

**BI-MONTHLY MEETING  
FRANKFORT TOWN (TOWNSHIP) BOARD  
FRANKFORT (TOWNSHIP) HALL  
Monday, November 23, 2015**

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 23, 2015.

**CALL TO ORDER**

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

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

Also present were the following:  
Hugh Stipan- Frankfort  
Ted Westerbert – Frankfort Square  
David Heal – Frankfort

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Motion was made by Trustee George to approve the Bi-monthly Minutes from the Monday November 9, 2015 meeting and seconded by Trustee Griffin.  
Upon taking the vote, all members voted aye. Nays, none. Motion carried.

**APPROVAL OF BILLS**

Motion was made by Trustee Griffin and seconded by Trustee Miroballi to approve the bill's list as presented. The following roll call was taken:

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

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS**

Bill Carlson, Highway Commissioner  
Nella Piccolin, Clerk

**PUBLIC COMMENTS**

Hugh Stipan complimented Highway Commissioner Carlson on how well the roads were cleared after our last snow storm.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Tax Levy Ordinance Township 11-2315.** Trustee Smith moved and Trustee George seconded to accept the Certificate of Compliance with Truth in Taxation as submitted. This certificate represents the township's intent to levy and will be submitted to the county clerk.

The following roll call was taken:

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

**Township Audit.** Trustee Smith moved and Trustee Griffin seconded the approval of the Township's annual financial statements for year ending March 31, 2015, the audit of the township accounts, performed by Senesac and Lennon, Ltd.

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

**BOARD COMMENTS**

Bill Carlson, Frankfort Township Road Commissioner, wished everyone a Happy Thanksgiving. Greg Griffin, Trustee announced that Assessor Joe Kral won an award at the T.O.I. Conference for his soft appeals process.

Jim Moustis, Frankfort Township Supervisor, noted that the Event Center is becoming a successful venue. The seniors are going on a six day bus trip to Washington D.C. Some of the new senior programs are of art and exercise classes.

**ADJOURNMENT**

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

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

Motion carried. The meeting closed at 7:39 p.m.

These minutes respectfully submitted by:



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Nella Piccolin, Township Clerk