

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, December 12, 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, December 12, 2016.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by James Moustis. Laura Mirobeli led the Pledge of Allegiance.

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

George Griffin
Miroballi Smith
Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

Bill Carlson - Road Commissioner
Joe Kral, Jr. - Assessor
Ted Westerberg, Frankfort
Gayla Smith
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

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

APPROVAL OF BILLS

Motion made by Mirobeli and seconded by Griffin to approve the Bill's List as presented.

The following roll call was taken:

Miroballi – aye
Moustis – aye
Smith - aye
Griffin – aye
George – aye

Motion carried.

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS – Highway Commissioner Carlson presented the new Frankfort Township Road District Levy. It has been held level at \$4.5 million, the same as last year. A motion was made to accept the Frankfort Township Road District Levy Ordinance No. 121216 by Smith and seconded by Griffin. The following roll call was taken:

George – aye	Griffin – aye
Mirobeli – aye	Smith – aye
Moustis – aye	

Motion carried.

Supervisor Moustis presented the Intergovernmental Agreement between the County of Will and Frankfort Township. This is part of the Will County Mobility Management Project which oversees the Township bus service. A motion was made by Smith to accept the Intergovernmental Agreement between the County of Will and Frankfort Township, and seconded by George. Upon taking the vote, all parties voted aye; nays – none. Motion carried.

POLICE REPORT

None

REPORTS:

Assessor – The Panduit appeal has been resolved.

Highway Commissioner – The township Road District has received compliments from the County Highway Department on the speedy and thorough snow removal.

Trustees – Trustee Griffin advised that Judy Herder passed away December 9, 2016. She was a community leader extraordinaire and will be missed.

Supervisor – Reminded the board members of the Senior Christmas Party tomorrow night, and then wished everyone a Merry Christmas and Happy New Year.

Motion was made by Griffin to adjourn the meeting and seconded by Mirobeli. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:12 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Township Clerk

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