



STATE OF ILLINOIS)
WILL COUNTY) S.S.
TOWN OF PLAINFIELD)

Approved Minutes

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 6:00 p.m. on January 11, 2017.

With Tony Fremarek acting as Chairman and Chuck Willard acting as Clerk, the following official business was transacted:

- I. Meeting was called to order at 6:00 p.m.**
- II. Pledge of Allegiance and Prayer** - Supervisor Fremarek led the Pledge and prayer.
- III. Roll Call for Quorum** - Present were Supervisor Fremarek, Trustees Starr, Kraulidis, Knight and Nelson. Also in attendance: Clerk Willard, Highway Commissioner Marland; Assessor Kljaich, and Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the December 14, 2016 Regular Township Board Meeting was made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** - Meeting was open for public comment. Hearing none; Supervisor Fremarek closed the meeting for public comment. Later in the meeting, Supervisor Fremarek allowed resident Mr. Jeff Slota, 23362 W. Bentley Drive, to comment on the flooding along the DuPage River that has adversely affected his home at least four times in the past 23 years. He also stated that the culvert at his house is deteriorating. Clerk Willard, who also acts as the Emergency Coordinator, addressed his concerns about the flooding but asked him to stay and he would get more detailed information after the meeting. Commissioner Marland said he would go look at his culvert.
- VII. Donation Requests** **None**
- VIII. Old Business** **None**
- IX. Unfinished Business** **None**
- X. New Business**
 - A. Declare Vacancy in the Office of Tax Collector – Supervisor Fremarek declared the vacancy due to the resignation letter Yvonne Bolton read at the December 14, 2016 Board Meeting.
 - B. Warrant of Appointment of the Plainfield Township Board of Trustees Appointing Brandon Bernicky as Tax Collector – Motion made by Trustee Nelson; seconded by Trustee Starr. Roll Call vote: Nelson-Aye; Kraulidis-Aye; Starr-Aye; Knight-Aye, Fremarek-Aye. All ayes. Motion carried.
 - C. Administer Official Oath of Office to Newly Appointed Tax Collector – Clerk Willard administered the Official Oath to Brandon Bernicky.
 - D. Approve Placing Monthly Board Packets from January 2012 to Current on Website – In the spirit of transparency, Supervisor Fremarek would like to add a tab to the website for board packets dating back to January 2012 minus the unapproved minutes and for all future board packets.
 - E. RWK Quote 386 – Motion to approve the purchase of hardware and installation services for a laptop computer for a newly hired employee in the Supervisor’s office at a cost not to exceed \$2,545.88 was made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

