



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 December 13, 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 Kraulidis, Knight, and Nelson. Trustee Starr was absent. Also in attendance were Highway Commissioner Marland, Assessor Kljaich, Collector Bernicky, and Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Kraulidis; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
  - A. Motion to approve minutes from the December 13, 2017 Regular Township Board Meeting made by Trustee Nelson; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** None
- VII. Donation Request** None
- VIII. Old Business** None
- IX. Unfinished Business** None
- X. New Business**
  - A. Review 2017 Town Fund Levy Presentation
  - B. Adopt Ordinance #17-08 Town Levy for Fiscal Year 4/1/18 and ending 3/31/19 – Motion made by Trustee Nelson; seconded by Trustee Knight. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.
  - C. Adopt Ordinance #17-09 Road & Bridge Levy for Fiscal Year 4/1/18 and ending 3/31/19 – Motion made by Accept Annual Audit for Fiscal Year April 1, 2016 through March 31, 2017 – Motion made by Trustee Kraulidis; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
  - D. Approve Annual Pace Contract for 2018 – Motion made by Trustee Knight; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.
  - E. Approve Resolution #17-05 Resolution of the Plainfield Township Board of Trustees Authorizing the Township Supervisor to Hire and/or Terminate Certain Plainfield Township Employees - Motion made by Trustee Knight; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
  - F. Approve 2018 Cemetery Board Meeting Schedule - Motion made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
  - G. 2018 Health Insurance Renewal Update – Based on current information and figures from the current health care broker, the decision has been made to switch from BCBS to United Health Care effective January 1, 2018. It is better coverage and a cost savings to the employee/employer.
  - H. Review and Approve Ad for 2018 PACC Community Directory – No action taken.
- XI. Elected Officials**
  - A. Assessor - Written Report. Assessor Kljaich reported the current \$55,000 Senior Freeze income threshold has been changed to \$65,000 effective January 1, 2018. Presently there are approximately 10,000 Will County residents eligible with an anticipated jump to nearly 30,000. She plans to send notifications to Plainfield Township residents in the Spring.

- B. Clerk – Clerk Willard attended the November TOI conference in Springfield.
- C. Highway Commissioner Written Report
- D. Tax Collector None
- E. Trustees None
- F. Supervisor – The architect submitted one schematic drawing currently under review for the renovation project. Administrator French will contact him with any changes or questions. Clerk Willard spoke to Will County Clerk Nancy Schultz Voots regarding charging a convenience fee for the marriage licenses that are processed out of this office as well as offering this service on Tuesday evenings from 4-6 p.m. She said we weren't allowed to charge a convenience fee and can only process marriage licenses during the hours her office is open which currently is M-F 8:30-4:30.

**XII. Reports**

- A. Abilities Team – After the new year, they will be gearing up to plan the 2018 events.
- B. Administrator Written
- C. Cemetery – None – Supervisor Fremarek requested receiving monthly reports from Sexton Carroll as was the past practice.
- D. Emergency Management Coordinator None
- E. Senior Coordinator Written
- F. Website/Social Media Development None
- G. Youth Services None

**XIII. Authorization of Bills**

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 11/9/17 to 12/13/17 in the amount of \$88,703.80 made by Trustee Knight; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kraulidis-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 11/9/17 to 12/13/17 in the amount of \$51,727.96 made by Trustee Nelson; seconded by Trustee Kraulidis. Roll call vote: Knight-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.

**XIV. Announcements** – Regular Monthly Board Meeting takes place January 10, 2018 at 6:00 p.m.

**XV. Closed Session** None

**XVI. Adjournment:** There being no further business to come before this board, motion to adjourn at 6:30 p.m. made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard 1-10-18  
 Charles H. Willard, Clerk Date

