

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, January 8, 2018

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 7:01 p.m. on Monday, January 8, 2018.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by James Moustis. Gayla Smith led the Pledge of Allegiance.

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

George
Smith

Griffin

Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

Bill Carlson - Road Commissioner

Joe Kral, Jr. - Assessor

Ted Westerberg, Frankfort

Gayle Smith- Collector

Dave Heal-Mokena

C. Stipan – Deputy Township Clerk

Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

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

APPROVAL OF BILLS

Motion made by Smith and seconded by Griffin to approve the bill's list as presented.

The following roll call was taken:

Moustis – aye
Smith - aye

Griffin – aye

George – aye

Motion carried.

PUBLIC COMMENTS

Cindy Stipan appreciated how quickly and how well the Maintenance Department cleared the sidewalks and roads and parking areas around all the Senior Housing.

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Griffin to accept a Resolution of the County Board of Will County, Illinois authorizing the County Executive to execute an Intergovernmental Agreement between Frankfort Township and the County of Will, Illinois, for Electronics Recycling and seconded by George. Upon taking the vote, all members voted aye and the motion carried. This program would be similar to the electronics recycling programs run in other townships and villages...that being a once a month collection date on a weekday during the same week each month. Approximate starting month would be subject to the final vote of the Will County Board.

A motion was made by Smith to accept the renewal of the Intergovernmental Agreement between the County of Will, Illinois and Frankfort Township for Participation in Will County Mobility Management Project and seconded by George. Upon taking the vote, all members voted aye and the motion carried. This agreement covers our Pace Program and any extraordinary destinations beyond our ten mile zone.

POLICE REPORT

None

REPORTS:

Assessor – None.

Highway Commissioner – Happy New Year!

Trustees -- Dave Smith reported that the Frankfort Square Park District will be putting a referendum item on the Spring Ballot for the dispersal of monies remaining from a previous program. They will hold a meeting on January 18, 2018, regarding this issue for public questions and comments.

Supervisor – None

ADJOURNMENT

Motion was made by George to adjourn the meeting and seconded by Griffin. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:17 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Township Clerk

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