

BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, November 27, 2017

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 27, 2017.

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

Also present were the following:

Hugh Stipan- Frankfort

Ted Westerbert – Frankfort Square

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, November 13, 2017 meeting and seconded by Trustee Miroballi. 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 Griffin – aye Trustee Smith – aye Trustee Miroballi – aye Supervisor Moustis – aye
Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Gayla Smith, Collector
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Truth in Taxation – Certificate of Compliance

Trustee Smith moved and Trustee Griffin seconded to approve the affidavits for the township to be filed with the county in compliance with law. The township will NOT tax more than 105% of 2017 levels.

Trustee Griffin – aye Trustee Smith – aye Trustee Miroballi – aye Supervisor Moustis – aye

Motion carried

Tax Levy Ordinance Township 11-2717.

Trustee Smith moved and Trustee Griffin seconded corrections to be made to the Township Levy Ordinance. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

Trustee Miroballi moved and Trustee Smith seconded to accept the Certificate of Compliance with Truth in Taxation as amended. This certificate represents the township's intent to levy and will be submitted to the County Clerk.

Trustee Miroballi - aye Trustee Smith- aye Trustee Griffin- aye Supervisor Moustis- aye

Motion carried.

BOARD COMMENTS

Jim Moustis, Frankfort Township Supervisor, noted that the Senior Christmas Party will be held on December 13th at CD and Me. The board has been invited to attend a Bicentennial Flag Raising Ceremony by Mayor Fleisher of Mokena. This celebrates our state's 200th anniversary.

Bill Carlson, Frankfort Township Highway Commissioner, reported that the leaf collection program continues.

ADJOURNMENT

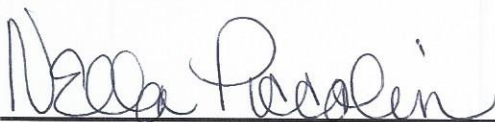
Trustee Miroballi made a motion to adjourn. Trustee Griffin seconded the motion.

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

Motion carried

The meeting closed at 7:18 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk