

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, September 26, 2016**

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 26, 2016.

CALL TO ORDER

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

Trustee Smith Trustee George Trustee Griffin Supervisor Moustis

Trustee Miroballi was absent.

A quorum was declared.

Also present were the following:

Hugh Stipan – Frankfort Ted Westerberg – Frankfort Square

David Heal – Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday September 12, 2016 meeting and seconded by Trustee George. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

A 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 George - aye Trustee Griffin - aye Trustee Smith - aye Supervisor Moustis - aye

Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral, Jr., Assessor

Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution 0912-2016 - Relating to Termination of Participation by Elected Officials with a date change was presented by chairman Moustis. Following discussion, a motion was made by Trustee George and seconded by Trustee Griffin to accept the resolution 0912-2016 as presented. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

BOARD COMMENTS

Nella Piccolin, Clerk, noted that 2016 presidential Election Day is November 8th. Frankfort Township early voting will be conducted Monday through Friday 8 a.m. to 4 p.m. with no Saturday hours. Please see attached schedule for times and dates.

Jim Moustis, Supervisor, reviewed Township Day and Chews to Cruise. Both are annual township events. The board will have a workshop to discuss publicity and ways to achieve better attendance at all township events.

ADJOURNMENT

Trustee George made a motion to adjourn. Supervisor Griffin seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried.
The meeting closed at 7:22 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk