MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL

Monday, September 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, September 11, 2023.

PLEDGE OF ALLEGIANCE

Trustee Dave Smith is absent tonight but wanted us to take a moment of silence for those lost or affected by 9-11.

CALL TO ORDER

The meeting was called to order by Supervisor Nick George.

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Thomas Kennedy

Trustee Jessica Kot

Trustee Hillary Kurzawa

Supervisor Nick George Also present: Elizal

Elizabeth Pardo – Frankfort

Trustee Dave Smith is absent ort Kim Ebel – New Lenox

Mike Hilton – New Lenox

Barb Limanwski – Mokena

David and Cathy Prange -

Mokena Chris Chetanski - Mokena

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Kot to approve the monthly Minutes from the Monday, August 14, 2023, meeting and seconded by Trustee Kennedy. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

APPROVAL OF BILLS

Motion was made by Trustee Kot and seconded by Trustee Kennedy to approve the bill's list as presented. The following roll call was taken:

Trustee Kurzawa – aye

Trustee Kot – aye

Trustee Kennedy – aye

Supervisor George – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson Assessor Joe Kral Clerk Nella Piccolin

PUBLIC COMMENTS

Barb Limanowski spoke about the truck traffic on on 187th Street in Mokena. Highway Commissioner Bill Carlson addressed their concerns.

OLD BUSINESS

None

NEW BUSINESS

Consideration of and action on appointment of Collector Vacancy

Supervisor George entertained a motion to fill the vacancy for Collector. Motion made by Trustee Kurzawa for Elizabeth Burghard as Collector and seconded by Trustee Kot. Supervisor George asked three times if there were any other nominations, hearing none, he called the vote. The following roll call was taken:

Trustee Kennedy – aye

Trustee Kot – aye

Trustee Kurzawa – aye

Supervisor George – aye Nays, none

Motion carried

Elizabeth Burghard was appointed as collector.

Resolution 0911-23-IMRF Elected Position Participation

Motion was made by Trustee Kot and seconded by Trustee Kennedy for IMRF elected position participation. The following roll call was taken:

Trustee Kurzawa – aye

Trustee Kot – ave

Trustee Kennedy – aye

Supervisor George – aye.

Motion carried

Resolution 0911-23.1 to Robert's Rules

Motion was made by Trustee Kot and seconded by Trustee Kurzawa to adopt Robert's Rules of Order. The following roll call was taken:

Trustee Kurzawa – aye

Trustee Kot – aye

Trustee Kennedy – aye

Supervisor George – aye.

Motion carried

TOI Conference

The Township Officials of Illinois holds its conference in Springfield on November 12 -14. Motion was made by Trustee Kot and seconded by Trustee Kurzawa to change the Township meeting date from Monday November 13th to Monday November 20th. The following roll call was taken:

Trustee Kurzawa – aye

Trustee Kot – aye

Trustee Kennedy – aye

Supervisor George – aye.

Motion carried

Decennial Meeting

Minute attached

BOARD COMMENTS

Assessor Joe Kral informed the board that his office has done over 260 appeals. major appeals from Kohl's and J C Penney. They will be working on appeals for the next few months.

ADJOURNMENT

Trustee Kennedy made a motion to adjourn. Trustee Kurzawa seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:31 p.m.

These minutes respectfully submitted by:

Nella Piccolin, Township Clerk

MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL

Monday, September 11, 2023

The following are the minutes of the in-person 3rd meeting of the Decennial Committee on Efficiency of Township Trustees of the of Frankfort Township Highway Department, Will County, Illinois which was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois on Monday, September 11, 2023.

Bill Carlson reviewed shared services, intergovernmental agreements, and interrelationships with other governmental units and the state in his report. Attached report for compliance in detail will be posted and filed with Will County.

Motion was made by Trustee Kurzawa and seconded by Trustee Kot to approve the report and the 3rd meeting of the Decennial Committee on Efficiency as required by law. The following roll call was taken:

Trustee Kennedy – aye

Trustee Kot – aye

Trustee Kurzawa – aye

Bill Carlson - aye

Joe Kral - aye

Motion carried

Attached report for compliance in detail will be posted and filed with Will County.

These minutes respectfully submitted by:

Nella Piccolin, Township Clerk