

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, February 27, 2017

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 Monday, February 27, 2017.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by James Moustis and upon the roll being called, the following Trustees answered present:

Griffin
George

Moustis, Twp. Supervisor

A quorum was declared present. Absent were Trustees Smith and Mirobelli.

Also present were the following:

C. Stipan – Deputy Township Clerk
Hugh Stipan – Frankfort Township
David Heal, Frankfort
Bill Carlson, Road Commissioner
Ted Westerberg, Frankfort Square

PLEDGE OF ALLEGIANCE- led by Nick George

APPROVAL OF MINUTES

Motion was made by Griffin to the approve the Bi-monthly Minutes from the Monday, February 14, 2017 meeting and seconded by George . Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS Motion made by and seconded by to approve the bill's list as presented. The following roll call was taken:

Griffin – aye
George -- aye
Moustis - aye

Motion carried.

REPORTS

Assessor - None

Highway Commissioner – We are continuing to plant trees which are replacing the beetle infested ash trees and the Silver Maples suffering from winter kill and black ant infestation. 94 of 95 street lights have been changed to LED lamps. The long life of these bulbs and the lower cost to operate will save the township many thousands of dollars. Commonwealth Edison will take care of replacing that last light as they have to lay new lines to it. ComEd has advised that they will work on the wood poles to replace/change the lamps to LED. White Oak Estates is waiting for the conversion as they have a different type of street lamp which is on order.

Supervisor – None.

Trustees – Trustee George inquired about the updating of the water system in the Arbury Hills community. Work continues on replacing the water mains and pipes in that community. Discussion broadened to include the water quality and the testing frequency within the neighborhood.

POLICE REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Motion was made by Trustee George to give Notice of the Annual Town Meeting on Tuesday, April 11, 2017, at the Township Hall, 11000 Lincoln Highway, Frankfort, IL. Trustee Griffin seconded the motion. Upon taking the vote, all members voted aye, nays, none. The motion carried.

ADJOURNMENT

Griffin made a motion to adjourn. George seconded the motion.

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

Motion carried. The meeting closed at 7:17 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Clerk

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