

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, November 28, 2016

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 7:00 p.m. on Monday, November 28, 2016.

CALL TO ORDER

The meeting was called to order at 7:0 p.m. by James Moustis. Laura Mirobelli led the Pledge of Allegiance.

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

George Griffin
Miroballi
Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

Bill Carlson - Road Commissioner
Joe Kral, Jr. - Assessor
Ted Westerberg, Frankfort
Dave Heal, Mokena
Kristen Onsgard, Chicago
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

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

APPROVAL OF BILLS

Motion made by Miroballi and seconded by tGeorge to approve the Bill's List as presented.

The following roll call was taken:

Miroballi – aye
Moustis – aye
Griffin – aye
George – aye

Motion carried.

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Motion was made by George and seconded by Mirobelli to adopt the Tax Levy Ordinance, Township Ordinance No. 11-2816 and to complete the Certificate of Compliance with Truth in Taxation. Discussion followed and the Supervisor expressed the amounts on which the levy is predicated. He further stated the with the new construction in this township, the tax rate should stay about the same as last year. A Roll Call vote was then taken on the above motion as follows:

Gregory Griffin – Aye	David J. Smith – Absent
Laura Miroballi – Aye	Nick George – Aye
James G. Moustis – Aye	

Motion carried.

Motion was made by George and seconded by Griffin to adopt the Schedule of Meetings and Workshops for the year 2017. Upon taking the vote, all members present voted aye, nays none. Motion carried.

Motion was made by Griffin and seconded by George to adopt the Frankfort Township 2017 Holiday Schedule. Upon taking the vote, all members present voted aye, nays none.

Motion Carried.

POLICE REPORT

None

REPORTS:

Assessor – This is the last week of appeals for this season. Panduit Corporation is the last large commercial appeal to be heard.

Highway Commissioner – Leaf pickup will continue until the first 2 inch snowfall. Due to age and the unusual weather it was necessary to put a new roof on the salt shed this year. To date 740 trees have been planted to replace the diseased ash trees since the beginning of October.

Supervisor – Supervisor Moustis expressed the Board's condolences to Mr. Kral, our Assessor, on the recent death of his father. He cited his involvement with the Township Food Pantry, Knights of Columbus, and the Senior Programs. He will be missed. Supervisor Moustis asked the Trustees to mark their calendars for the Senior Christmas Party on December 14, 2016 at CD & ME on South Route 45, Frankfort.

ADJOURNMENT

Motion was made by George to adjourn the meeting and seconded by Griffin. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:16 p.m.

These minutes respectfully submitted by:

Cindy Stipan

Cindy Stipan, Deputy Township Clerk