

BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, January 22, 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 which was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, January 22, 2018.

CALL TO ORDER

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

Trustee Miroballi Trustee Griffin Trustee Smith Trustee George Supervisor Moustis
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 Griffin to approve the Bi-monthly Minutes from the Monday, January 8, 2018, 2018 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 Smith – aye Trustee Miroballi – aye Trustee George – aye Trustee Griffin – aye
Supervisor Moustis – aye **Motion carried**

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

A. Township Planning & Zoning Commission (Discussion)

Supervisor Moustis and Highway Commissioner Bill Carlson described the purpose and history of the Frankfort Township Planning & Zoning Commission. After a lengthy dialogue it was determined that there will be no new appointments and the Township Planning & Zoning Commission will be inactive for the present time.

B. February 2018 Board Meeting

February 12th is Lincoln's birthday and the same night as our meeting. On our posted meetings schedule, the February 12th meeting was entered as (date to be determined.) The board agreed that there will be no meeting on the February 12th.

C. Hostile Work Environment/Sexual Harassment Resolution 0122-18

A rough draft of Resolution 0122-18 was presented to the board by Supervisor Moustis. Going forward, the township will be working on revising and the eventual adoption of the Hostile Work Environment/Sexual Harassment Resolution.

BOARD COMMENTS

Supervisor Moustis reported that the township will be conducting due diligence on the land on Harlem Avenue that will be donated to the township. Work is being done on the sprinkler system at Autumn Valley Senior Housing.

ADJOURNMENT

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

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

Motion carried

The meeting closed at 7:39 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk