



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 May 10, 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 6:00 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 Starr, Knight, and Nelson. Also in attendance were Clerk Willard, Highway Commissioner Marland, Assessor Kljaich, Collector Bernicky, and Administrator French. Absent was Trustee Kraulidis.
- IV. Approval of the Agenda** - Motion made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the April 11, 2017 Regular Township Board Meeting was made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
 - B. Motion to approve minutes from the April 11, 2017 Budget Workshop was made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** **None**
- VII. Donation Requests**
 - A. Chicagoland Pop Warner Cheer, Bonnie Clark – Tabled to June board meeting.
- VIII. Old Business**
 - A. Review and Approve Annual Supervisor’s Office Employee Compensation – Tabled to June board meeting.
 - B. Approve Amended Bill Sheet from April 11, 2017 Board Meeting
 - 1. Town Fund (Assessor and Cemetery) - Motion by Trustee Starr to approve the amended bill sheet, second by Trustee Nelson. Roll call vote - Trustee Nelson, Aye; Trustee Starr, Aye; Trustee Knight, Aye; Supervisor Fremarek, Aye. All ayes, motion carried.
 - 2. Road and Bridge Fund - Motion by Trustee Starr to approve the amended bill sheet, second by Trustee Nelson. Roll call vote - Trustee Nelson, Aye; Trustee Starr, Aye; Trustee Knight, Aye; Supervisor Fremarek, Aye. All ayes, motion carried.
- IX. Unfinished Business** **None**
- X. New Business**
 - A. Administer Oaths of Office – Four Year Term 5/15/17 through 5/17/21
 - 1. Supervisor Anthony F. Fremarek – Oath administered by Clerk Willard
 - 2. Clerk Charles H. Willard – Oath administered by Notary Anthony Fremarek
 - 3. Trustee Matthew Starr – Oath administered by Clerk Willard
 - 4. Trustee Debbie Kraulidis - Absent
 - 5. Trustee Ernie Knight – Oath administered by Clerk Willard
 - 6. Trustee Eric Nelson – Oath administered by Clerk Willard
 - 7. Highway Commissioner Ken Marland – Oath administered by Clerk Willard
 - B. Presentation of College Scholarship Awards - Trustee Starr presented four \$500 scholarships to the following winners: Jayden Burke, Marianna Carr, Vanessa Gonzalez, and Alex Romero.

- C. Public Hearing – Motion made by Trustee Starr at 6:08 p.m. to recess the regular meeting to enter into the public hearing; seconded by Trustee Nelson. Voice vote taken. All Ayes. Motion carried.
- D. Review Ordinance #17-03 Budget & Appropriation Ordinance Town Fund 2017-2018 - Supervisor Fremarek asked for public comments three times. Hearing none, motion was made by Trustee Nelson to close the public hearing at 6:10; seconded by Trustee Starr and immediately enter into the public hearing for the Road and Bridge.
- E. Review and Adopt Ordinance #17-04 Budget & Appropriation Ordinance Road and Bridge Fund 2017-2018. Supervisor Fremarek asked for public comments three times. Hearing none, he closed the public comment portion of the meeting and asked for a motion to adopt Ordinance #17-04. Motion made by Trustee Starr to adopt Ordinance #17-04 Budget & Appropriation Ordinance Road and Bridge Fund 2017-2018; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Starr-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried. Motion made by Trustee Nelson to close the public hearing at 6:12; seconded by Trustee Starr. Voice vote. All Ayes. Motion carried.

XI. Elected Officials

- A. **Assessor** **Written Report**
- B. **Clerk** **None**
- C. **Highway Commissioner** **Written Report**
- D. **Tax Collector** – Collector Bernicky is making progress on the website updates.
- E. **Trustees** **None**
- F. **Supervisor** – Supervisor Fremarek mentioned the success of the TAP (Tax Assistance Program) that the township provides space for at the community center and if no one opposed, we would continue to offer that building during tax season.

XII. Reports

- A. **Administrator** **None**
- B. **Cemetery** **Written Report**
- C. **Disabilities Committee** – Trustee Knight said the 6th Annual Abilities Expo went well with a follow up meeting scheduled on May 18. A roller skating party is scheduled at Family Fun Zone from 6-9 p.m. June 3, 2017.
- D. **Emergency Management Coordinator** – Clerk Willard reported a heavy rain event on April 28.
- E. **Senior Coordinator** **Written Report**
- F. **Website/Social Media Development** **None**
- G. **Youth Committee** – College Expo invitations will go out soon.

XIII. Authorization of Bills

- A. **Town Fund** (Assessor and Cemetery) – Motion to approve Town Fund Expenditures from 4/12/17 to 5/10/17 in the amount of \$195,886.16 was made by Trustee Nelson; seconded by Trustee Starr. Roll call vote: Knight-Aye; Starr-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 4/12/17 to 5/10/17 in the amount of \$95,334.31 was made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Starr-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements – Next regular monthly board meeting will be held June 14, 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 6:26 p.m. was made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

Submitted by:



 Charles H. Willard, Clerk 6-14-17
Date

