

**Minutes of the Annual Town Meeting
Frankfort Township, Will County, Illinois
Frankfort Town Hall, 11008 W. Lincoln Hwy.
April 11, 2017**

CALL TO ORDER

Town Clerk, Nella Piccolin, called the meeting to order at 7 p.m. followed by the pledge of Allegiance led by Keith Ogle.

SELECTION OF MODERATOR

Supervisor Jim Moustis moved and Trustee Dave Smith seconded a motion for Hugh Stipan to be selected as moderator of the meeting. Motion approved.

FEE FOR MODERATOR

Supervisor Jim Moustis entertained a motion to establish a \$100.00 moderator's fee and Assessor Joe Kral seconded the motion. Motion approved.

OATH OF OFFICE

Hugh Stipan took the Oath of Office of Moderator of the Annual Town Meeting administered by Clerk Nella Piccolin.

APPROVAL OF 2016 ANNUAL TOWN MEETING MINUTES

Assessor Joe Kral moved and Keith Ogle seconded a motion to approve as submitted the minutes of the 2016 Annual Town Meeting held April 12, 2016. Motion approved.

APPOINTMENT, FEE FOR AUDITOR

Supervisor Jim Moustis moved and Trustee Dave Smith seconded a motion to appoint Senesac and Lennon Ltd. as the certified public accountants to perform an annual audit of the town accounts and for the town to appropriate sufficient funds to pay for these services. Motion approved.

SUPERVISORS'S REPORT/SUMMARY OF ACCOUNTS

Supervisor Jim Moustis then read highlights of the Supervisor's Report/Summary of Accounts (copy attached). Trustee Greg Griffin moved and Assessor Joe Kral seconded motion to except and place on file with the clerk the Supervisor's Report/Summary of Accounts as read.
Motion approved.

ASSESSOR'S REPORT

Assessor Joseph Kral, reported that in 2017 we have \$5,282,554,686.00 of residential property at an increase of \$242,716,119.00.
Commercial total value is \$974,840,181.00 at an increase of \$10,051,299.00.
Industrial property the value is \$416,309,205.00 at a decrease of \$2,060,265.00.
For a total of \$6,937,605,693.00 at an increase of \$252,144,885.00 evaluation for our township in 2017.
We see more housing sales. The Township grew in overall value by \$252,144,885.00. Highway Commissioner Bill Carlson moved and Trustee Laura Miroballi seconded a motion to accept and place on file with the clerk the Assessor's report as delivered.
Motion approved.

HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Bill Carlson reported that the 2017 inventory of all machinery, tools and projects for 2017 has been updated and a copy has been filed with the Road District Clerk. The Road District is currently responsible for maintaining approximately 67 miles of road under its jurisdictional administrative authority. Trustee Dave Smith moved and Assessor Joe Kral seconded a motion to approve the Highway Commissioner's report as delivered.
Motion approved.

PUBLIC INPUT

Ted Westerberg of Frankfort Square stated that he is happy to live in Frankfort Township.

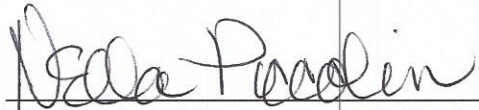
NEXT ANNUAL MEETING

The next Annual Meeting of the Town Board will be Tuesday, April 10, 2018.

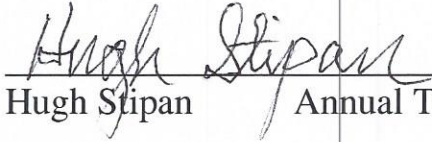
ADJOURNMENT

Moderator Hugh Stipan entertained a motion to adjourn. Moved by Supervisor Jim Moustis, seconded by Ron Lullo. Motion approved and the Meeting adjourned at 7:11 p.m.

These minutes respectfully submitted by:



Nella Piccolin Town Clerk



Hugh Stipan Annual Town Meeting Moderator