

**Nella Piccolin MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, August 14, 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, August 14, 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 Dave Smith Thomas Kennedy Trustee Jessica Kot

Supervisor Nick George

Also present: Ted Westerberg – Frankfort Square Elizabeth Pardo – Frankfort

Kim Ebel – New Lenox Mike Hilton – New Lenox Barb Limanowski – Frankfort

Joe Limanowski – Frankfort Elizabeth Limanowski – Frankfort

Hillary Kurzawa and Family – Frankfort

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Kot to approve the monthly Minutes from the Monday, July 10, 2023, meeting and seconded by Trustee Smith. 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 Kot to approve the bill's list as presented. The following roll call was taken:

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

Supervisor George – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Assessor Joe Kral

Clerk Nella Piccolin

PUBLIC COMMENTS

Elizabeth Limanowski spoke on behalf of her neighbors. There are over 300 hundred trucks that use her street from 6 am to 5:30 p.m. from 187th street to La grange Road. Access to this road was to be temporary. They want a solution. Supervisor George explained that this was the first we heard about this problem, and we would do what we can to resolve this problem on our end.

OLD BUSINESS

None

NEW BUSINESS

Appoint Trustee to fill Laura Miroballi vacancy

Supervisor George entertained a motion to fill the vacancy for Trustee. Motion made by Trustee Kot for Hillary Kurzawa as Trustee and seconded by Trustee Kennedy. Supervisor George asked three times if there were any other nominations, hearing none, he called the vote. The following roll call was taken:

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

Supervisor George – aye Nays, none

Trustee Hillary Kurzawa was appointed.

Motion carried

Clerk Nella Piccolin administered the Oath of Office to Trustee, Hillary Kurzawa. She was sworn in and took his seat on the Board.

The Board and audience congratulated Trustee Kurzawa.

Declare Surplus Equipment

4X4 Utility Vehicle and Utility Trailer unit

Supervisor George entertained a motion to declare a 4X4 utility vehicle surplus. Motion was made by Trustee Smith and seconded by Trustee Kot. Upon taking the vote, all members voted aye. Nays, none.

Motion carried.

Decennial Meeting – Township

Attached minutes

Decennial Meeting – Highway

Attached minutes

BOARD COMMENTS

Assessor Joe Kral homeowners received the 2023 Revised Assessment Notice in the mail this week. He is meeting with residents that explaining that this is just an evaluation. That this does not affect your tax bill.

Supervisor Nick George the parking lot project is complete. Thank you to the Highway department for striping the lot at the Event center. We all enjoyed the Luau and there will be a Halloween Party at CD and ME dates to follow.

The Board congratulated Trustee Kurzawa

ADJOURNMENT

Trustee Kennedy made a motion to adjourn. Trustee Kot seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:30 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk

**MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, August 14, 2023**

The following are the minutes of the in-person meeting of the Decennial Committee on Efficiency of the Township of Frankfort, Will County, Illinois which was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois on Monday, August 14, 2023.

Appointment of Trustee Hillary Kurzawa as a new member of the Decennial Committee on Efficiency.

Review of Shared Services, Intergovernmental Agreements, and Interrelationships with Other Governmental Units and the State.

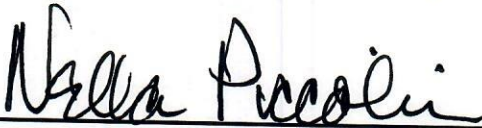
Chief Administrator Lucy Eaton spoke to the committee regarding Township shared intergovernmental agreements, services, and interrelationships, identifying many within each Township department. Frankfort Township provides many much-needed services to our constituents.

Discussion of Shared Services, Intergovernmental Agreements, and Interrelationships with Other Governmental Units and the State.

Chief Administrator Eaton asked if there were any questions.

Attached report in detail.

These minutes are respectfully submitted by:



Nella Piccolin, Township Clerk

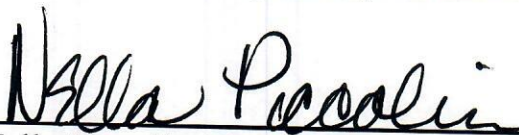
MONTHLY MEETING
FRANKFORT TOWN (TOWNSHIP) BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, August 14, 2023

The following are the minutes of the in-person meeting of the Decennial Committee on Efficiency of Township Trustees of the of Frankfort Township Highway Department, Will County, Illinois which was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois on Monday, August 14, 2023.

Anthony Dituri and Kim Ebel representing the Highway Department, reviewed all Interrelationships with Other Governmental Units and the State also reviewed Shared Services, Intergovernmental Agreements. Ms. Ebel stated each of the partnerships and agreements that were described and reviewed were key to the Highway Department providing necessary services to constituents.

Attached report in detail.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk