BI-MONTHLY MEETING

FRANKFORT TOWN (TOWNSHIP) BOARD

FRANKFORT TOWN (TOWNSHIP) HALL

Monday, February 7, 2022

The following are the minutes of the regular public meeting of the Board of Town (Township) Trustees of the Town (Township) of Frankfort, Will County, Illinois, which was held at the Frankfort Town (Township) Hall, 11000 W. Lincoln Highway, Frankfort, Illinois at 7:07 p.m. on Monday, February 7, 2022.

CALL TO ORDER

PLEDGE OF ALLEGIANCE- led by George

The meeting was called to order at 7:07 p.m. by James Moustis and upon the roll being called, the following Trustees answered present:

Smithe

Mirobolli

George

D. Smith

Moustis

A quorum was declared present.

Also present were the following:

C. Stipan – Deputy Township Clerk Hugh Stipan – Frankfort Township Bill Carlson, Road Commissioner Jessica Kot, Collector Ted Westerberg - Frankfort Square

APPROVAL OF MINUTES

Motion was made by D. Smith to the approve the Bi-monthly Minutes from the Monday, January 10, 2022, meeting and seconded by George . Upon taking the vote, all members voted aye. Nays, none. Motion carried.

<u>APPROVAL OF BILLS</u> Motion made by George and seconded by D. Smith to approve the bill's list as presented. The following roll call was taken:

Smithe - aye

D. Smith -- aye

George - aye

Mirobolli - aye

Moustis - aye

Motion carried.

POLICE REPORT None OLD BUSINESS None NEW BUSINESS-see Highway Commissioner's Report.

REPORTS

Assessor - None

Highway Commissioner - The National Pollutant Discharge Elimination System Permit Program was put into place by the Illinois EPA in 2003. One element of this ruling required separate storage containment for such things as: salt, gas, paint, and insect control chemicals. Additionally, we must monitor the outflow of storm sewers. ditches, and retention basins for discharged pollutants. We recently called on Robinson Engineering to assist our compliance efforts with this program and satisfy recent requests from IEPA for additional documentation.

<u>Trustees</u> - Nick George reported on the Frankfort Township Charities annual drive to collect donations for home bound seniors. This year the focus is on Mug Collection to be handed out through Meals on Wheels for Valentine's Day.

Supervisor - Reported a quiet month with only a few minor zoning issues to take care of for residents whose property was originally laid out using the then existing farm borders.

ADJOURNMENT

D. Smith made a motion to adjourn. Mirabelli seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:25 p.m.

These minutes respectfully submitted by:

Cindy Stipan, Deputy Clerk Cindy Stipan, Deputy Township Clerk