

BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, May 12, 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 7:03 p.m. on Monday, May 12, 2014.

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by James Moustis. Upon the roll being called, the following Trustees answered present:

Griffin  
George

Ebert  
Smith

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  
Duane Davis  
David Heal  
Gayla Smith

PLEDGE OF ALLEGIANCE- led by Bruce Ebert

APPROVAL OF MINUTES

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

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

Ebert – aye  
George – aye

Griffin – aye  
Smith - aye

Moustis - aye

Motion carried.

POLICE REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Motion was made by Griffin and seconded by Smith to approve Resolution No. 0512-14 honoring Robert Harrington on becoming an Eagle Scout. Upon taking the vote all present voted aye, nays none. Motion carried.

Motion was made by Smith and seconded by George to approve the Intergovernmental Agreement between PACE, County of Will and Frankfort Township for participation in the Will County Mobility Management Project. The following roll call was taken:

Ebert – aye

George – aye

Griffin – aye

Smith – aye

Moustis – aye

Motion carried.

By becoming a PACE sponsor we relieve ourselves of the financial obligations of a PACE operator. This will be a savings to the township of approximately \$100,000.00. The County of Will becomes the administrator of the funds that will be forthcoming from the federal government. By joining this larger entity our riders will be able to go from the City of Joliet on the West to Merrillville, IN on the east with jurisdictional transfers as required. Cost of an individual ride will be \$2.00 for a destination within the township, and \$4.00 outside of the township. Service continues to be door-to-door.

REPORTS

Assessor - Tax bills have been mailed throughout the township. We have had remarkably few protest calls. At this time we have 100 soft appeals scheduled. We expect this number to go up a bit after Memorial Day.

Highway Commissioner – None

Supervisor – To bring you up-to-date on the Community Building at The Landings: All interior work is complete. Now we are cleaning all the rooms for rental purposes. This work should be completed by the end of May. The new tables and chairs have been ordered for both this building and the old administration building which is to be used for Traffic Court calls beginning in June. Parking lot work is ongoing for both buildings.

Trustees – Dave Smith commended all the volunteers who worked the Postal Food Drive, Saturday, May 7<sup>th</sup>. It was a huge success and filled three complete rooms.

Greg Griffin also applauded the volunteers.

ADJOURNMENT

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

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

Motion carried. The meeting closed at 7:36 p.m.

These minutes respectfully submitted by:

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Cindy Stipan, Deputy Township Clerk