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

Monday, December 12, 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, December 12, 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 Nick George Trustee Dave Smith Supervisor Jim Moustis

Trustee Laura Miroballi and Trustee Jessica Kot were absent.

Also present were the following:

Hugh Stipan- Frankfort Jennifer Marshal – Frankfort

Bette Lally – Frankfort

Jim Smith – Frankfort

Elizabeth Pardo – Frankfort

Arlene Mc Kenna - Mokena

Kent Bruner – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, November 21, 2022 meeting and seconded by Trustee George. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

APPROVAL OF BILLS

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

Trustee Dave Smith – aye

Trustee Nick George – aye

Supervisor Jim Moustis – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Clerk Nella Piccolin

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Discussion on township property usage:

Motion was made by Trustee George to remove discussion from the agenda and seconded by Trustee Smith. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

BOARD COMMENTS

Supervisor Jim Moustis defined the policy concerning use of the township building and the Event Center. He also gave the past history of the Blue Building and what groups are using it. Supervisor Jim Moustis detailed how to apply to use the Blue Building.

Trustee George updated the board on events and fundraisers for Frankfort Charities. He thanked all the volunteers and all who contributed. This Thursday and Friday they will be distributing gifts for the Food Pantry clients' children.

Trustee Smith noted that the Township Annual Christmas Party will be tomorrow night at CD and ME.

Merry Christmas to all from the board.

Supervisor Jim Moustis thanked everyone, every company, and every organization for all the donations to our Food Pantry.

ADJOURNMENT

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

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

Motion carried
The meeting closed at 7:34 p.m.

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These minutes respectfully submitted by:

Nella Piccolin, Township Clerk