

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, January 12, 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, January 12, 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 Ebert Trustee Griffin Supervisor Moustis
Trustee Smith was absent. A quorum was declared present.

Also present were the following:

Sgt. Duane Davis – Frankfort	Hugh Stipan- Frankfort
Ted Westerbert – Frankfort Square	Gayla Smith - Frankfort
David Heal – Frankfort	Linda Arnold – Frankfort
David Arnold – Frankfort	

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Griffin to approve the Bi-monthly Minutes from the Monday, December 22, 2014 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 Ebert and seconded by Trustee George to approve the bill's list as presented. The following roll call was taken:

Trustee Griffin- aye Trust Trustee George- aye Trustee Ebert- aye
Supervisor Moustis- aye Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner
Nella Piccolin, Clerk

OLD BUSINESS None

NEW BUSINESS

Motion was made by Trustee George and seconded by Trustee Ebert to approve the Township Audit.

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

PUBLIC COMMENTS

Linda Arnold voiced concerns about the proposed gas station on 194th and Harlem.

BOARD COMMENTS

Jim Moustis, Frankfort Township Supervisor, reported that the township will be hosting a luncheon for all of our Township Volunteers at Aurelio's Pizza in Frankfort. We have also had many inquiries about rentals at the Township Event Center.

ADJOURNMENT

Trustee Ebert 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