

BI-MONTHLY MEETING
FRANKFORT TOWNSHIP, WILL COUNTY, ILLINOIS
FRANKFORT TOWN HALL, 11000 W. LINCOLN HWY.
Monday, July 28, 2014

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 28, 2014.

CALL TO ORDER

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

Trustee Ebert Trustee Griffin Trustee Smith Trustee Smith
Trustee George was absent. A quorum was declared present.

Also present were the following:

Pam Toppen – Mokena	James Triolo – Mokena
Amy Toppen – Mokena	Hugh Stipan – Frankfort
Jackie Rozek – Mokena	David Heal – Frankfort
Cole Meoczowski - Mokena	Martin Daly Frankfort
Gino Marconi - Mokena	Ted Westerbert – Frankfort Square
Cody Marconi – New Lenox	Ryan Gleason -Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion was made by Trustee Ebert to approve the Bi-monthly Minutes from the Monday July 14, 2014 meeting and seconded by Trustee Griffin. The following roll call was taken:

Trustee Ebert- aye Trustee Griffin- aye Trustee Smith- aye Supervisor Moustis- aye
Motion carried.

APPROVAL OF BILLS

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

Trustee Smith- aye Trustee Ebert- aye Trustee Griffin- aye Supervisor Moustis- aye
Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner, Bill Carlson
Assessor, Joe Kral
Clerk, Nella Piccolin

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution No. 0724-14 honorary designation of Townline Road as Aaron Toppen Memorial Drive. PFC Aaron Toppen made the ultimate sacrifice for his country and lost his life during a joint operation of Afghan and NATO forces in the Arghandab District of southern Zabul province. The resolution was read and presented to the Toppen family by Trustee Ebert. Supervisor Moustis and the Township Board gave their deepest condolences to the family and friends of Aaron Toppen who were in attendance.

A motion was made by Trustee Smith to approve Resolution No. 0724-14 and seconded by Trustee Griffin. The following roll call was taken:

Trustee Smith- aye Trustee Griffin- aye Trustee Ebert- aye Supervisor Moustis- aye
Motion carried.

BOARD COMMENTS

None

REPORTS

Highway Commissioner Bill Carlson reported that 200 new trees have been planted since last Thursday and eighteen hundred new trees have been planted since last summer. The project for installing new curbs in Arbury Hills is going well. The highway department hopes to save time and money this winter by starting a cooperative effort with other townships, municipalities, and the county for road salt purchases for this winter. The Highway Commissioner will be attending the TOI Annual Summer Seminar this Sunday in Springfield.

Assessor Joe Kral informed the board that the 2014 assessment book has been turned in and the numbers will be published on the August 6th. Frankfort Township is number one in Will County for increased property values, housing starts, and existing home sales.

Supervisor Jim Moustis announced that our new meeting facility that will be complete at the end of this week with the exception of the outside paving. He will be working on a rental pricing schedule for board approval that will make our facility complete in the

market place. We will be holding an open house and a get the word out publicity campaign. We also will be posting pictures of the township's new facility on our website

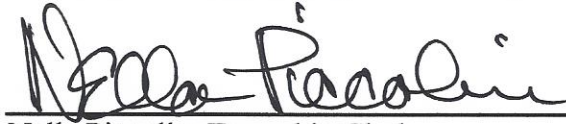
ADJOURNMENT

Trustee Griffin 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 8:35 p.m.

These minutes respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Nella Piccolin', written over a horizontal line.

Nella Piccolin, Township Clerk