



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 March 14, 2018.

With Matthew Starr 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** – Trustee Starr led the Pledge and Tax Collector Bernicky said a prayer.
- III. Roll Call for Quorum** – Present were Trustees Knight, Starr, and Nelson. Absent were Supervisor Fremarek, Trustees Kraulidis, and Clerk Willard. Also attending were Highway Commissioner Marland, Collector Bernicky, Administrator French, and Cemetery Sexton Carroll.
- 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 February 14, 2018 Regular Township Board Meeting made by Trustee Knight; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** None
- VII. Donation Requests**
  - A. Plainfield Park District Patriotic Picnic, Corinne Vargas – Motion to approve \$1,250 for the Activities Park Partner Sponsor made by Trustee Knight; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Knight-Aye; Starr-Aye. All ayes. Motion carried.
  - B. Plainfield Junior Women’s Club (PJWC), Cyndi Fulco – Motion to approve \$500 for the Spring Fling Fundraiser made by Trustee Nelson; seconded by Trustee Knight. Roll call vote: Nelson-Aye; Knight-Aye; Starr-Aye. All ayes. Motion carried.
- VIII. Old Business** None
- IX. Unfinished Business** None
- X. New Business**
  - A. Approve Annual Town Meeting Agenda – Motion to approve Annual Town Meeting Agenda made by Trustee Knight; seconded by Trustee Nelson. Voice vote. All ayes. Motion carried.
  - B. Set Budget Workshop Date – Motion to hold Budget Workshop April 10, 2018 following the April Board Meeting made by Trustee Knight; seconded by Trustee Nelson. Voice vote. All ayes. Motion carried.
  - C. Approve US Geological Survey (USGS) Rain Gauge Annual Agreement – Motion to approve USGS Rain Gauge Annual Agreement made by Trustee Nelson; seconded by Trustee Knight. Roll call vote: Knight-Aye; Nelson-Aye; Starr-Aye. All ayes. Motion carried.
  - D. Approve USGS 2017 Annual Invoice – Motion to approve the USGS 2017 Annual Invoice for \$16,900 made by Trustee Knight; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Nelson-Aye; Starr-Aye. All ayes. Motion carried.
  - E. Kiwanis Club Membership – Kiwanis Club wants to grow membership and volunteers in the Plainfield area. Typically, there are two meetings per month and several activities throughout the year with a focus on youth. Motion to approve an annual corporate membership for \$125 made by Trustee Knight; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Nelson-Aye; Starr-Aye. All ayes. Motion carried.



**XI. Elected Officials**

- A. Assessor Written Report
- B. Clerk No Report
- C. Highway Commissioner Written Report
- D. Tax Collector Written Report
- E. Trustees No Report
- F. Supervisor No Report

**XII. Reports**

- A. Abilities Team – Annual Expo (held at Louis Joliet Mall for the first time this year) is scheduled on May 5, 2018 from 10:00 a.m. to 2:00 p.m.
- B. Administrator Written Report
- C. Cemetery Written Report
- D. Emergency Management Coordinator No Report
- E. Senior Coordinator No Report
- F. Website/Social Media Development – A written report was submitted by Tax Collector Bernicky. The goal is to share a draft of the new website at the April Board Meeting.
- G. Youth Services – Deadline to apply for a scholarship was March 1, 2018. Administrator French, Assessor Kljaich and Trustees Knight and Starr will review the scholarships submitted and select the winners for presentation at the May 9, 2018 Board Meeting.

**XIII. Authorization of Bills**

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 2/15/18 to 3/14/18 in the amount of \$116,133.77 made by Trustee Nelson; seconded by Trustee Knight. Roll call vote: Nelson-Aye; Knight-Aye; Starr-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 2/15/18 to 3/14/18 in the amount of \$110,375.49 made by Trustee Knight; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Nelson-Aye; Starr-Aye. All ayes. Motion carried.

**XIV. Announcements**

- A. The April Monthly Board Meeting will be held Tuesday, April 10, 2018 following the Annual Town Meeting scheduled 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 6:21 p.m. made by Trustee Knight; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

Submitted by:

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Charles H. Willard, Clerk

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Date