

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, June 12, 2017**

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, June 12, 2017.

CALL TO ORDER

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

Trustee Griffin Trustee Miroballi Trustee George Trustee Smith Supervisor Moustis

A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort

David Heal – Frankfort

Ted Westerbert – Frankfort Square

Chris Heal – Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, May 22, 2017 meeting and seconded by Trustee Miroballi. Upon taking the vote, all members voted aye. Nays, none. **Motion carried.**

APPROVAL OF BILLS

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

Trustee Griffin – aye Trustee Smith – aye Trustee Miroballi – aye Trustee George – aye

Supervisor Moustis - aye.

Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner

Gayla Smith, Collector

Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Township Budget & Appropriation Ordinance (612-17)

All sources and amounts of revenue and expenditures were detailed by Supervisor Moustis. Supervisor Moustis asked for board and public comments and there were none. As previously published the Budget for 20017-2018 was approved, moved by Griffin, seconded by George. The following roll call was taken:

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

2017 Prevailing Wage Ordinance (612-17).

As required by the Department of Labor, the Township enacts as an ordinance the newest prevailing wage, moved by Trustee George seconded by Trustee Miroballi. The following roll call was taken:

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

BOARD COMMENTS

None

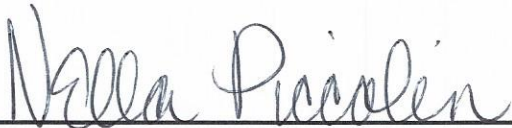
ADJOURNMENT

Trustee George made a motion to adjourn. Trustee Griffin 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