

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Tuesday, February 13, 2024-7:00pm**

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 Tuesday, February 13, 2024.

CALL TO ORDER

The meeting was called to order by Trustee David Smith.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Hillary Kurzawa Trustee Dave Smith Trustee Thomas Kennedy

Trustee Jessica Kot

Absent-Supervisor Nick George

Also present: Ted Westerberg – Frankfort Square

Elizabeth Pardo – Frankfort

David Wilbur – Frankfort

Deputy Clerk Susan Heaton – Frankfort

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 January 8, 2024 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 Kurzawa and seconded by Trustee Kot to approve the bill's list as presented. The following roll call was taken:

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

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Clerk Nella Piccolin

Highway Commissioner Bill Carlson

PUBLIC COMMENTS

None

OLD BUSINESS

NEW BUSINESS

None

RE: Frankfort Township Road District NPDES -Hwy: Annual MS4 Information

Frankfort Township Highway Department, Highway Commissioner Bill Carlson
9434 W. LaPorte Road, Frankfort, IL 60423

Purpose: Review Annual NPDES, MS4-

Storm water run-off and environmental safety protocols on open ditch lines. If contaminations runoff EPA recommendation and compliance checklist, charts for Annual Reports.

Informational overview that was reviewed with handout attached. Questions & Answers
No vote was taken.

BOARD COMM

Clerk Nella Piccolin- Volunteers Celebration was a wonderful event for all participating.
April-Annual Township Meeting open to public.

Highway Commissioner Bill Carlson -Winter almost done-Safe to do winter dormant tree trimming, 5-year turnaround.

Trustee-Hillary Kurzawa-Happy Fat Tuesday to all.

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 7:17 p.m.

These minutes respectfully submitted by:


Nella Piccolin, Township Clerk
