

**BI-MONTHLY MEETING**  
**FRANKFORT TOWN (TOWNSHIP) BOARD**  
**FRANKFORT (TOWNSHIP) HALL**  
**Monday, September 25, 2017**

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, September 25, 2017.

**CALL TO ORDER**

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

Trustee Smith    Trustee Miroballi    Trustee Griffin    Supervisor Moustis  
Trustee George was absent. A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort  
David Heal – Frankfort

Ted Westerbert – Frankfort Square

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, September 11, 2017 meeting and seconded by Trustee Miroballi. Upon taking the vote, all members voted aye. Nays, none. Motion carried

**APPROVAL OF BILLS**

Motion was made by Trustee Griffin and seconded by Trustee Miroballi to approve the bill's list as presented. The following roll call was taken:

Trustee Miroballi – aye    Trustee Griffin – aye    Trustee Smith – aye  
Supervisor Moustis – aye Motion carried

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS**

Joe Kral Jr., Assessor  
Gayla Smith, Collector  
Nella Piccolin, Clerk

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Annual Treasurer’s Report

Supervisor Moustis presented the Treasurer’s Report for the Township fiscal year ending March 31, 2017. A motion was made by Trustee Griffin and seconded by Trustee Miroballi to accept the Annual Treasurer’s Report and place it on file. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

Board Workshop and Meeting Schedule

The Board discussed the meeting schedule for 2018 and alternate dates for meetings that conflict with Monday holidays. Trustee Smith moved to table and Trustee Griffin seconded the motion. The following roll call was taken:  
Trustee Smith – aye Trustee Griffin – aye Trustee Miroballi – aye  
Supervisor Moustis – aye. Motion carried.

Township Holliday Schedule

The Board reviewed the Township Holiday Schedule for 2018 and Trustee Miroballi moved and Trustee Smith seconded a motion to accept the holiday schedule as attached. Upon taking the vote, all members present voted aye. Nays, none. Motion carried.

**BOARD COMMENTS**

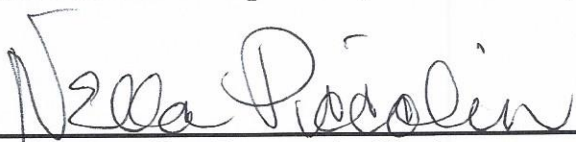
Dave Smith, Trustee, commented that this year’s Frankfort Township Charities event, Chews to Cruise, was very well attended. About 50 cars participated, the event had great prizes, good food, and everyone had a great time.

Jim Moustis, Frankfort Township Supervisor, announced that this Saturday there will be a tour of all of the Frankfort Township proprieties. We will leave from this building at 8 a.m.

**ADJOURNMENT**

Trustee Smith 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 7:26 p.m.

These minutes respectfully submitted by:

  
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Nella Piccolin, Township Clerk