

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, April 13, 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, April 13, 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 Griffin Trustee George Supervisor Moustis
Trustee Smith was absent. A quorum was declared present.

Also present were the following:

| | |
|-----------------------------------|------------------------------|
| Duane Davis – Frankfort | David Heal – Frankfort |
| Ted Westerbert – Frankfort Square | Gayla Smith – Frankfort |
| Mary Jane Leverenz – Tinley Park | Cliff Leverenz – Tinley Park |
| Dan Wesolowski | |

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Motion was made by Trustee George and seconded by Trustee Griffin to appoint Laura Miroballi as trustee to finish the term of Bruce Ebert a longtime trustee who died in February.

The following roll call was taken:

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

Clerk Piccolin administered the oath of office to Trustee Laura Miroballi. The Board congratulated Trustee on her appointment.

APPROVAL OF MINUTES

Motion was made by Trustee Griffin to approve the Bi-monthly Minutes from the Monday March 23, 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 Miroballi- aye Supervisor Moustis- aye
Motion carried.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Joe Kral, Jr., Assessor
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

BOARD COMMENTS

Joe Kral, Frankfort Township Assessor, reported that last Friday his office hosted Senior Day. There was a presentation on identity theft by the State's Attorney Office. The Assessor's Office handled 160 Senior Freeze Exemption forms with help from the Will County.

Nella Piccolin, Township Clerk, announced that the township will be holding the Annual Town Meeting tomorrow at 7pm in the Community Room.

Jim Moustis, Frankfort Township Supervisor, announced that the township may have to look elsewhere for our Meals on Wheels program because Will County Senior Services are experiencing financial problems. We are talking to Pace about bringing back an in-house transportation service and should be able to accomplish that by August. This move is expected to make our transportation program more cost effective.

There was a party at our Event Center last weekend and 150 people were in attendance. We are looking at deck work and increasing the signage for our Event Center. A work shop discussing the budget and building rentals will be held after the on April 27th at 7:30 p.m.

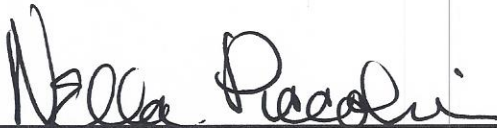
ADJOURNMENT

Trustee Griffin 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 7:27 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk