

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, December 11, 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, December 11, 2023.

CALL TO ORDER

The meeting was called to order by Supervisor Nick George.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Dave Smith Trustee Thomas Kennedy Trustee Hillary Kurzawa
Trustee Jessica Kot Supervisor Nick George

Also present: Ted Westerberg – Frankfort Square David Wilbur – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Kot to approve the monthly Minutes from the Tuesday, November 20, 2023, meeting and seconded by Trustee Kurzawa. 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 Kennedy to approve the bill's list as presented. The following roll call was taken:

Trustee Smith – aye Trustee Kot – aye Trustee Kurzawa – aye Trustee Kennedy – aye
Supervisor George – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson
Clerk Nella Piccolin

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution 1211-23-Declare Equipment Surplus:

2005 Ford E350 Van and 2006 Komatsu FG - 25ST - 16 – Forklift

Supervisor George explained the reasons that the van and forklift should be declared surplus.

Motion was made by Trustee Kennedy and seconded by Trustee Kot to declare the 2005 Ford E350 and the 2006 Komatsu FG - 25ST - 16 - Forklift surplus.

The following roll call was taken:

Trustee Kennedy – aye Trustee Kurzawa – aye Trustee Kot – aye Trustee Dave Smith – aye

Supervisor George – aye.

Motion carried

BOARD COMMENTS

Highway Commissioner Bill Carlson informed the board that leaf pick up will end on December 15th or after the first snowplow.

The new half a million-dollar snowplow is expected to come in before the end of this month. The snowplow will be paid for with part of the federal grant money the road district obtained.

Trustee Kennedy noted that the Senior Christmas Party will be held this Wednesday and he wishes the board Merry Christmas Happy Holidays and Happy New Year.

Trustee Kurzawa wished those celebrating Hanukkah a Happy Hanukkah and a happy and safe Holiday Season.

Trustee Smith asked the board to put the family of the late Ruth Shaver, President of Courtyard Homeowners Association, in their prayers.

He also wished the board a Merry Christmas.

Supervisor George announced that the estimate for the Boy Scout and Girl Scout Food Drive was 40,000 lbs. of food. We have fifty hard working volunteers and most of them are seniors. He thanked the volunteers for doing such an excellent job. We could not do it without them.

ADJOURNMENT

Trustee Smith made a motion to adjourn. Trustee Kot seconded the motion.

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

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

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk