



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 May 9, 2018.

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 said a prayer.
- III. Roll Call for Quorum** – Present were Supervisor Fremarek and Trustees Knight, Starr, Kraulidis and Nelson. Also attending were Assessor Kljaich, Highway Commissioner Marland, Collector Bernicky, and Cemetery Sexton Carroll. Absent was Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Knight; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the April 10, 2018 Regular Township Board Meeting made by Trustee Knight; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
 - B. Motion to approve minutes from the April 10, 2018 Budget workshop made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** None
- VII. Donation Requests** – Lana Howe and Desiree Varnooij gave a brief presentation and requested funds for Bags of Hope to benefit Plainfield School District 202 students. Motion to approve \$1,000.00 made by Trustee Nelson, seconded by Trustee Starr. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.
- VIII. Old Business** None
- IX. Unfinished Business** None
- X. New Business**
 - A. Presentation of College Scholarship Awards – Trustee Starr presented five scholarships to the following award winners:
 - 1. Isaac Schenum
 - 2. Anna Tedder
 - 3. Esmee Vernooij
 - 4. Nicole Bayles
 - 5. Kylie McCarthy
- XI. Elected Officials**
 - A. Assessor Written Report
 - B. Clerk No Report
 - C. Highway Commissioner Written Report
 - D. Tax Collector No Report
 - E. Trustees – Trustee Kraulidis gave an overview of the Rachael’s Challenge Event she attended. Supervisor Fremarek also attended and gave a brief history of the event.
 - F. Supervisor No Report



XII. Reports

- A. Abilities Team – Annual Expo was held at Louis Joliet Mall on May 5, 2018 from 10:00 a.m. to 2:00 p.m. Trustee Knight stated this event exposed the Abilities Team to a greater audience due to the venue.
- B. Administrator Written Report
- C. Cemetery Written Report
- D. Emergency Management Coordinator No Report
- E. Senior Coordinator Written Report
- F. Website/Social Media Development –Tax Collector Bernicky stated the website draft is ready for preliminary viewing. User names and passwords were emailed to the Board members so they can view and recommend changes or updates.
- G. Youth Services – Trustee Starr thanked Administrator French, Assessor Kljaich and Trustee Knight for their help in selecting the scholarships winners.

XIII. Authorization of Bills

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 4/11/18 to 5/9/18 in the amount of \$156,641.10 made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 4/11/18 to 5/9/18 in the amount of \$55,831.41 made by Trustee Kraulidis; seconded by Trustee Starr. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements

- A. The June Monthly Board Meeting will be held Wednesday, June 13, 2018 at 6:00 p.m.

XV. Closed Session

None

XVI. Closed Session Action Items

None

- XVII. Adjournment:** There being no further business to come before this board, motion to adjourn at 6:30 p.m. made by Trustee Knight; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard, Clerk

6-13-18

Date

