

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, December 14, 2015**

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, December 14, 2015.

CALL TO ORDER

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

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

Also present were the following:

Hugh Stipan- Frankfort

Gayla Smith - Frankfort

David Heal – Frankfort Square

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Griffin to approve the Bi-monthly Minutes from the Monday November 23, 2015 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 George and seconded by Trustee Griffin to approve the bill's list as presented. The following roll call was taken:

Trustee Griffin- aye Trustee George- aye Trustee Miroballi - aye

Supervisor Moustis- aye Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner

Joe Kral, Jr., Assessor

Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Highway Department Tax Levy Ordinance Township 121415: Trustee George moved and Trustee Griffin to approve the Highway Department's intent to levy proposal for 2016 as submitted.

The following roll call was taken:

Trustee Miroballi - aye Trustee Griffin- aye Trustee George- aye
Supervisor Moustis- aye Motion carried.

BOARD COMMENTS

Bill Carlson, Frankfort Township Road Commissioner, noted that with the unusually warm weather the Highway Department has been trimming trees. He wished everyone a Merry Christmas.

Joe Kral, Jr., Frankfort Township Assessor, reported that his office finished doing tax appeals last week. He will be attending the annual assessors meeting.

Jim Moustis, Frankfort Township Supervisor, announced that the Senior Christmas Party will be held at CD & ME on Wednesday at 5:00 p.m.

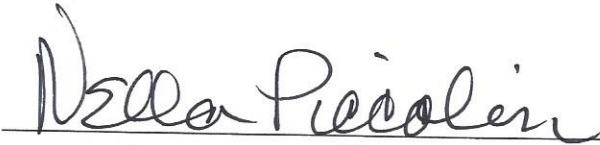
Nella Piccolin, Frankfort Township Clerk, explained that Frankfort Township and the Village of Mokena will dedicate Kluth Drive in Mokena as the Bruce Ebert Memorial Drive. A proclamation will be presented To The family at the Mokena Village Board Meeting in January.

Trustee George 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 7:28 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk