

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, November 26, 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 7:01 p.m. on Monday, November 26, 2018.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by James Moustis. Nick George led the Pledge of Allegiance.

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

George Smith
Miroballi
Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

Dave Lennon, Auditor
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

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

APPROVAL OF BILLS

Motion made by Smith and seconded by George to approve the Bill's List as presented.

The following roll call was taken:

Miroballi – aye
Moustis – aye
Motion carried.

Smith - aye
George – aye

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Motion was made by Smith to accept the 2019 Meeting Schedule with three meeting dates to be amended at a later date and seconded by Mirabelli. Upon taking the vote, all members present voted aye, nays none. Motion carried,

Motion was made by George and seconded by Mirabelli to accept the 2019 Holiday Schedule as presented, Upon taking the vote, all members present voted aye, nays none, Motin carried,

Motion was made by Mirabelli to purchase the generator from the 911 Emergency Management Board, which was left behind when that service relocated to Joliet, for \$4,000.00 and was seconded by Smith. Upon taking the vote, all members present voted aye, nays none, Motion carried.

Motion was made by George and seconded by Mirabelli to accept the Intergovernmental Agreement between the County of Will, Illinois and Frankfort Township for participation in Will County Mobility Management Project. Upon taking the vote, all members present voted aye, nays none. Motion carried,

Motion was made by George to accept the Certificate of Compliance with Truth In Taxation and seconded by Mirabelli. Upon taking the vote, all members present voted aye, nays none,

Motion was made by George and seconded by Mirabelli to accept the Tax Levy Ordinance Township Ordinance No. 11-2618. A Roll Call vote was taken on the above motion as follows:

George – aye
Smith – aye

Mirabelli – aye
Moustis -aye

Motion carried.

Presentation was made by David Lennon of Senesac & Lennon of the Annual Audit. He explained some of the new requirements as implemented by state statute furthering transparency requirements. Also, the Township was commended for bringing in an outside auditor to review the monthly figures before transmitting them to his office. He also brought to light that the current accounting program the township is using will be unsupported in two years as the provider will implement a new system at that time.

POLICE REPORT

None

REPORTS:

Assessor –

Highway Commissioner –

Supervisor –

ADJOURNMENT

Motion was made by George to adjourn the meeting and seconded by Mirabelli. Upon taking the vote, all members present voted aye, nays, none. Motion carried. The meeting closed at 7:37 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Township Clerk

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