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 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. Clerk

C. Highway Commissioner

D. Tax Collector

Written Report Submitted

None

Written Report Submitted

None

## E. Trustees

- 1. Trustee Kraulidis Thanked everyone for their help to put together a successful Townships of IL Day.
- 2. Trustee Nelson

None

3. Trustee Starr

None

F. **Supervisor** – Will represent the Cemetery at the Village of Plainfield Board Meeting November 7, 2016 answer any questions regarding the Massey Avenue Vacation.

## XI. Reports

A. Administrator
B. Cemetery

Written Report Submitted
Written Report Submitted

C. Disabilities Committee None

D. Emergency Management Coordinator

E. Senior Coordinator

No Report Submitted

Written Report Submitted

F. Youth Committee – Plans for the College & Financial Aid Expo scheduled on November 21, 2016 at Plainfield High School Central Campus are being finalized. College scholarship committee met to review current guidelines. Up to four \$500 scholarships will be offered. Prior winners will be featured on Facebook.

## XII. Authorization of Bills

- A. **Town Fund** (Assessor and Cemetery) Motion made by Trustee Starr to approve the Town Fund Expenditures from 9/15/16 to 10/12/16 in the amount of \$121,098.27; seconded by Trustee Kraulidis. Roll call vote: Starr-Aye; Nelson-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. Road and Bridge Motion made by Trustee Starr to approve the Road and Bridge Fund Expenditures from 9/15/16 to 10/12/16 in the amount of \$41,621.10; seconded by Trustee Nelson. Roll call vote: Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.
- **XIII. Announcements** The next regular meeting will be November 9, 2017.
- XIV. Closed Session NONE
- XV. Closed Session Action Items NONE
- **XVI. Adjournment:** There being no further business to come before this board, motion to adjourn was made by Trustee Starr at 7:02 p.m.; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard, Plainfield Township Clerk

OF PARTITION OF PA