

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, December 9, 2019**

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 9, 2019.

CALL TO ORDER

The meeting was called to order at 7p.m. by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee George Trustee Griffin Trustee Smith Supervisor Moustis

Trustee Miroballi was absent.

Also present were the following:

Hugh Stipan – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday November 25, 2019 meeting and seconded by Trustee George. 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 **Smith** to approve the bill's list as presented. The following roll call was taken:

Trustee Griffin – aye Trustee Smith – aye Trustee George – aye Supervisor Moustis – aye.

Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner

Joe Kral, Assessor

Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

None

BOARD COMMENTS

Highway Commissioner Bill Carlson, noted leaf pick up has ended and all road projects are complete. IDOT is working to return St. Frances Road back to two lanes, weather permitting. The entire project is projected to be completed this spring.

Assessor Joe Kral, will be getting the valuations for next year from the county on Thursday. He feels that the valuations will be increasing. Frankfort Township home sales are strong. There was discussion on how Lincoln-Way School District will affect the next year's tax bill in Frankfort Township.

Supervisor Moustis, updated the board about the letter that was sent to the Illinois Gaming Board opposing the location of the proposed casino. He informed the board that the price of salt has gone up 45% this year. Supervisor Moustis asked the board members to please let Karen Gonzalez know if they will be attending the staff Christmas party that will be held on the December 20, 2019.

Trustee Smith, reminded the board of the Senior Christmas Party on Wednesday, December 18, 2019, from 5:00 p.m. 9:00 p.m. at CD&Me. He congratulated Lincoln-Way football team on a job well done.

ADJOURNMENT

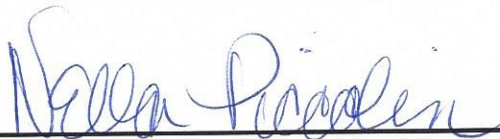
Trustee Griffin made a motion to adjourn. Trustee George seconded the motion.

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

Motion carried.

The meeting closed at 8:42 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk