

1. BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, February 9, 2015

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 Tuesday, February 9, 2015.

CALL TO ORDER

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

George
Smith

Griffin
Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

Assessor – Joseph Kral, Jr.
Ryan Arnold, 7260 Lakeside Dr., Tinley Park, IL
Linda Arnold, 7260 Lakeside Dr., Tinley Park, IL
Sandra Rennie, 7231 W. 194th Street, Tinley Park, IL
Ted W., Framlfprt
Duane Davis, Frankfort
C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township

PLEDGE OF ALLEGIANCE – Nick George led the Pledge of Allegiance.

A minute of silence followed in loving memory of Trustee Bruce Ebert who passed away this weekend. Supervisor Moustis noted that Trustee Ebert, who was descended from one of the original founding families of Mokena, was a public servant most of his adult life. He served for over a decade on the Mokena School Board and was a Republican Township Committeeman for many, many years.

APPROVAL OF MINUTES

Motion was made by Smith to approve the Minutes and seconded by George. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion made by George and seconded by Griffin to approve the bill's list as presented.

The following roll call was taken:

Smith – aye
George - aye
Moustis - aye

Griffin – aye

Motion carried.

ELECTED OFFICIALS

Assessor – Joseph Kral, Jr.

PUBLIC COMMENTS

Sandra Rennie presented a letter to the Township Board requesting their support of a Study for a Noise, Lighting, and Air Pollution impact on her Tinley Park community as regards the construction of a gas station on the property located at 194th and Harlem Avenue. The developer is also requesting permits for the installation of slot machines and the sale of alcohol. She has also contacted the Village of Tinley Park about this issue. The Village asks that the developer adhere to their Village Requirements. Supervisor Moustis pointed out that the Will County Requirements are much more detailed for this parcel in unincorporated Will County than those of the Village of Tinley Park. He told Ms. Rennie that the gambling issue will be put on the March County Board Agenda for all public comments.

OLD BUSINESS

None

NEW BUSINESS

None

POLICE REPORT

None

REPORTS:

Assessor – None

Highway Commissioner - None

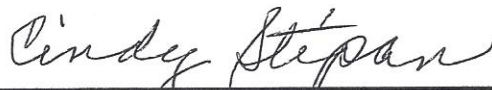
Supervisor – None

Trustees: None

ADJOURNMENT

Motion was made by George to adjourn the meeting and seconded by Smith. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:29 p.m.

These minutes respectfully submitted by:

A handwritten signature in cursive script that reads "Cindy Stipan". The signature is written in black ink and is positioned above a horizontal line.

Cindy Stipan, Deputy Township Clerk