

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, December 11, 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, December 11, 2017.

CALL TO ORDER

Due to the absences of Supervisor Moustis, Trustee David Smith called this regular meeting of the Board of Township Trustees to order, and upon the roll being called, the following answered present:

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

Also present were the following:
Ted Westerbert – Frankfort Square

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Griffin to approve the Bi-monthly Minutes from the Monday, November 27, 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 George and seconded by Trustee Griffin 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
Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

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

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Highway Department Levy

Highway Commissioner Carlson walked everyone present through the budget line by line. Trustee George moved and Trustee Miroballi seconded a motion to approve the Road District budget as presented.

The following roll call was taken:

Trustee Miroballi - aye Trustee Smith- aye Trustee Griffin- aye Trustee George- aye
Motion carried

BOARD COMMENTS

David Smith, Trustee, commended the volunteers for all the hours of work that they do for the Frankfort Township Food Pantry. He noted that the Volunteer Christmas Party will be held on December 20th at the Event Center.

The Senior Christmas Party will be held on December 13th at CD and Me.

Bill Carlson, Highway Commissioner, informed the board that there will be only one more week of the Highway Department's leaf pickup program.

ADJOURNMENT

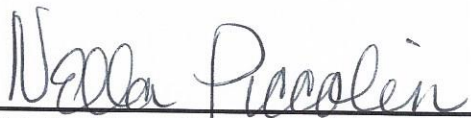
Trustee George made a motion to adjourn. Trustee Miroballi seconded the motion.

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

Motion carried

The meeting closed at 7:11 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk