

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, July 10, 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, July 10, 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 Miroballi Trustee Griffin Trustee Smith Supervisor Moustis
Trustee George was absent. A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort Ted Westerberg – Frankfort Square Chris Heal - Frankfort
David Heal – Frankfort Maxwell Martin - Frankfort Kim Shehorn- Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, June 26, 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 Smith and seconded by Trustee Griffin to approve the bill's list as presented. The following roll call was taken:

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

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Gayla Smith, Collector
Nella Piccolin, Clerk

PUBLIC COMMENTS

David Heal asked if the township or the county have any authority over the new development in Tinley Park.

OLD BUSINESS

None

NEW BUSINESS

Resolution 0710-17 Eagle Scout, Maxwell Martin:

Motion was made by Trustee Smith and seconded by Trustee Griffin to pass Resolution 0710-17 honoring Eagle Scout Maxwell Martin.

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

Motion carried.

Frankfort Township resident Maxwell Martin was honored by the Frankfort Township Board for attaining the rank of Eagle Scout in Frankfort Boy Scout Troop 270, Rainbow Council. This resolution has been prepared to honor Maxwell Martin for this noteworthy achievement and was read and presented by Trustee Smith. The board members commended Maxwell for his impressive accomplishment. The Frankfort Township Board of Trustees hereby applauds the commitment and dedication of Maxwell Martin.

BOARD COMMENTS

Supervisor Moustis reported that there will be an Outlook Training Session Wednesday, July 12, 2017 from 1:00 pm – 3:00 pm in the Frankfort Township Community Room.

EXECUTIVE SESSION

Motion was made by Trustee Smith and second by Trustee Miroballi to move to Executive Session to discuss pertaining to property acquisition.

The following roll call was taken:

Trustee Smith – aye Trustee Miroballi – aye Trustee Griffin – aye Supervisor Moustis – aye.

Executive Session began 7:31

Motion carried.

Motion was made by Trustee Smith and seconded by Trustee Miroballi to move out of Executive Session. The following roll call was taken:

Trustee Miroballi – aye Trustee Griffin – aye Trustee Smith – aye Supervisor Moustis – aye.

Executive session ended at 7:27.

Motion carried.

ADJOURNMENT

Trustee Griffin 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 7:28 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk