



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 August 9, 2017.

With Tony Fremarek acting as Chairman and Andi French acting as Deputy 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 Knight, Starr, Kraulidis, and Nelson (arrived at 6:12 p.m. due to traffic). Also in attendance were Highway Commissioner Marland, Assessor Kljaich, Collector Bernicky, and Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Knight; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the July 12, 2017 Regular Township Board Meeting made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** **None**
- VII. Donation Requests**
 - A. Will-Grundy Medical Clinic, Shawn Marconi – Motion to approve a \$1,000 donation to be used toward health and dental care for the uninsured and under insured made by Trustee Kraulidis; seconded by Trustee Knight. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- VIII. Old Business** **None**
- IX. Unfinished Business** **None**
- X. New Business** **None**
 - A. Townships of Illinois Day Event – Trustee Kraulidis will coordinate the September 21, 2017 event for residents to participate in learning more about the importance of why townships exist and what services are offered through our office. Motion to authorize up to \$1,300 for food, entertainment, and sundries made by Trustee Nelson; seconded by Trustee Starr. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
 - B. Resolution #17-02 A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund – The positions of Assessor and Highway Commissioner are eligible to participate in IMRF because they meet or exceed annual hourly standard of 1,000 hours. Motion to approve Resolution #17-02 made by Trustee Starr; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
 - C. 66th Annual Homecoming Parade - Theme: “Transportation...Yesterday, Today, Tomorrow.” Elected Officials agreed to ride in parade and/or walk along.
 - D. Candy for Parade – Motion to authorize up to \$250 for candy made by Trustee Nelson; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

XI. Elected Officials

- | | |
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| A. Assessor | Written Report |
| B. Clerk | None |
| C. Highway Commissioner | Written Report |
| D. Tax Collector | Written Report |
| E. Trustees – Trustee Kraulidis asked for all Elected Officials and staff to help with the planning of Townships of Illinois Day event as well as work that evening. It is anticipated that this year’s attendance will exceed the 700 from last year. Meetings will be held and updates will be sent via email. | |
| F. Supervisor – Supervisor Fremarek reminded everyone that the O365 licensing currently on the server is available for all to access on up to five personal devices. Reassignments between elected officials and committees will be reassigned in the near future. He asked the elected officials to offer their time and support for the Abilities Picnic on August 20, 2017 as well as the Townships of Illinois Day Event on September 21, 2017. | |

XII. Reports

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| A. Administrator | None |
| B. Cemetery | None |
| C. Disabilities Committee – Trustee Knight explained the Abilities Picnic will begin at 11:00 a.m. at the Village Green and a new event September 8, 2017 at Bronkberry Farm at 6:00 p.m. | |
| D. Emergency Management Coordinator | None |
| E. Senior Coordinator | Written Report |
| F. Website/Social Media Development | Written |
| G. Youth Committee – The College Financial Expo date will be secured soon and correspondence sent out through multiple media outlets. | |

XIII. Authorization of Bills

- B. **Town Fund** – Motion to approve Town Fund Expenditures from 7/13/17 to 8/9/17 in the amount of \$84,792.86 made by Trustee Nelson; seconded by Trustee Starr. Roll call vote: Nelson-Aye; Starr; Knight-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- C. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 7/13/17 to 8/9/17 in the amount of \$229,178.66 made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Kraulidis-Aye; Nelson-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.


XIV. Announcements – Abilities Picnic will be held August 20, 2017, 11:00 a.m. Village Green; Regular Monthly Board Meeting takes place September 13, 2017 at 6:00 p.m., Townships of Illinois Day Event is scheduled on September 21, 2017.

XV. Closed Session

None

XVI. Adjournment: There being no further business to come before this board, motion to adjourn at 6:42 p.m. made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:



Charles H. Willard, Clerk

9-13-17

Date

