

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, June 10, 2019

The following are the minutes of the regular public and Budget Appropriation 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 6:30 p.m. on Monday, June 10, 2019,

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Supervisor Moustis. Laura Miroballi led the Pledge of Allegiance.

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

Griffin	George
Miroballi	Smith
Moustis	

A quorum was declared present.

Also present were the following:

Joe Kral, Jr. - Assessor  
Bill Carlson - Highway Commissioner  
Gayla Smithe - Collector  
Ted Westerberg - Frankfort Square  
C. Stipan – Deputy Township Clerk  
Hugh Stipan – Frankfort Township

APPROVAL OF MINUTES

Motion was made by Miroballi to approve the Minutes from May 13, 2019 and seconded by Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by George and seconded by Miroballi to approve the bill's list as presented.

The following roll call was taken:

Miroballi – aye

Griffin – aye

George – aye  
Smith - aye

Moustis - aye

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

#### PUBLIC COMMENTS

None

#### OLD BUSINESS

None

#### NEW BUSINESS

A motion was made by George and seconded by Griffin to into Public Hearing for the Township Fiscal Year 2019/2020 Budget and Appropriation Ordinance 0610-19. The Roll Call vote was taken as follows: George - yes, Griffin - yes, Miroballi - yes, Smith - yes, and Moustis - yes. Motion carried. Trustee Smith asked if there was any significant difference in this year's budget over last year? The Supervisor explained that there was about \$50,000/\$60,000 difference. This was due to the Mosquito Abatement costs coming back into the Township budget. Motion was made by Smith and seconded by George to come out of Public Hearing and a Roll Call vote was taken as follows: George - yes, Griffin - yes, Miroballi - yes, Smith - yeas, Moustis - yes. Motion carried.

Motion was again made to go into Public Hearing by George and seconded by Miroballi for the Certification of the Frankfort Township Budget. A Roll Call vote was taken as follows: George - yes, Griffin - yes, Miroballi - yes, Smith - yes, Moustis - yes. Motion carried. The Supervisor went over the Beginning General Town Funds and Revenue items, and then the line items for the Audit Fund, General Assistance Fund, and Senior Housing for a TOTAL APPROPRIATION of \$3,965,562.00. The Supervisor asked three times if there were any questions about this budget. A motion was then made to approve the Budget as submitted by Smith and seconded by Griffin. A Roll Call vote was taken as follows: George - yes, Griffin - yes, Miroballi - yes, Smith - yes, Moustis - yes. Motion carried. The Supervisor then asked for a motion to come out of Public Hearing. A motion to come out of Public Hearing was made by Smith and seconded by Griffin. A Roll Call vote was taken as follows: George - yes, Griffin - yes, Miroballi - yes, Moustis - yes. Motion carried.

The Township portion of the budget hearing concluded at 6:37 p.m. and there was a short recess.

At 6:45 p.m. a motion was made to go into Public Hearing on the Highway Fiscal Year 2019/2020 by George and seconded by Miroballi. A Roll Call vote was taken as follows: George - yes, Griffin -yes, Miroballi - yes, Smith - yes, Moustis - yes. Motion carried. The Highway Commissioner presented a balanced budget which reflects the needs of the township. Motion was made by George to approve the budget as submitted and seconded by Griffin. A Roll Call vote was taken as follows: George - yes, Griffin, - yes, Miroballi - yes, Smith - yes, Moustis - yes. Motion carried. Miroballi made a motion to come out of Public Hearing which was seconded by Griffin. A Roll Call vote was taken as follows: George - yes, Griffin - yes, Miroballi - yes, Smith - yes, Moustis - yes. Motion carried.

The Supervisor called for a second motion to approve the Budget & Appropriation Ordinances for the Township and Highway Department. This motion was made by

George to approve the appropriations for the Township and Highway Department and seconded by Miroballi. A Roll Call vote was taken as follows: George - yes, Griffin - yes, Miroballi - yes, Smith - yes, Moustis - yes. Motion carried.

POLICE REPORT

None

REPORTS:

Assessor – Requests for soft appeal hearings ends this Friday, June 14, 2019. Property valuation has increased 2.5%.

Highway Commissioner – Sidewalk restoration is close to completion, The ground has dried out enough that they will begin mowing shortly. Supervisor asked the Commissioner to take a look at the NW corner of North Avenue & 80<sup>th</sup> Avenue at the gap in the sidewalk to see if he could do something about it.

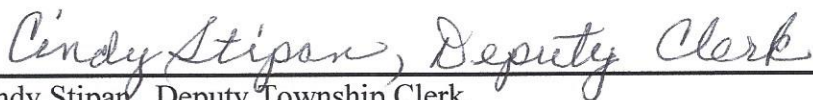
Supervisor – None

Trustees –

ADJOURNMENT

Motion was made by George to adjourn the meeting at 7:08 p.m. and seconded by Miroballi. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:08 p.m.

These minutes respectfully submitted by:

  
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Cindy Stipan, Deputy Township Clerk