

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, November 20, 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, November 20, 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 Thomas Kennedy Trustee Dave Smith Trustee Jessica Kot
Trustee Hillary Kurzawa Supervisor Nick George

Also present: Township Administrator Lucy Eaton – New Lenox Liz Pardo – Frankfort
Kim Ebel – New Lenox E.J. Dal Bello – Frankfort Vivianne Adelajun – Frankfort Square
Nathaniel Are – Frankfort Square

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the monthly Minutes from the Tuesday, October 10, 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 Kurzawa to approve the bill's list as presented. The following roll call was taken:

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

Ordinance # 1120-23 – Township Tax Levy

Township Administrator Lucy Eaton made a public presentation explaining the budget process, the appropriations and revenues, and impact to taxpayers. Supervisor George asked if there were questions. There were no questions from the public.

Motion was made by Trustee Kot and seconded by Trustee Kennedy to adopt Ordinance # 1120-23 Township Tax Levy.

The following roll call was taken: Trustee Kennedy – aye Trustee Kurzawa – aye
Trustee Dave Smith – aye Trustee Kot – aye Supervisor George – aye.

Ordinance # 112023 – Highway Tax Levy

Highway Commissioner Bill Carlson provided a detailed overview of the Highway Departments Tax Levy. He went through significant budget items and asked for questions. There were no questions from the public.

Motion carried

Motion was made by Trustee Kennedy and seconded by Trustee Kot to adopt Ordinance # 112023 – Highway Tax Levy

The following roll call was taken:

Trustee Smith – aye Trustee Kennedy – aye Trustee Kot – aye Trustee Kurzawa – 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 the after first snow plow.

The board commended the Boy Scouts and Girl Scouts for another successful Annual Food Drive. Again, a big thank you to all the food pantry staff and volunteers. These donations will supply the pantry until spring. Administrator Lucy Eaton's guesstimate is about 12,000 pounds of food.

Supervisor Nick George went back to Public Comment for new arrivals to the meeting. Vivianne Adelajun who lives in Frankfort Square addressed the board. She shared her plan to convert her home into a Senior assessed living home in Frankfort Square. She shared her plans to alter her three-bedroom home into a four-bedroom by converting the garage. She is working with the health department and the county and will keep us informed.

Trustee Kennedy noted he attended the T.O.I. conference in Springfield. It was very educational and informative.

The board wished each other a Happy Thanksgiving.

Nella Piccolin introduced her friend Susan Heaton who will be in training for deputy clerk.

Supervisor George announced that on October 21st we had a very successful paper shredding program. About one hundred fifty cars came to have paper shredded by Shark Shredding.

The Halloween Party was a great success and the decorations were amazing. Thank you, Lucy.

We applied for a \$98,000.00 grant from CDBG and received \$30,000.00 that will be used for heating systems for Autumn Valley Senior Housing.

On December 13th the township will be hosting the Senior Christmas Party at C D and ME from 5:00p.m. to 8:30p.m. The cost for food, entertainment, and beverages, is \$40.00.

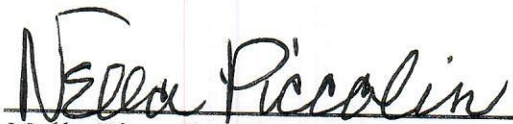
ADJOURNMENT

Trustee Smith 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 7:23p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk