BI-MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL

Monday, March 24, 2013

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, March 24, 2013.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Trustee Smith Trustee Griffin Trustee George Supervisor Moustis Trustee Ebert was absent. A quorum was declared present.

Also present were the following:

Hugh Stipan- Frankfort

Ted Westerbert – Frankfort Square

David Heal - Frankfort

Elaine Karnezis-Morris

Peter Karnezis-Mokena

Alex Karnezis-Mokena

Gayla Smith - Frankfort

Peter Karnezis-Morris

Lenny Karnezis-Mokena

Michael Karnezis-Mokena

APPROVAL OF MINUTES

Motion was made by Trustee George to approve the Bi-monthly Minutes from the Monday March 10th, 2014 meeting and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

APPROVAL OF BILLS

Motion was made by Trustee Griffin and seconded by Trustee George to approve the bill's list as presented. The following roll call was taken:

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

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner Joe Kral, Jr., Assessor Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution 0324-14 Eagle Scout, Michael Karnezis:

Motion was made by Trustee Georg and seconded by Trustee Smith to pass
Resolution 0324-14 honoring Eagle Scout Michael Karnezis. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

Frankfort Township resident Michael Karnezis was honored by the Township Board for attaining the rank of Eagle Scout in Boy Scout Troop 40, Rainbow Council. Chairman Moustis read an extensive list of Michael's scouting achievements dating back to 2007. The resolution was read by Trustee George to honor Michael Karnezis. The board members commended Michael for his impressive accomplishment.

BOARD COMMENTS

Bill Carlson, Highway Commissioner, reported that the highway department has been doing street cleaning and pothole repair for the last few weeks. He stated he will attend a seminar in Decatur, Illinois tomorrow.

Joe Kral, Frankfort Township Assessor, announced that constituents will be able to file soft appeals on the Assessor website by the beginning of April.

Jim Moustis, Frankfort Township Supervisor, reported that the work continues on the inside of the club house, which should be completed in a few weeks. In May, we should have the facility ready for an open house, as well as the Chamber's Business After Hours. Site work at the club house will be completed with the help from the Highway Department. The Will County Court system would like to rent space at the old township building for their Satellite Traffic Court. Negotiations are still in progress with a possible June start date. Our computers are more than six year old. The township will be looking into purchasing new computers and a new server.

ADJOURNMENT

Trustee Smith made a motion to adjourn. Trustee George seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:32 p.m.

These minutes respectfully submitted by:

Nella Piccolin, Township Clerk