

**BI-MONTHLY MEETING AND HIGHWAY DEPARTMENT BUDGET HEARING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL**

Monday, August 27, 2018

The following are the minutes of the regular public meeting of the Board of Township Trustees of the Township of Frankfort Will County, Illinois. The meeting was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, August 27, 2018.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Upon the roll being called, the following answered present:

Trustee Smith Trustee George Supervisor Moustis

Trustee Miroballi and Trustee Griffin were absent. A quorum was declared present.

Also present were the following:

Hugh Stipan – Frankfort Michael E. Condon – Tinley Park

APPROVAL OF MINUTES

Motion was made by Trustee George and seconded by Trustee Smith to approve the Bi-monthly Minutes from the Monday, August 13, 2018 meeting. 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 as presented. The following roll call was taken:

Trustee George – aye Trustee Smith – aye Supervisor Moustis - aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner

Nella Piccolin, Clerk

PUBLIC COMMENTS

Frankfort Township resident Michael Condon introduced himself to the board. He spoke about CMAP 2050 a regional planning program and the storm water management committee. Supervisor Moustis defined the Will County Storm Water Committee and its functions.

OLD BUSINESS

None

NEW BUSINESS

None

BOARD COMMENTS

Highway Commissioner Bill Carlson, informed the board that his current road project is about 30% to 40% complete. Progress was slowed down due to the weather last week. He also stated there will be five more weeks of branch pickup in Frankfort Township.

Clerk Nella Piccolin, noted that Frankfort Charities will be hosting the 4th annual "Chews to Cruise" on Sunday September 30th benefitting the Food Pantry.

Supervisor Jim Moustis, directed the board to consider how to produce a revenue stream for the newly acquired property on Harlem Avenue.

Supervisor Moustis is working on policies for employee benefits regarding sick days, paid time off and flex time.

ADJOURNMENT

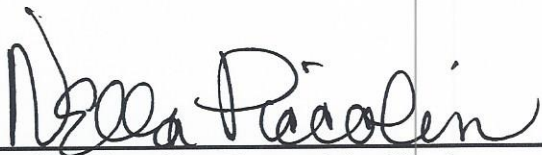
Trustee George made a motion to adjourn. Trustee Smith seconded the motion.

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

Motion carried

The meeting closed at 7:46 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk