BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, July 22, 2019

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, July 22, 2019.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by James Moustis. Nick George led the Pledge of Allegiance.

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

George

Griffin

Smith

Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

Bill Carlson, Road Commissioner

Gayla Smithe, Collector

C. Stipan - Deputy Township Clerk

Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

Motion was made by Smith to approve the Minutes and seconded by George. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by George and seconded by Smith to approve the bill's list as presented.

The following roll call was taken:

Griffin - aye

Moustis – aye

George – aye

Smith - aye

Upon taking the vote, all members voted aye. Nays, none. Motion carried.

PUBLIC COMMENTS -None OLD BUSINESS -None

NEW BUSINESS- None POLICE REPORT - None REPORTS:

Assessor - None.

Highway Commissioner – The Arbury Hills Road Project is set to begin shortly. Out of the Road Tax Fund we paid \$230,000.00 toward the Project. Total cost is \$610,000.00 and Will County is paying approximately \$400,000.00. The Commissioner explained that his depretment is only striping crosswalks in front of the schools where there are assigned crossing guards.

<u>Trustees</u> - Dave Smith inquired about how the space previously occupied by the 911 Call Center is being used. At this time there is no specified purpose for that room.

Collector - Collector Smith asked if property owned by the Township on Harlem Avenue was going to be used for a specific purpose. No decision has been made at this time but these are some of the possibilities that have been discussed:

Raised beds for growing fresh vegetables for the Food Pantry.

Planting trees to raise as replacements along the township roadways, instead of having to purchase from a nursery supply.

Another possible site for more senior housing.

Maybe sell Christmas Trees to raise money for the food pantry and other charitable projects.

Supervisor – There have been a couple more apartment turnovers. Maintainance is in the process of removing the carpets and replacing them with rubber backed tiles that resemble wood floors. In time all apartments will have the carpets replaced by tile floors. Currently there is a parking conflict at the easement for the township cemetery and Sanctuary Road. The new townhouse owners are parking their vehicles on the easement and blocking access to the cemetery. Jim Moustis will be calling Frankfort to discuss the situation.

ADJOURNMENT

Motion was made by Smith to adjourn the meeting and seconded by Griffin. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:29 p.m.

These minutes respectfully submitted by:

Cindy Stepan, Deputy Township Clerk

Cindy Stipan, Deputy Township Clerk