

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, March 28, 2016**

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 7:05 p.m. on Monday, March 28, 2016.

CALL TO ORDER

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

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

Also present were the following:
Hugh Stipan - Frankfort

Ted Westerberg - Frankfort Square

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion was made by Trustee Miroballi to approve the Bi-monthly Minutes from the Monday March 14, 2016 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 Smith and seconded by Trustee Griffin to approve the bill's list as presented. The following roll call was taken:

Trustee Miroballi - aye Trustee Smith - aye Trustee George - aye Trustee Griffin - 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

1. Annual Salary Review - Employees

Motion was made by Trustee George and seconded by Trustee Miroballi to authorize Supervisor Moustis to determine a salary increase for all employees up to 3%. The following roll call was taken:

Trustee George – aye Trustee Smith – aye Trustee Griffin - aye

Trustee Miroballi - aye Supervisor Moustis - aye

Motion carried.

2. Elected Officials Salaries - Supervisor Moustis will prepare a proper resolution based on the boards input and bring it to our next committee meeting on April 25, 2016

3. KCSI- Meals on Wheels Agreements

BOARD COMMENTS

None

ADJOURNMENT

Trustee George made a motion to adjourn. Trustee Miroballi seconded the motion.

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

Motion carried. The meeting closed at 7:13 p.m.

Trustee Smith made a motion to go back in session. Trustee George seconded the motion. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

Trustee Smith made a motion to enter into an agreement with the Kankakee Senior Services for the Meals on Wheels program. Trustee Griffin seconded the motion. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

Trustee Griffin made a motion to adjourn. Trustee Miroballi seconded the motion.

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

Motion carried. The meeting closed at 7:19 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk