

MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, June 12, 2023

The following are the minutes of the in-person 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, June 12, 2023.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Led by Trustee Smith

ROLLCALL

Upon the roll being called, the following answered present:

Trustees: Laura Miroballi, Nick George, Jessica Kot, Dave Smith

Supervisor Jim Moustis

Also present: Ted Westerberg, Lucy Eaton, Steve Hunter, Matthew Moustis, Spencer Moustis, Grant Kale, Mike Moustis, Agnes Moustis, Debbie Brooks, Jimmy Moustis, Tara Moustis, Jim Moustis, Max Gilmore, Haley Moustis, Karen Gonzalez, Kathy Hilton, Mike Hilton, Jeff Reiter, Lynn Slattery, Kathy Brady, Steve Muransky, Elizabeth Pardo

DECLARING A QUORUM PRESENT

A quorum declared present

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the monthly Minutes from the Monday, May 8, 2023, meeting and seconded by Trustee Laura Miroballi. Upon taking the vote, all members voted aye. Nays, none.

Motion Carried

APPROVAL OF BILLS

Motion was made by Trustee Nick George to approve the bills list as presented. The following roll call was taken:

Trustee Miroballi – aye Trustee Kot – aye Trustee George – aye
Trustee Smith – aye Supervisor Moustis – aye **Motion carried**

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson

Assessor Joe Kral

Collector Thomas Kennedy

Deputy Clerk Hugh Stipan

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Supervisor Moustis announced his intention to retire. Supervisor Moustis stated in his long and varied career, starting as age eleven as a dishwasher in a restaurant, of his many jobs in both the public and private sectors, he has enjoyed the challenges of and felt the most fulfillment in the job of Frankfort Township Supervisor. Supervisor Moustis asked for a motion from the Board to accept his resignation as Supervisor, "So he could begin his retirement."

Motion was made by Trustee Miroballi, seconded by Trustee George.

The following roll call was taken:

Trustee Miroballi – aye Trustee Kot – aye Trustee George – aye
Trustee Smith – aye Supervisor Moustis – aye

Nays, none **Motion carried**

Motion was made by Trustee George and seconded by Trustee Kot to make Trustee Miroballi Chairman Protem to continue the meeting.

The following roll call was taken:

Trustee Miroballi – aye Trustee Kot – aye Trustee George – aye Trustee Smith – aye

Nays, none

Motion carried

Chairman Protem Miroballi called for a motion to declare a vacancy for Supervisor. Motion to declare a vacancy for Supervisor made by Trustee Smith, seconded by Trustee Kot. Chairman Protem Miroballi asked if there was any discussion before the vote. Hearing none, she called the vote.

The following roll call was taken:

Trustee Miroballi – aye Trustee Kot – aye Trustee George – aye Trustee Smith – aye

Nays, none

Motion carried

Motion made by Trustee Smith for Trustee George as Supervisor, seconded by Trustee Kot. Chairman Protem Miroballi asked three times if there were any other nominations, hearing none, she called the vote. Supervisor George was appointed.

The following roll call was taken:

Trustee Miroballi – aye Trustee Kot – aye Trustee George – aye Trustee Smith – aye

Nays, none

Motion carried

Judge Ben Braun administered the Oath of Office to Supervisor Elect, Nick George and he was sworn in and presided over the meeting.

Supervisor George requested a motion to declare a vacancy for Trustee. Motion to declare a vacancy for Trustee made by Trustee Miroballi and seconded by Trustee Kot. The vote was called for by Supervisor George.

The following roll call was taken:

Trustee Miroballi – aye Trustee Kot – aye Trustee Smith – aye Supervisor George – aye

Nays, none

Motion carried

Supervisor George entertained a motion to fill the vacancy for Trustee. Motion made by Trustee Miroballi for Thomas Kennedy as Trustee. Supervisor George asked three times if there were any other nominations, hearing none, he called the vote. Trustee Kennedy was appointed.

The following roll call was taken:

Trustee Miroballi – aye Trustee Kot – aye Trustee George – aye Trustee Smith – aye

Nays, none

Motion carried

Judge Ben Braun administered the Oath of Office to Trustee Elect, Thomas Kennedy. He was sworn in and took his seat on the Board.

BOARD COMMENTS

Highway Commissioner Bill Carlson said goodbye to Mr. Moustis and thanked him for the twenty-two years of cooperation and wished him well in his retirement.

Assessor Joe Kral said he always respected Jim and admired his political acumen and hopes he enjoys his retirement.

Trustee David Smith thanked Jim Moustis for his years of service.

Trustee Jessica Kot said congratulations.

Trustee Thomas Kennedy said congratulations.

Trustee Laura Miroballi said congratulations and thanked Jim. Stating that Jim kept her involved in this community and have been a great role model for her.

Deputy Clerk Hugh Stipan – “I have served on many Boards with Mr. Moustis over the years. We almost always came to the same conclusions, but Mr. Moustis got there two minutes before I did. It always irked me a little, but I am slower and more deliberate. Thank you, my friend.”

Supervisor Nick George commented on their twenty-two years of service together and said it was almost like family. He wished Jim Moustis love, and blessings in his retirement.

ADJOURNMENT

Supervisor George made a motion to adjourn until Monday, July 10, 2023.

Motion made by Trustee Miroballi to adjourn, seconded by Trustee Smith.

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

The meeting closed at 7:55pm

Motion carried

These minutes respectfully submitted by:



Hugh Stipan, Deputy Township Clerk