

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, April 28, 2014

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, April 28, 2014.

CALL TO ORDER

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

Griffin

Ebert

Moustis, Twp. Supervisor

A quorum was declared present.

Also present were the following:

C. Stipan – Deputy Township Clerk

Hugh Stipan – Frankfort Township

Joe Kral, Jr. – Assessor

Bill Carlson – Road Commissioner

Gayla Smith

PLEDGE OF ALLEGIANCE- led by Bruce Ebert

APPROVAL OF MINUTES

Motion was made by Griffin to the approve the Bi-monthly Minutes from the Monday, April 14, 2014 meeting and seconded by Ebert. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

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

Ebert – aye

Griffin – aye

Moustis - aye

Motion carried.

POLICE REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Motion was made by Griffin and seconded by Ebert to accept the Branch Court Lease with the Twelfth Circuit Court (Resolution 0414-14) as written. The following roll call was taken:

Ebert – yes

Griffin – yes

Moustis – yes

Motion carried.

This is a three year lease of the old Township Building with a \$700.00 fee per session payable to Frankfort Township. There will be sessions on the 1st and 2nd Mondays, the 2nd Tuesday, and the 2nd Thursday of each month, unless such session shall fall on a legal holiday. Lease conditions are liability insurance, landline telephone, computer line, and parking. Our current insurance coverage is acceptable as it stands to the court. We will install a landline and computer line and enlarge the parking area.

REPORTS

Assessor - We are set to mail the new tax bills on May 1st. Saturday, May 26, 2014, the Knights of Columbus held a fund raiser for the Food Pantry and raised approximately \$1,000.00.

Highway Commissioner – Will County held a bid opening for the rebuilding of Beechnut, Willow and Catalpa in Arbury Hills. This work will come out of the Motor Vehicle Tax Fund administered by the county. Work was awarded to P.T. Ferro for a bid of \$545,000. This work will begin as close to end of school semester as possible to create the least amount of interference with the school bus routes.

Branch collection in the township will begin Monday, May 4th, 2014, and continue on each Monday through the fall. The tree replacement program will also begin shortly.

Supervisor – Work on the Township parking area by P.T. Ferro will begin shortly.

Work on The Landings Building is done. Parking lot work will begin later this year. Our Senior programming is going forward. At our Board Workshop on Monday, May 12th, 2014, we will have some guests from the county to discuss our future bus transportation.

Trustees – None

ADJOURNMENT

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

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

Motion carried. The meeting closed at 7:20 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Township Clerk