

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, October 10, 2017**

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, October 10, 2017.

CALL TO ORDER

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

Trustee Griffin Trustee Smith Trustee George Supervisor Moustis
Trustee Miroballi was absent. A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort

Ted Westerbert – Frankfort Square

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, September 25, 2017 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 Griffin 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

Bill Carlson, Highway Commissioner
Gayla Smith, Collector
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

Board 2018 Workshop and Meeting Schedule

The Board discussed the meeting schedule for 2018 and alternate dates for meetings that conflict with Monday holidays.

Trustee Smith moved and Trustee George seconded a motion to remove December 24, from the 2018 meeting schedule.

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

Trustee George moved and Trustee Griffin seconded a motion to accept the 2018 meeting schedule as amended.

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

NEW BUSINESS

None

BOARD COMMENTS

Bill Carlson, Frankfort Township Highway Commissioner, announced branch pick up is over and the road district has been picking up leaves for the last ten days. The road district has had no word yet on the salt contract from the state.

Jim Moustis, Frankfort Township Supervisor, informed the board that the road in front of Frankfort Township Cemetery is shifting and a new wall that supports the road is in need. We also need to replace the cemetery fence with a barrier and do some landscaping. The repairs to the floor in the lower level have been completed and look amazing.

ADJOURNMENT

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

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

Motion carried

The meeting closed at 7:28 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk