

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, January 28, 2019

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 7:02 p.m. on Monday, January 28, 2019.

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by James Moustis and upon the roll being called, the following Trustees answered present:

Griffin
George

Miroballi

Moustis

A quorum was declared present.

Also present were the following:

C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township
Joe Kral, Assessor
Gayla Smithe, Collector
Ted Westerberg, Frankfort Square

PLEDGE OF ALLEGIANCE- led by Gayla Smithe

APPROVAL OF MINUTES

Motion was made by George to the approve the Bi-monthly Minutes from the Monday, January 14, 2019 meeting and seconded by Miroballi . Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS Motion made by Miroballi and seconded by George to approve the bill's list as presented. The following roll call was taken:

Griffin –aye

George -- aye

Miroballi -aye

Moustis – aye

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

POLICE REPORT

None

OLD BUSINESS

None

NEW BUSINESS- The Assessor submitted his Tentative Budget as required. Currently using the computer program Proval which is now focusing its program changes on collections rather than appraisals. He would like to change this system from PAMS to the IMS system at the end of our current contract. Cost to start up under IMS is \$50,000 with monthly fees about the same as we are now paying. This fee includes 10 hours for the data conversion and data transfer, plus training in use of the system. Its best feature is that it will do most of the township appraisals and neighborhood grids with additional information on the properties available at the touch of a button. The Supervisor asked that when he had made his final choice for the new system, to do a full presentation for the Township Board. This tentative budget also shows a salary bump up for the Quadrennial.

REPORTS

Assessor - Soft appeals are about to begin. They are waiting on the 2018 figures from Will County.

Highway Commissioner

Supervisor - None.

Trustees - Trustee George reported that there was an increase in robberies in the Mokena and Frankfort communities. He advised not to leave your car unattended with the motor running to warm up the vehicle as several have been stolen.

Trustee Miroballi said the VFW Fundraiser was very well attended.

ADJOURNMENT

Miroballi made a motion to adjourn. Griffin seconded the motion.

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

Motion carried. The meeting closed at 7:26 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Clerk

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