

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, August 8, 2016**

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, August 8, 2016.

CALL TO ORDER

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

Trustee Smith Trustee George Trustee Griffin Supervisor Moustis

Trustee Miroballi was absent. A quorum was declared present.

Also present were the following:

Hugh Stipan – Frankfort Ted Westerberg – Frankfort Square
David Heal – Frankfort

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee George to approve the Bi-monthly Minutes from the Monday July 11th and Monday July 27th 2016 meeting and seconded by Trustee Smith. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion was made by Trustee Smith and seconded by Trustee George to approve the bill's list from July 11th and July 27th, 2016 as presented. The following roll call was taken:
Trustee George - aye Trustee Griffin – aye Trustee Smith – aye Supervisor
Moustis – aye Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral, Jr., Assessor
Nella Piccolin, Clerk

PUBLIC COMMENTS None

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 0725-16 – Eagle Scout Robert Kall

Moved by Trustee Smith seconded by Trustee George to enter into record Resolution 0725-16 honoring Robert Lincoln Kall for becoming an Eagle Scout. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

2. Companion Pets – Senior Housing

No action taken. The board was in agreement to have a workshop to formulate a policy regarding companion pets for senior housing.

BOARD COMMENTS

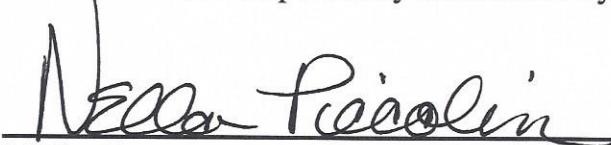
Assessor Joe Kral informed the board that soft appeals are underway. There is a 30 day window to file appeals until September 6th. He is available to take calls until August 22nd.

Supervisor Jim Moustis reported that the township has had problems with power surges form last Wednesday night's area outages. The phone system was repaired today after not working since last Thursday. The power surges also affected the heating and air conditioning systems. Supervisor Moustis has reported the problems to our insurance company for review.

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 7:23 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk