

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, October 27, 2014

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: 15 p.m. on Monday, October 27, 2014.

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by James Moustis. Upon the roll being called, the following Trustees answered present:

Griffin	Ebert	Moustis, Twp. Supervisor
Smith		

A quorum was declared present.

Also present were the following:

C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township
Bill Carlson, Road Commissioner
Dave Heal

PLEDGE OF ALLEGIANCE- led by Supervisor Moustis

APPROVAL OF MINUTES

Motion was made by Griffin to the approve the Bi-monthly Minutes from the Tuesday, October 14, 2014 meeting and seconded by Smith. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS Motion made by Ebert and seconded by Griffin to approve the bill's list as presented. The following roll call was taken:

Ebert – aye	Griffin – aye
Smith - aye	
	Moustis - aye

Motion carried.

POLICE REPORT

None

OLD BUSINESS

None

NEW BUSINESS

None

REPORTS

Assessor - None

Highway Commissioner – 145 Additional trees will need to be removed. Replacement trees will have to be budgeted next year. We have contracted to purchase trees for those which were removed at \$110.00/tree. The removal and replacement of trees along 80th Avenue is finished. We have removed another 40 trees in Mokena; and again, new tree replacements will have to come out of next year's budget. Leaf collections will begin in earnest this week and continue until the first snowfall. Austin-Tyler Company was chosen in a recent Bid Letting. They came in \$5,400.00 lower than the next competitor. This is for grinding and overlay of sections of North Avenue and Kingston Drive along with 4,500 feet of new curbing.

Supervisor – Frankfort Township has had over 600 early voters. Spencer has done a fine job of assisting the many early voters. Village of Mokena has had an even greater turnout due to a Park District referendum. Karen G. and Lucy E. will be out of the office for the next two days for training on the new operating system.

Trustees – Trustee Griffin commented that the newly finished Event Center looks fabulous.

ADJOURNMENT- Ebert made a motion to adjourn. Smith 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:
Cindy Stipan, Deputy Township Clerk