

**STATE OF ILLINOIS            )**  
**WILL COUNTY                    )**       **S.S. Approved Minutes**  
**TOWN OF PLAINFIELD         )**

**THE BOARD OF TRUSTEES** met at the Office of the Town Clerk at 6:00 p.m. on Wednesday June 15, 2016 for a Special Meeting

**ELECTED OFFICIALS PRESENT:**

Tony Fremarek	Supervisor
Ernie Knight	Trustee
Debbie Kraulidis	Trustee

**ELECTED OFFICIALS ABSENT:**

Matt Starr	Trustee
Chuck Willard	Trustee

**OTHER ELECTED OFFICIALS PRESENT:**

Anita Gerardy	Clerk
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**Others Present:**

With Supervisor Fremarek acting as Chairman and Anita Gerardy acting as Clerk, the following official business was transacted:

- I. Meeting was called to order at 6:00 pm.**
- II. Pledge of Allegiance and Prayer:** Pledge of Allegiance and Prayer were said.
- III. Roll Call for a Quorum:** Trustee Knight-Aye, Trustee Starr-Absent, Trustee Willard-Absent, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.
- IV. Approval of the Agenda:** Supervisor Fremarek entertained a motion to approve the agenda for the Special Meeting June 15, 2016. A motion was made by Trustee Knight to approve the agenda for the Special Meeting on June 15, 2016, seconded by Trustee Kraulidis. Voice vote taken all ayes, motion carries.
- V. Public Comments:** Supervisor Fremarek asked if there were any members of the public that would like to address the Board at this time. Supervisor Fremarek asked a second time if there were any members of the public that would like to address the board. Hearing none, Supervisor Fremarek closed the Public Comments section of the meeting.
- VI. New Business:**
  - A. Adopt Ordinance #16-05 Township Prevailing Wage Act:** Supervisor Fremarek entertained a motion to adopt Ordinance #16-05 Township Prevailing Wage Act. A motion was made by Trustee Knight to adopt Ordinance #16-05, Township Prevailing Wage Act, seconded by Trustee Kraulidis. Voice vote taken, all ayes, motion carries.

**B. Adopt Ordinance #16-06 Road and Bridge Prevailing Wage Act:** Supervisor Fremarek entertained a motion to adopt Ordinance #16-06 Road and Bridge Prevailing Wage Act. A motion was made by Trustee Knight to adopt Ordinance #16-06 Road and Bridge Prevailing Wage Act, seconded by Trustee Kraulidis. Voice vote taken, all ayes, motion carries.

**Adjournment:**

There being no further business to come before this board, Supervisor Fremarek entertained a motion to adjourn the June 15, 2016 Special Meeting at 6:01. A motion was made by Trustee Kraulidis to adjourn the June 15, 2016 Special Meeting at 6:01, seconded by Trustee Knight. Voice vote taken, all ayes, motion carries. Meeting adjourned at 6:01 p.m.

**Submitted by:**

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Anita Gerardy, Clerk