

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, November 14, 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, November 14, 2016.

CALL TO ORDER

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

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

Also present were the following:

Hugh Stipan – Frankfort Ted Westerberg – Frankfort Square
David Heal – Frankfort Gayla Smith - Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Griffin to approve the Bi-monthly Minutes from the Monday October 24, 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 Miroballi and seconded by Trustee Griffin to approve the bill's list as presented. The following roll call was taken:

Trustee Miroballi - aye Trustee Smith - aye Trustee George - aye Trustee Griffin - aye
Supervisor Moustis - aye Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Nella Piccolin, Clerk

PUBLIC COMMENTS None

OLD BUSINESS None

NEW BUSINESS

1. Ordinance No. 11-1416 - Travel Reimbursement Policy

A motion was made by Trustee George and seconded by Trustee Griffin to approve Ordinance No. 11-1416 as presented. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

2. Township Audit

A motion was made by Trustee George and seconded by Trustee Smith that the Township accept the audit of the Township accounts as of March 31, 2016, performed by Senesac and Lennon, Ltd. Upon taking the vote, all members present voted aye. Nays, none. Motion carried.

3. Senior Housing Lease Agreement 10.A – Smoking is Prohibited

A motion was made by Trustee Smith and seconded by Trustee Miroballi to approve Ordinance No. 11-1416 as an amendment to the Senior Housing Lease. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

BOARD COMMENTS

Clerk Nella Piccolin reported there were 1937 early voter for the Tuesday, November 8, 2016 presidential election.

Supervisor Jim Moustis noted that the Summit Hill School District Boy Scouts conducts our single biggest food drive every year at this time. It was a great success. We also had seventeen volunteers from the University of St. Francis that helped with the food drive.

ADJOURNMENT

Trustee Griffin made a motion to adjourn. Supervisor George seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:55 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk