

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

**THE BOARD OF TRUSTEES** met at the Office of the Town Clerk at 6:00 p.m. on July 11, 2018.

With Tony Fremarek acting as Chairman and Andi French 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 said a prayer.
- III. Roll Call for Quorum Present were Supervisor Fremarek and Trustees Knight, Starr, and Nelson. Also attending were Assessor Kljaich, Collector Bernicky, and Administrator French. Absent were Trustee Kraulidis, Highway Commissioner Marland, and Cemetery Sexton Carroll.
- IV. Approval of the Agenda Motion made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes
  - A. Motion to approve minutes from the June 13, 2018 Regular Township Board Meeting made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.

VI.	<b>Public Comments</b>	None
VII.	Donation Requests	None
VIII.	Old Business	None
IX.	Unfinished Business	None

- X. New Business
  - A. Review and Adopt Ordinance #18-08 An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities Motion made by Trustee Knight; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
  - B. Townships of Illinois Day This year's event will be held at the Township Office on September 18, 2018. Trustee Kraulidis will meet with staff from all departments to delegate duties and go over specific details. Additional information will be shared with all in the coming weeks.
  - C. Bid Opening for Building Renovation Bid opening was held Tuesday, July 10, 2018 at 10:00 a.m. Five bids were received ranging from \$263,000 to \$332,185 not including alternate bids. The apparent lowest responsible bidder is Landmark Construction Systems, Inc. in Tinley Park, IL. The lowest bid was significantly higher than expected. Staff will rethink existing space occupied by Food Pantry, Assessor's Office, and Supervisor's Office to determine if there may be alternate, less expensive options for Supervisor's Office to gain much-needed space for staff.
  - D. Review and Approve Resolution #18-02 Resolution for Township Board to Initiate and Authorize a Question to be Submitted to the Voters on the November 6, 2018 Ballot. The question is stated as follows: "Should the Illinois General Assembly amend the state constitution to ban the implementation of a statewide 1% property tax increase." Motion made by Trustee Nelson; seconded by Trustee Starr. Roll call vote: Knight-Nay; Nelson-Aye; Starr-Aye; Fremarek-Aye. Three ayes; one nay. Motion carried.

## XI. Elected Officials

A. Assessor – Written Report. Tax assessments will be published and mailed out August 1, 2018.

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 A Taekwondo Event is planned from 1-3 p.m. August 18, 2018 and the Annual Picnic will be held at the Village Green September 9, 2018.
- B. Administrator Written Report
  C. Cemetery Written Report
- D. Emergency Management Coordinator

  E. Senior Coordinator

  Written Report
- F. Website/Social Media Development –Tax Collector Bernicky made additional adjustments on the new website as well as established a Twitter account.
- G. Youth Services No Report

## XIII. Authorization of Bills

- A. **Town Fund** Motion to approve Town Fund Expenditures from 6/13/18 to 7/11/18 in the amount of \$116,351.77 made by Trustee Knight; seconded by Trustee Starr. Roll call vote: Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** Motion to approve Road and Bridge Expenditures from 6/13/18 to 7/11/18 in the amount of \$309,647.30 made by Trustee Knight; seconded by Trustee Starr. Roll call vote: Knight-Aye; Nelson-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- XIV. Announcements
  - A. The August Monthly Board Meeting will be held Wednesday, August 8, 2018 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 6:25 p.m. made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard, Clerk

Date

