MONTHLY MEETING HIGHWAY DEPARTMENT AND TOWNSHIP BUDGET HEARING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL

BUDGET HEARING Monday, June 13, 2022 6:45 P.M. MONTHLY MEETING Monday, June 13, 2022 7:00 P.M.

The following are the minutes of the in-person budget hearing and regular 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 6:45 p.m. on Monday, June 13, 2022.

Trustee Nick George made a motion to go into public hearing for the town budget. Trustee Laura Miroballi seconded the motion. The following roll call was taken:

Trustee Nick George – aye Trustee Laura Miroballi – aye Supervisor Jim Moustis – aye.

Motion carried

Trustee Laura Miroballi read the amounts appropriated for the town purposes for the fiscal year beginning April 1, 2022 and ending March 31, 2023.

Supervisor Jim Moustis asked if there were any comments or questions. Hearing none, Trustee Laura Miroballi made a motion to come out of public hearing. Trustee Nick George seconded the motion. The following roll call was taken:

Trustee Nick George – aye Trustee Laura Miroballi – aye Trustee Gayla Smith – aye Supervisor Jim Moustis – aye.

Motion carried

Trustee Laura Miroballi made a motion to go into public hearing for the road district budget. Trustee Nick George seconded the motion. The following roll call was taken:

Trustee Gayla Smith – aye Trustee Nick George – aye Trustee Laura Miroballi – aye Supervisor Jim Moustis – aye.

Motion carried

Highway Commissioner Bill Carlson went over each line of the budget for the board. All sources and amounts of revenue were reviewed. Supervisor Moustis asked for public comment or questions on the Highway Department Budget. Hearing none Trustee Nick George made a motion to approve the Highway Department Budget. Trustee Laura Miroballi seconded the motion. The following roll call was taken:

Trustee Nick George – aye Trustee Laura Miroballi – aye Trustee Gayla Smith – aye Supervisor Jim Moustis – aye.

Motion carried

Trustee Nick George made a motion to come out of public hearing. Trustee Laura Miroballi seconded the motion. The following roll call was taken:

Trustee Nick George – aye Trustee Laura Miroballi – aye Trustee Gayla Smith – aye Supervisor Jim Moustis – aye.

Motion carried

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

The meeting was called to order by Supervisor Jim Moustis, and upon the roll being called, the following answered present:

Trustee Laura Miroballi

Trustee Nick George

Trustee Gayla Smith

Supervisor Jim Moustis

Trustee Dave Smith was absent. Trustee Gayla Smith attended the meeting telegraphically. A quorum was declared present.

Also present:

Hugh Stipan-Frankfort

Ted Westerberg-Frankfort Square

APPROVAL OF MINUTES

Motion was made by Trustee Laura Miroballi to approve the monthly Minutes from the Monday, May 9, 2022 meeting and seconded by Trustee Nick George. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

APPROVAL OF BILLS

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

Trustee Nick George – aye Trustee Laura Miroballi – aye Supervisor Jim Moustis – aye.

Trustee Gayla Smith – aye

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Bill Carlson, Highway Commissioner Jessica Kot, Collector Nella Piccolin, Clerk

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Township - Budget & Budget Appropriation Ordinance

receive additional grants. This budget meets all our needs for programs and obligations and it is balanced.

Motion made by Laura Miroballi and seconded by Trustee Gayla Smith to approve the Appropriations Ordinance Resolution #0613-22 as presented. Supervisor Moustis asked for public comment or question on the town budget hearing none the following roll call was taken:

Highway - Budget & Budget Appropriations Ordinance

Supervisor Moustis asked for public comment or questions on the Highway Department Budget. Hearing none, Trustee Nick George made a motion to approve the Highway Department Budget. Trustee Laura Miroballi seconded the motion. The following roll call was taken:

Trustee Gayla Smith – aye Trustee Nick George – aye Trustee Laura Miroballi – aye Supervisor Jim Moustis – aye.

Motion carried

Raising limit on No-Bid Contract

The limit mandate has changed for competitive bidding under Illinois State statute. The competitive bidding limit started above twenty thousand dollars and now it has changed to thirty thousand dollars.

Motion made by Trustee Nick George and seconded by Trustee Laura Miroballi to raise the no bid contract limit from twenty thousand to thirty thousand dollars. Upon taking the vote, all members voted aye. Nays, none.

Motion carried

BOARD COMMENTS

None

ADJOURNMENT

Trustee Nick George made a motion to adjourn. Trustee Laura Miroballi seconded the motion.

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

Motion carried

The meeting closed at 7:19 pm

These minutes respectfully submitted by:

Nella Piccolin, Frankfort Township Clerk