BI-MONTHLY MEETING FRANKFORT TOWN (TOWNSHIP) BOARD FRANKFORT (TOWNSHIP) HALL

Tuesday, October 11, 2022

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, October 11, 2022.

CALL TO ORDER

The meeting was called to order by Supervisor Jim Moustis.

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Trustee Jessica Kot Trustee Nick George Trustee Dave Smith Trustee Laura Miroballi Supervisor Jim Moustis

Also present were the following:

Elizabeth Parde - Frankfort Square

Ted Westerberg – Frankfort Square Roslyn Pendergrass - Frankfort Square

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Thomas Kennedy - Mokena

Kent Brunner – Frankfort

Sue Mac - Mokena

DECLARING QUARUM PRESENT

A quorum was declared present.

APPROVAL OF MINUTES

Motion was made by Trustee Smith to approve the Bi-monthly Minutes from the Monday, September 12, 2022 meeting and seconded by Trustee Miroballi. Upon taking the vote, all members voted aye. Nays, none. **Motion carried**

APPROVAL OF BILLS

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

Trustee Laura Miroballi – aye

Trustee Jessica Kot – aye

Trustee Nick George – aye

Trustee Dave Smith – aye

Supervisor Jim Moustis – aye.

Motion carried

ACKNOWLEDGEMENT OF ELECTED OFFICIALS

Highway Commissioner Bill Carlson Clerk Nella Piccolin

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Meeting Schedule 2023

Trustee Smith moved and Trustee Kot seconded a motion to accept the 2023 meeting schedule as attached. Upon taking the vote, all members present voted aye.

Nays, none.

Motion carried

Intergovernmental Agreement - Will County Mobility Program

A motion was made by Trustee George and seconded by Trustee Miroballi to accept the renewal of the Intergovernmental Agreement between the County of Will, Illinois and Frankfort Township.

Upon taking the vote, all members voted aye.

Motion carried

Holiday Schedule 2023

Juneteenth 2023 is added to the schedule for Monday, June 19. The Board reviewed the Township Holiday Schedule for 2023 and Trustee Kot moved and Trustee Smith seconded a motion to accept the holiday schedule as attached. Upon taking the vote, all members present voted aye. Nays, none.

Motion carried

Employee Compensation Discussion

Supervisor Moustis said this is an informational item. In this highly inflational time, the national average for wages has gone up five percent. We need to recognize that inflation is eroding our employees' purchasing power. Our employees make modest wages. He suggested a pay increase of up to three percent and a onetime inflation adjustment payment of one thousand dollars for full-time employees and five hundred dollars for part-time employees. This would be effective in November and the onetime inflation adjustment payment would not bring an increase to the base of their salary.

A motion was made by Trustee George and seconded by Trustee Kot for up to three percent salary increase and a onetime inflation adjustment payment of one thousand dollars for full-time employees and five hundred dollars for part-time employees.

Upon taking the vote, all members voted aye.

Motion carried

BOARD COMMENTS

Highway Commissioner Bill Carlson stated that the highway department received the leaf truck that they ordered eight months ago. They are still waiting for a truck that was ordered over two years ago. He announced that leaf pick up would probably start in the next few weeks.

Supervisor Jim Moustis answered all questions from the public. There was discussion with public comment both pro and con on the employees' compensation. All questions were answered by Supervisor Moustis.

ADJOURNMENT

Trustee Smith made a motion to adjourn. Trustee George 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