

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, September 9, 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, September 9, 2019.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Griffin Trustee Smith Trustee George Supervisor Moustis
Trustee Miroballi was absent.

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 August 26, 2019 meeting and seconded by Trustee Griffin. 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 Smith – aye Trustee George – aye Trustee Griffin – 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 informed the board that all the road projects will be complete in a week and a half, weather permitting. Supervisor Moustis asked Commissioner Carlson about the dangerous bump on St. Frances Road and Harlem. Supervisor Moustis commented that a warning sign is needed.

Clerk Nella Piccolin announced she will be attending clerk certification classes from Township of Illinois. She will also be attending a meeting at the village for the U.S. Census.

Trustee Smith will be attending the ribbon cutting ceremony for the Mokena Chamber of Commerce. The new office is on Front Street and the event is from 5:30 p.m. to 8:30 p.m. this Thursday.

Supervisor Moustis reported that the blue building which the court occupies needs work for it to be in compliance with state law by January 1st. Needed is an A.D.A. accessible room for members of the public to privately breast feed and it must also have a changing station. We would like to do the work for this project in-house.

ADJOURNMENT

Trustee George 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 7:18 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk