

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, April 11, 2022 7:00 P.M.**

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, April 11, 2022.

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 Nick George Trustee Laura Miroballi Trustee Dave Smith
Supervisor Jim Moustis
Trustee Gayla Smith was absent. A quorum was declared present.

Also present: Hugh Stipan–Frankfort Ted Westerberg–Frankfort Square

APPROVAL OF MINUTES

Motion was made by Trustee Dave Smith to approve the monthly Minutes from the Monday, March 14, 2022 meeting and seconded by Trustee Laura Miroballi. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

Motion was made by Trustee Nick George and seconded by Dave Smith Trustee to approve the bill's list as presented. The following roll call was taken:
Trustee Laura Miroballi Trustee Nick George – aye Trustee Dave Smith – aye
Supervisor Jim Moustis – 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

Approval for Audit Firm - Sikich

After ample discussion, a motion was made by Trustee Nick George and seconded by Trustee Dave Smith to approve Supervisor Moustis' choice of the Sikich CPA firm.

Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

BOARD COMMENTS

Supervisor Moustis announced that The Annual Town Meeting will be held tomorrow at 7:00 p.m. Assessor Joe Kral does not have all the information from the county to give his report.

We are still moving forward with trying to put some of our undeveloped property for sale at Landings Pointe.

Supervisor Moustis thanked The Road Commissioner Bill Carlson for maintaining the property on Harlem.

Trustee George asked a question about the Food Pantry and Frankfort Charities. There was discussion about eligibility to qualify for the Food Pantry. Supervisor Moustis explained that Frankfort Charities run independently.

ADJOURNMENT

Trustee Nick George made a motion to adjourn. Trustee Dave Smith seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:26 p.m.

These minutes are respectfully submitted by:



Nella Piccolin, Frankfort Township Clerk