

**BI-MONTHLY MEETING  
FRANKFORT TOWN (TOWNSHIP) BOARD  
FRANKFORT (TOWNSHIP) HALL  
Monday, January 11, 2016**

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 11, 2016.

**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 George    Trustee Smith    Supervisor Moustis  
A quorum was declared present

Also present were the following:

Hugh Stipan- Frankfort	Ted Westerbert – Frankfort Square
Andrew Todd- Forest Park	Sam Panayotonch - Forest Park
Kim Yockey – Mokena	John Argoudelis- Plainfield
Scott Flanagan- Orland Hills	

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Motion was made by Trustee Griffin to approve the Bi-monthly Minutes from the Monday December 28, 2015 meeting and seconded by Trustee George.

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 George – aye    Trustee Griffin - aye    Trustee Smith – aye    Trustee Miroballi – 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**

### **Mobil App Contract**

Following a presentation made by Andrew Todd of Constituent Outreach Consultants, Inc. for a Frankfort Township online business application, a motion was made by Trustee Smith and seconded by Trustee George to approve the agreement as presented.

Upon taking the vote, all members voted aye. Nays, none. Motion carried.

### **Amended Tax Levy Ordinance 01-1116**

Motion was made by Trustee Griffin and seconded by Trustee Miroballi to accept the amended Tax Levy Ordinance 01-1116 for the tax year 2015, collected in 2016.

The following roll call was taken:

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

### **Outdoor Digital Sign**

Motion was made by Trustee Miroballi and seconded by Trustee Griffin to approve the purchase agreement with All-American Sign Co. of Oak Lawn. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

### **Special use permit for landscape business to allow steel building on property**

**Pin: 19-09-04-100-13-0000 (295x800x289x801 =/-).**

After a lengthy discussion, a motion to table was made by Trustee Smith and seconded by Trustee George. The following roll call was taken:

Trustee Miroballi – aye Trustee George – aye Trustee Griffin - aye Trustee Smith – aye  
Supervisor Moustis - aye

Motion carried.\_

## **BOARD COMMENTS**

None

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 7:48 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk