

**SPECIAL MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL**

Monday, July 6, 2015

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, July 6, 2015.

CALL TO ORDER

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

Trustee Miroballi Trustee Griffin Trustee Smith Trustee George
Supervisor Moustis

A quorum was declared present.

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Nella Piccolin, Clerk

PUBLIC COMMENTS None

OLD BUSINESS None

NEW BUSINESS

PACE Municipal Vehicle Program Agreement

Motion was made by Trustee George to approve the PACE Municipal Vehicle Program Agreement and to give Supervisor Moustis the ability and authority to negotiate and execute this agreement. The motion was seconded by Trustee Miroballi.

The following roll call was taken:

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

Motion carried.

PACE Locally Based Service Program Agreement

Motion was made by Trustee Griffin to approve the PACE Locally Based Service Program Agreement and to give Supervisor Moustis the ability and authority to negotiate and execute this agreement. The motion was seconded by Trustee Smith.

The following roll call was taken:

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

Motion carried.

PACE Acknowledgement Form for Drug and Alcohol Testing Policy

Motion was made by Trustee George to approve the PACE Acknowledgement Form for Drug and Alcohol Testing Policy and to give Supervisor Moustis the ability and authority to negotiate and execute this agreement and. The motion was seconded by Trustee Miroballi.

The following roll call was taken:

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

Motion carried.

Intergovernmental agreement between Frankfort Township & PACE

Motion was made by Trustee George to approve the Intergovernmental agreement between Frankfort Township & PACE and to give Supervisor Moustis the ability and authority to negotiate and execute this agreement. The motion was seconded by Trustee Griffin.

The following roll call was taken:

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

Motion carried.

BOARD COMMENTS

None

ADJOURNMENT

Trustee George 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, Township Clerk