

**BI-MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, August 8, 2022**

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, August 8, 2022.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Laura Miroballi Trustee Dave Smith Supervisor Jim Moustis

Trustee Gayla Smith was absent. Trustee Nick George attended the meeting telegraphically.

Also present were the following: Hugh Stipan – Frankfort

Kent Bruner – Frankfort

Mr. and Mrs. George and Deb Tolsky – Frankfort

Tom Kennedy - Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the Bi-monthly Minutes from the Monday July 11, 2022 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 Laura Miroballi and seconded by Trustee Dave Smith to approve the bill's list as presented. The following roll call was taken:

Trustee Laura Miroballi – aye Trustee Dave Smith – aye Trustee Nick George – aye

Supervisor Jim Moustis – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Collector Jessica Kot

Highway Commissioner Bill Carlson,

OLD BUSINESS

None

NEW BUSINESS

Resignation – Gayla Smith

Supervisor Jim Moustis informed the board of the resignation of Trustee Gayla Smith.

A motion was made by Trustee Laura Miroballi and seconded by Trustee Dave Smith to accept the resignation of Trustee Gayla Smith. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

Declare Vacancy

A motion was made by Trustee Laura Miroballi and seconded by Trustee Dave Smith to declare a vacancy for Township Trustee. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

Appointment – Trustee

A motion was made by Trustee Laura Miroballi and seconded by Trustee Dave Smith to nominate and appoint Jessica Kot to the position of Frankfort Township Trustee. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

Clerk Nella Piccolin administered the Oath of office as Frankfort Township Trustee to Jessica Kot. Congratulation to our new Trustee Jessica Kot.

PUBLIC COMMENTS

George Tolsky head of the Township Transportation Department, addresses the Board. He introduced his wife Deb of 41 years. He thanked the Board for the opportunity to serve the people of the Township and stated he would be retiring effective September 6, 2022.

The Board thanked George Tolsky for his exemplary job leading the Township Transportation Department for 14 years. The board all wished him well in retirement. Supervisor Jim Moustis thanked him for his dedication and support. He said, “ George Tolsky was the best employee that the township has ever had. It's been an honor and privilege working with you and you will be missed. You're the best.”

NEW BUSINESS

TOI Conference

November 13-15, 2022 at the Crowne Plaza in Springfield

Senior Housing Rent

Supervisor Jim Moustis described in detail rent increases for Autumn Valley and the Landings Pointe Senior Housing.

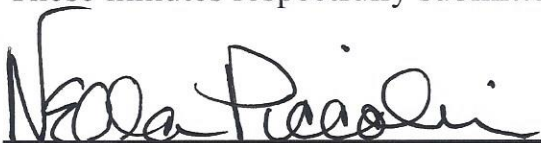
BOARD COMMENTS

Trustee Dave Smith and the board welcomed our new Trustee Jessica Kot. Supervisor Jim Moustis announced that there are three vacancies at the Landings. We are renting out the Event Center on weekends and using it for senior programs during the week. We will be using Will Ride when George Tolsky retires and we will be applying for some Will County Grant Money.

ADJOURNMENT

Trustee Dave Smith made a motion to adjourn. Trustee Laura Miroballi 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:



Nella Piccolin, Township Clerk