



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 April 11, 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 6:06 p.m.**
- II. Pledge of Allegiance and Prayer** - Supervisor Fremarek led the Pledge and prayer.
- III. Roll Call for Quorum** - Present were Supervisor Fremarek, Trustees Starr and Kraulidis. Also in attendance were Clerk Willard, Highway Commissioner Marland. Absent were Trustees Nelson and Knight, Assessor Kljaich, and Collector Bernicky, and Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Kraulidis; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the March 8, 2017 Regular Township Board Meeting was made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** **None**
- VII. Donation Requests** **None**
- VIII. Old Business** **None**
- IX. Unfinished Business** **None**
- X. New Business**
 - A. Agenda items **A** and **B** were combined for discussion, review and approval as they both pertained to the same project. Arthur Friedman gave a presentation from Ensol Lighting on converting our existing lights to energy saving LED. He explained that the rebate and incentive package is time sensitive and needs to be submitted by April 14, 2017 to qualify. Supervisor Fremarek asked his if the cost estimate is fixed with no surprise overages. Mr. Friedman assured him they were. Supervisor Fremarek then asked Mr. Friedman to confirm the rebates. Mr. Friedman stated that the written amount is the actual rebate. Supervisor Fremarek explained to the Board the return on the investment in the project is two years as we will be saving approximately \$7,000 a year in energy bills; not including the maintenance savings due to the long life of LED lights. Trustee Kraulidis asked about the cost separation of this project throughout the departments. Supervisor Fremarek explained that each department, Township, Assessor and Highway would pay a portion. Motion by Trustee Kraulidis to approve the Ensol proposal with expenditures not to exceed \$16,000, second by Trustee Starr. Roll call vote- Trustee Starr, aye; Trustee Kraulidis, Aye; Supervisor Fremarek, Aye. All ayes, motion carried.
 - B. See A above.
 - C. Supervisor Fremarek presented Township Ordinance #17-01 Tentative Budget & Appropriation Ordinance Town Fund 2017-2018. Motion to approve made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote – Trustee Kraulidis, aye; Trustee Starr, aye; Supervisor Fremarek, aye. All ayes, motion carried.
 - D. Supervisor Fremarek presented Township Ordinance #17-02 Tentative Budget & Appropriations Ordinance Road and Bridge Fund 2017-2018. Motion to approve made by Trustee Kraulidis, seconded by Trustee Starr. Roll call vote – Trustee Starr, aye; Trustee Kraulidis, aye; Supervisor Fremarek, aye. All ayes, motion carried.
 - E. Review and approve Annual Supervisor’s Office Employee Compensation. Agenda item tabled to May 10, 2017 meeting under Old Business. Motion by Trustee Starr; seconded by Trustee Kraulidis. Voice vote. All ayes, motion carried.

XI. Elected Officials

- A. **Assessor** **Written Report**
- B. **Clerk** **None**
- C. **Highway Commissioner** **Written Report**
- D. **Tax Collector** **Written Report**
- E. **Trustees** - Trustee Kraulidis stated she represented the Township at the Plainfield Chamber of Commerce Legislative meeting. Trustee Starr stated he and Assessor Kljaich exchanged choices for interviews for the Township College Scholarship and that they should have the final selections soon. He also stated he will be working with the school district to set up the Annual College Financial Aid Expo.
- F. **Supervisor** **None**

XII. Reports

- A. **Administrator** **Written Report**
- B. **Cemetery - Written Report** – Russ Flagg from the Township Cemetery stated they are finishing the gate work and should conclude the fence work for this fiscal year.
- C. **Disabilities Committee** **None**
- D. **Emergency Management Coordinator** – Clerk Willard stated we received a heavy rain event on March 30, 2017. He was monitoring the DuPage River and in contact with residents in areas affected by the storm. In addition, he attended the Will County Storm Water Management Committee with residents from Bentley Drive to hear a report from the Army Corps of Engineers. The report was encouraging and the Chief Engineer met with the residents after the meeting. Clerk Willard has also completed an Emergency Policy Addendum for the Employee Handbook and is awaiting feedback from the department heads before finalizing.
- E. **Senior Coordinator** **Written Report**
- F. **Website/Social Media Development** **None**
- G. **Youth Committee** **None**

XIII. Authorization of Bills

- A. **Town Fund** (Assessor and Cemetery) – Motion to approve Town Fund Expenditures from 3/09/17 to 3/31/17 in the amount of \$113,516.73 was made by Trustee Kraulidis; seconded by Trustee Starr. Roll call vote: Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried. Motion to approve Town Fund Expenditures from 4/01/17 to 4/11/17 in the amount of \$72,680.79 was made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 3/09/17 to 3/31/17 in the amount of \$77,983.16 was made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried. Motion to approve Road and Bridge Expenditures from 4/01/17 to 4/11/17 in the amount of \$26,650.50 was made by Trustee Kraulidis; seconded by Trustee Starr. Roll call vote: Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements

- A. The next regular monthly Board meeting will take place on May 10, 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 6:31 p.m. was made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard 5-11-17
Charles H. Willard, Clerk Date

