

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, August 24, 2015

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 7:02 p.m. on Monday, August 24, 2015.

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by James Moustis. Laura Miroballi led the Pledge of Allegiance.

Upon the roll being called, the following Trustees answered present:

George	Griffin
Miroballi	Smith
Moustis, Twp. Supervisor	

A quorum was declared present.

Also present were the following:

Bill Carlson - Road Commissioner
Joe Kral, Jr. - Assessor
Dave Heal, Mokena
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

Motion was made by Griffin to approve the Minutes and seconded by George. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by George and seconded by Miroballi to approve the bill's list as presented.

The following roll call was taken:

Miroballi – aye	Griffin – aye
Moustis – aye	George – aye
Smith - aye	

Motion carried.

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

A request has been made by Richard and Beverly Shew to allow for a variance for front yard setback from 47ft to 28ft to allow the building of a garage.

Motion was made by Griffin stating no legal objection to the setback variance and seconded by George. Upon taking the vote, all members voted aye; nays none; motion carried. Motion was made by Griffin stating no objection to the building of a garage and seconded by Miroballi. Upon taking the vote, all members voted aye; nays none; motion carried.

POLICE REPORT

None

REPORTS:

Assessor – The Appeals deadline is September 4th.

Highway Commissioner - Have begun to plant the 200 trees that will replace the infested ash trees. There are about another 50 trees to be removed. These were the later planted Purple Ash. Bids have been let for the replacement of sidewalks and linear curb work in Arbury Hills and Frankfort Square. Curb replacement on Magnolia will be all the way to the dead end. Bid has been let for culvert replacement on Woodland Circle. New employee-in-training starting on Monday to replace Kevin who will be leaving in November. There is a problem with the keypad on the gate at the Roadwork Yard which is being resolved.

Supervisor – First wedding was held at the Event Center this past weekend. We asked the photographer to send a few pictures for our website. We have received our annual audit letter from our attorneys and will accept it next month. Computer work is almost finished. They will address a few problems that the Assessor and Road Commissioner's offices are having.

Trustees – Trustee Smith passed out a list of sign locations for the Battery Recycle Event scheduled for Saturday, August 29th, from 8:30a.m. to 1:30p.m. Drop-off locations are at the Frankfort Township Office property and the Road Commission's Yard on LaPorte Rd.

Trustee Griffin reports positive comments on how beautiful the Event Center looks with the completed landscape work. He also reminded the board that St. Peter's church in Frankfort will be collecting for the Frankfort Food Pantry during the parade on Labor Day Weekend's Fallfest.

This will probably be the last Lincolnway North High School Parade for Homecoming Weekend. The Township and Road Commission will again have vehicles in this parade. Parade units are to line up by noon.

ADJOURNMENT

Motion was made by Griffin to adjourn the meeting and seconded by Smith. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:20 p.m.

These minutes respectfully submitted by:

Cindy Stipan

Cindy Stipan, Deputy Township Clerk