

**BI-MONTHLY MEETING AND HIGHWAY DEPARTMENT BUDGET HEARING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL**

Monday, August 13, 2018

The following are the minutes of the regular public meeting of the Board of Township Trustees of the Township of Frankfort Will County, Illinois. The meeting was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, August 13, 2018.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Upon the roll being called, the following answered present:
Trustee Miroballi Trustee Griffin Supervisor Moustis
Trustee Smith and Trustee George were absent. A quorum was declared present.

Also present were the following:
Hugh Stipan- Frankfort Ted Westerbert – Frankfort Square

APPROVAL OF MINUTES

Motion was made by Trustee Griffin and seconded by Trustee Miroballi to approve the Bi-monthly Minutes from the Monday, July 23, 2018 meeting. Upon taking the vote, all members voted aye, nays, none. **Motion carried**

APPROVAL OF BILLS

Motion was made by Trustee Griffin and seconded by Trustee George to approve the bill's list as presented. The following roll call was taken:
Trustee Griffin – aye Trustee Miroballi – aye Supervisor Moustis – aye **Motion carried**

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson
Assessor Joe Kral
Supervisor Jim Moustis

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Personnel Policy Sick Days

Supervisor Moustis detailed the employee benefits that are stated in the Township Personnel Policy regarding sick days. Supervisor Moustis will look into alternative plans.

Highway Commissioner Carlson, Assessor Kral and Supervisor Moustis will meet to revise a plan that will work for all three entities.

BOARD COMMENTS

Highway Commissioner Bill Carlson, announced that the curb work and the major pavement road project has started. Work will be done to Pine Hill Road, Redwood Lane, Sycamore Drive, and Benton Drive. The last time this work was completed was 1970.

Assessor Joe Kral, noted that the soft appeal process is at full strength. The last day for residents to make their soft appeal will be Friday, August 31st.

Supervisor Jim Moustis, informed the board that it has been seventeen months since employees received an increase in salary. He would like to give staff an increase in the first pay period in September.

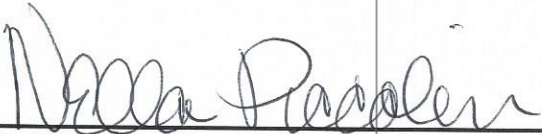
ADJOURNMENT

Trustee Miroballi made a motion to adjourn. Trustee Griffin seconded the motion.

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

The meeting closed at 7:39 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk