Motion was made by Trustee Smith to approve the Highway Budget & Appropriation Ordinance 6820 and seconded by Trustee Griffin. The following roll call was taken:

Trustee Miroballi – aye Trustee George – aye Trustee Griffin – aye Trustee Smith – aye  
Supervisor Moustis – aye. **Motion carried**

### **2. FY20/21 Town Budget & Appropriation Ordinance 608-20**

Motion was made by Trustee Miroballi to approve Township Budget and Appropriation Ordinance 6820-20 and seconded by Trustee George. The following roll call was taken:

Trustee Smith – aye Trustee Miroballi – aye Trustee George – aye Trustee Griffin – aye  
Supervisor Moustis – aye. **Motion carried**

### **3. FY20/21 Budget – Highway**

Motion was made by Trustee Smith to approve Highway Budget and seconded by Trustee Miroballi. The following roll call was taken:

Trustee Griffin – aye Trustee Smith – aye Trustee Miroballi – aye Trustee George – aye  
Supervisor Moustis – aye. **Motion carried**

### **4. FY20/21 Budget – Township**

Motion was made by Trustee George to approve the Township Budget and seconded by Trustee Griffin. The following roll call was taken:

Trustee George – aye Trustee Griffin – aye Trustee Smith – aye Trustee Miroballi – aye  
Supervisor Moustis – aye. **Motion carried**

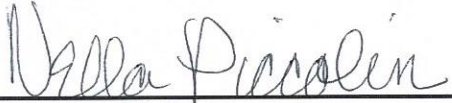
## BOARD COMMENTS

Highway Commissioner Bill Carlson informed the board that all road projects have been completed.

**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 7:23 pm

These minutes respectfully submitted by:



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Nella Piccolin, Frankfort Township Clerk