

STATE OF ILLINOIS )  
 WILL COUNTY )  
 TOWN OF PLAINFIELD )

**S.S. Approved Minutes**

**THE BOARD OF TRUSTEES** met at the Office of the Town Clerk at 6:00 p.m. on October 12, 2016.

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 6:06 p.m.**
- II. Pledge of Allegiance and Prayer** - Supervisor Fremarek led the Pledge and prayer.
- III. Roll Call for Quorum** - Present were Supervisor Fremarek, Trustee Starr, Trustee Kraulidis, and Trustee Nelson (arrived at 6:22 p.m.) Absent was Trustee Knight. Also in attendance were Clerk Willard, Collector Bolton; Highway Commissioner Marland; Assessor Kljaich, and Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. Motion carried.
- V. Approval of Minutes**
  - A. Motion made by Trustee Starr; seconded by Trustee Kraulidis to approve minutes from the September 14, 2016 Regular Township Board Meeting. Voice vote taken. Motion carried.
- VI. Public Comments** - Supervisor Fremarek opened the meeting for public comment. Hearing none; Supervisor Fremarek closed the meeting for public comment.
- VII. Donation Requests** - None
- VIII. Unfinished Business**
  - A. Review and Approve New IT Provider – No further action was taken.
  - B. Review and Approve O365 Migration Project – No further action was taken.
  - C. Review and Approve Network Upgrade – No further action was taken.
- IX. New Business**
  - A. Senior Services Center of Will County Proposed Satellite Location Expansion – Executive Director Barry Kolanowski gave an overview of his plan to expand services throughout Will County via three satellite locations. Motion made by Trustee Kraulidis; seconded by Trustee Starr to move forward into a potential agreement to rent space at the PTCC. Roll call vote: Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
  - B. Ad for 2017 PTCC Map – No motion.
  - C. Toys for Tots – Motion made by Trustee Starr; seconded by Trustee Kraulidis to authorize supplemental gifts/gift cards up to \$1,000 if needed. Roll call vote: Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
  - D. Levy Workshop – Will take place immediately following the November 9, 2016 regular board meeting.
  - E. Cemetery Fence – Motion made by Trustee Kraulidis; seconded by Trustee Starr to authorize Marchio Fence to purchase and install fencing for \$18,775. Roll call vote: Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
  - F. PTCC IGA with Plainfield Park District – Administrator French will work with legal counsel to modify the current IGA.
  - G. Security – No motion.
- X. Elected Officials' Comments**

A. Assessor	<b>Written Report Submitted</b>
B. Clerk	<b>None</b>
C. Highway Commissioner	<b>Written Report Submitted</b>
D. Tax Collector	<b>None</b>

