

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, March 14, 2022 7:00 P.M.**

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, March 14, 2022.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Trustee Nick George	Trustee Laura Miroballi	Trustee Gayla Smith
Trustee Dave Smith	Supervisor Jim Moustis	
Also present:	Hugh Stipan–Frankfort	A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the monthly Minutes from the Monday, February 14, 2022 meeting and seconded by Trustee Nick George. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

Motion was made by Trustee Nick George and seconded by Trustee Dave Smith to approve the bill's list as presented. The following roll call was taken:

Trustee Dave Smith – aye	Trustee Laura Miroballi – aye	Trustee Gayla Smith – aye
Trustee Nick George – aye	Supervisor Jim Moustis – aye.	Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Jessica Kot, Collector
Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Annual Town Meeting

Motion was made by Trustee Nick George and seconded by Trustee Laura Miroballi to approve the agenda for the April 12, 2022 Annual Town Meeting as presented.

Trustee Dave Smith – aye Trustee Laura Miroballi – aye Trustee Gayla Smith – aye
Trustee Nick George – aye Supervisor Jim Moustis – aye. **Motion carried**

Special Use Permit

Special Use Permit for Concrete Recycling Facility (S-22-002)

Special Use Permit for Storage Yard, Outdoor (S-22-003)

18424 S. Wolf Road, Mokena, IL 60448 Pin #19-09-06-200-034-0000

OWNER: John & Janice Einoder, 11625 W. 151st Street, Orland Park, IL 60462

AGENT: Richard Kavanagh, 111 N. Ottawa Street, Joliet, IL 60432

REQUEST: Map Amendment from R-1 to I-2 (M-22-003)

After considerable discussion, a motion was made, for the record, not to object by Trustee Nick George and seconded by Trustee Laura Miroballi. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

BOARD COMMENTS

Supervisor Moustis invited everyone to the Senior St. Patrick’s Day Party at the Event Center.

Carpeting was removed and replaced with laminate flooring at Autumn Valley Senior Housing.

Supervisor Moustis will be moving forward with trying to put some of our undeveloped property for sale at Landings Pointe.

ADJOURNMENT

Trustee Laura Miroballi made a motion to adjourn. Trustee Dave Smith seconded the motion.

Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:38 pm.

These minutes respectfully submitted by:



Nella Piccolin, Frankfort Township Clerk