

BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
Monday, December 14, 2020

The following are the minutes of the regular public meeting of the Board of Township Trustees of the Township of Frankfort, Will County, Illinois at 7:07 p.m. on Monday, December 14, 2020.

This meeting was held virtually utilizing the Zoom Web conferencing application [https://zoom.us/] in accordance with the Governor's Executive Orders in response to COVID-19. The Zoom application is free of charge to the public.

CALL TO ORDER

The meeting was called to order by Supervisor Trustee Smith, and upon the roll being called, the following answered present:

Trustee Griffin Trustee Smith Trustee George

Supervisor Moustis had no audio

Trustee Miroballi was absent. A quorum was declared present.

Also present were the following:

Ted Westerbert–Frankfort Square

Lucy Eaton–Joliet

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee George to approve the Bi-monthly Minutes from the November 9, 2020 meeting and seconded by Trustee Griffin. 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 George to approve the bill's list as presented. The following roll call was taken:

Trustee George – aye Trustee Griffin – aye Trustee Smith – aye **Motion carried**

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner

Gayla Smith, Collector

Nella Piccolin, Clerk

PUBLIC COMMENTS

Lucy Eaton, chairman of Frankfort Township Charities Foundation, reported on the toy drive that will take place tomorrow and Wednesday at the Landings.

OLD BUSINESS

None

Supervisor Moustis has audio and now will resume as chairman of this meeting.

NEW BUSINESS

Zoning Item

A request was made for a map amendment from A-1 to E-1. 19-09-29-100-0000.

Supervisor Moustis noted that this has been approved by county planning and zoning, and county land use. Motion was made by Trustee Smith and seconded by Trustee George for no objection to the amendment.

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

Motion carried

BOARD COMMENTS

Trustee Smith thanked all the volunteers who worked on the food drives.

Highway Commissioner Bill Carlson, stated that they are prepared for snow removal. The Highway Department recently completed some emergency road work.

Trustee George thanked Lauren Zarris, a senior at Marist High School who has organized a GofundMe page and food drives for the food pantry.

Supervisor Jim Moustis informed the board that we closed accepting proposals on the Landings property last November 30TH. We have two offers that were sent for review to our attorney. He will evaluate the offers and we will have a special meeting to discuss them in an executive session. We are blessed. Merry Christmas to all.

ADJOURNMENT

Trustee Smith 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 7:38 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Frankfort Township Clerk