

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, August 12, 2019**

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, August 12, 2019.

CALL TO ORDER

The meeting was called to order at 7p.m. by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Smith Trustee Griffin Trustee George Trustee Miroballi Supervisor Moustis

Also present were the following:

Ted Westerberg – Frankfort Square

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday July 22, 2019 meeting and seconded by Trustee George. 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 Smith to approve the bill's list as presented. The following roll call was taken:

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

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

None

BOARD COMMENTS

Highway Commissioner Bill Carlson noted all of the Highway Department's projects are going well and on schedule. Everything is caught up because we have had such nice weather. About eighty blocks of grading is being done by IDOT on Harlem Avenue.

Supervisor Moustis, stated that the Event Center is doing well. There are appraisals being done on properties at Lighthouse Point. Supervisor Moustis is looking into moving the Meals on Wheels Program to the west side of the building, which was previously utilized by Illinois 9-1-1. There has been little turnover in the senior apartments and they have already been rented.

Trustee Smith read a thank you note to the board from Clerk Piccolin for the thoughtful note and lovely plant.

ADJOURNMENT

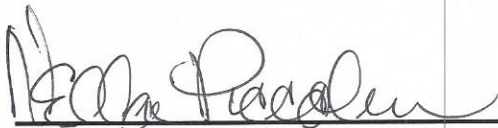
Trustee George made a motion to adjourn. Trustee Smith seconded the motion.

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

Motion carried.

The meeting closed at 7:16 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk