

**MONTHLY MEETING**  
**FRANKFORT TOWN (TOWNSHIP ) BOARD**  
**FRANKFORT (TOWNSHIP) HALL**  
**Monday, July 11, 2022, 7:00 P.M.**

The following are the minutes of the In-Person 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 11, 2022.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Trustee Dave Smith led the Pledge of Allegiance.

**ROLL CALL**

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

Trustee Nick George

Trustee Gayla Smith

Trustee Dave Smith

Supervisor Jim Moustis

A quorum was declared present.

**APPROVAL OF MINUTES**

Motion was made by Trustee Dave Smith to approve the monthly Minutes from the Monday, June 8, 2022 meeting and seconded by Trustee Nick George. Upon taking the vote, all members voted aye. Nays none.

**Motion carried.**

**APPROVAL OF BILLS**

Motion was made by Trustee Nick George and seconded by Trustee Dave Smith to approve the Bill's List as presented. The following roll call was taken:

Trustee Dave Smith - aye

Trustee Gayla Smith - aye

Trustee Nick George - aye

Supervisor Jim Moustis -aye

**Motion**

**carried.**

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND GUESTS**

Ted Westerburg

Hugh Stipan

Cindy Stipan, Deputy Clerk

**PUBLIC COMMENTS**

**None**

**OLD BUSINESS**

None

### NEW BUSINESS

**Motion** was made by Trustee Nick George and seconded by Trustee Dave Smith to adopt the I.M.R.F. Benefit Protection Leave Resolution. Upon taking the vote all trustees voted aye and nays-none.

**Motion carried.**

### BOARD COMMENTS

Supervisor Jim Moustis reported that three residents of Autumn Valley had passed away in recent weeks. These units have already been rented; however, the new occupants are waiting for the vacated apartments to be cleaned and painted. As future units become available, Supervisor Moustis hopes to install new dual heating and air conditioning units in the units. He will apply for a federal grant to cover the cost for these upgrades. The goal is to complete the installation in all 24 units by the end of 2023.

### ADJOURNMENT

Trustee Nick George made a motion to adjourn. Trustee Dave Smith seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried.

The meeting closed at 7:12 p.m.

These minutes respectfully submitted by:



Cindy Stipan, Frankfort Township Deputy Clerk