

BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, January 27, 2014

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 7:00 p.m. on Monday, January 13, 2014.

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

Also present were the following:

Hugh Stipan- Frankfort
Ted Westerbert – Frankfort Square

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Ebert to approve the Bi-monthly Minutes from the Tuesday July 22th, 2013 meeting and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

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

Trustee Ebert- aye Trustee Griffin- aye Trustee Smith- aye Supervisor Moustis- aye

Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral, Jr., Assessor
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Personnel Policy

Chairman Moustis reported on changes made to the township personnel policy because of the Affordable Health Care Act. Our policy now defines part time employment as not to exceed twenty nine hours.

Assessor's Tentative Budget Presentation

Assessor Kral proposed budget for the 2014 fiscal year will be reduced by 11 percent. There will be a reduction in salaries and hours for full time employees. Software and computer hardware cost will be increased. The final budget will be set in April after receiving needed information from the county.

BOARD COMMENTS

None

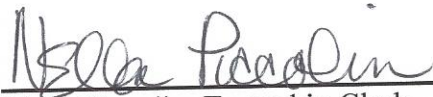
REPORTS

Jim Moustis, Frankfort Township Supervisor, reported on the state of the township's eight year old computer system and server. Support for Windows XP will no longer available after March. The township will need to update both hardware and software.

ADJOURNMENT

Trustee Griffin 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 7:31 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk