



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 July 12, 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 6:02 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 Nelson and Kraulidis. Also in attendance were Clerk Willard, Highway Commissioner Marland, Assessor Kljaich, Collector Bernicky, and Administrator French. Absent were Trustees Starr and Knight.
- IV. Approval of the Agenda** - Motion made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the June 14, 2017 Regular Township Board Meeting made by Trustee Kraulidis; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** – Susan Moritz asked the Township board members for help to work with the cemetery board to reconsider their plan to cut down several trees on the Southeast portion of cemetery property. She chose the plot when she buried her son last year because of the serene feeling of that area in the cemetery. She understands the land is being redeveloped and new trees will eventually be replanted, but her emotional connection to this area due to the recent loss of her son is prompting the request to the board.
- VII. Donation Requests**
 - A. Northern Illinois Food Bank, Hester Berry – Motion to approve a \$500 donation to be used toward the Fall 2017 opening of the South Suburban Center in Will County made by Trustee Kraulidis; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- VIII. Old Business** **None**
- IX. Unfinished Business** **None**
- X. New Business** **None**
- XI. Elected Officials**
 - A. Assessor **Written Report**
 - B. Clerk **None**
 - C. Highway Commissioner **Written Report**
 - D. Tax Collector **Written Report**
 - E. Trustees – Trustee Kraulidis attended the Senior Picnic at the PTCC which was well attended. She will begin planning the Second Annual Townships of Illinois Day Event scheduled September 21, 2017.
 - F. Supervisor **None**
- XII. Reports**
 - A. Administrator **None**
 - B. Cemetery **None**
 - C. Disabilities Committee **None**
 - D. Emergency Management Coordinator **None**
 - E. Senior Coordinator **Written Report**
 - F. Website/Social Media Development **None**
 - G. Youth Committee **None**



XIII. Authorization of Bills

B. Town Fund (Assessor and Cemetery) – Motion to approve Town Fund Expenditures from 6/15/17 to 7/12/17 in the amount of \$89,320.20 made by Trustee Nelson; seconded by Trustee Kraulidis. Roll call vote: Nelson-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.

C. Road and Bridge – Motion to approve Road and Bridge Expenditures from 6/15/17 to 7/12/17 in the amount of \$75,967.53 made by Trustee Kraulidis; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements – Next regular monthly board meeting will be held August 9, 2017 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 6:23 p.m. made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard 8-22-17
Charles H. Willard, Clerk **Date**

