

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, October 22, 2018

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 7:00p.m. on Monday, October 22, 2018.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by James Moustis. George led the Pledge of Allegiance.

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

George	Aye	Griffin	Aye
Smith	N/A	Mirabelli	N/A
		Moustis, Twp. Supervisor	Aye

A quorum was declared present.

Also present were the following:

Bill Carlson - Road Commissioner
Ted Westerberg, Frankfort
Rita Lasson - Frankfort
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

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

APPROVAL OF BILLS

Motion made by Griffin and seconded by George to approve the Bill's list as presented.

The following roll call was taken:

George – aye	Smith – N/A	Griffin – aye	Moustis – aye
		Mirabelli – N/A	

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

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS - Motion was made by Griffin and seconded by George to cancel the November 13th meeting. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

POLICE REPORT

REPORTS:

Road Commissioner – Final branch pickup for Oct. 25th was published on Frankfort Township website and the Frankfort Square Park District website. 3,000 door hangers reviewing rules for snow days, branch and leaf pickup were hand delivered throughout the township.

Supervisor – Reminded the board members of the Senior Halloween Party on Tues., Oct. 30, 2018, from 5:00p.m. –9:00p.m. in the Frankfort Township Community Room. When the 911 Service moved their operation to the new Will County Sheriff's Building they were unable to take their generator to the new location because this equipment is linked to the ejector pumps. Possible costs for adding another generator for the rest of the building are adding up to about \$60,000. This cost will be factored into the 2019 budget. Another 2019 cost will be for the replacement of two roofs in the Autumn Valley Senior Housing. One roof was replaced this year.

ADJOURNMENT

Motion was made by George to adjourn the meeting and seconded by Griffin. Upon taking the vote, a quorum voted aye, nays, none. Motion carried. The meeting closed at 7:21 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Clerk

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