

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, July 10, 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, July 10, 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
Supervisor Nick George

Trustee Laura Miroballi was absent

Also present: Ted Westerberg – Frankfort Square Elizabeth Pardo – Frankfort
Kim Ebel – New Lenox Mike Hilton – New Lenox

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the monthly Minutes from the Monday, June 12, 2023, meeting and seconded by Trustee Kot. Upon taking the vote, all members voted aye.

Nays, none.

Motion carried

APPROVAL OF BILLS

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

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

Supervisor George – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Clerk Nella Piccolin

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution 0710-23.1 to Appoint new IMRF Authorized Agent

Motion was made by Trustee Smith and seconded by Trustee Kot to appoint a new IMRF Authorized Agent. The following roll call was taken:

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

Motion carried

Resolution 0710-23 to Reinstate Supervisor in IMRF

Motion was made by Trustee Smith and seconded by Trustee Kot to reinstate Supervisor George in IMRF. The following roll call was taken:

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

Declare Vacancy in Collector

Motion was made by Trustee Smith and seconded by Trustee Kennedy to declare the collector's position vacant.

The following roll call was taken:

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

Motion carried

Accept Trustee Resignation – Miroballi

Motion was made by Trustee Kennedy and seconded by Trustee Kot to accept the resignation – of Trustee Laura Miroballi. The following roll call was taken:

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

Motion carried

Declare Vacancy in Trustee

Motion was made by Trustee and seconded by Trustee Smith Kennedy to declare vacancy as Trustee, The following roll call was taken:

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

Motion carried

Surplus Declaration: 2006 Van and 2001 Pick-up

Motion was made by Trustee Kot and seconded by Trustee Kennedy to declare the 2006 Van and the 2001 pick-up surplus. The following roll call was taken:

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

Motion carried

BOARD COMMENTS

Trustee Kennedy wished Trustee Miroballi the best of luck in her future endeavors. Trustee Smith said the township participation in the July 4th parade in Mokena went well. The temperature was very hot.

Supervisor Nick George informed the board that the parking lot paving project will be completed this Wednesday. On July 25th the township will be hosting the Senior Luau at the Event Center from 5:30 to 8:30. The cost for food, entertainment, and beverages, is \$35.00.

ADJOURNMENT

Trustee Kot 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 7:11 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk