



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 January 10, 2018.

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, Starr, and Nelson (arrived at 6:10 p.m.) Also in attendance were Highway Commissioner Marland, Assessor Kljaich, Collector Bernicky, and Administrator French.
- IV. Approval of the Agenda - Motion made by Trustee Starr; seconded by Trustee Kraulidis. 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 Kraulidis; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried. None
- VI. Public Comments
- VII. Donation Requests
 - A. The Great Read, Tom Hernandez – The 2018 focus is on Dr. Martin Luther King, Jr. – A Life, A Legacy and will kick off February 1, 2018. Pre-K through adults, in three categories, are encouraged to participate in the art contest for the chance to win one of three \$50 Barnes and Noble gift cards. Motion to approve a \$500 donation made by Trustee Kraulidis; seconded by Trustee Starr. Roll call vote: Kraulidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried. None
- VIII. Old Business
- IX. Unfinished Business
- X. New Business
 - A. Administer Official Oaths of Office – Four Year Term 1/1/18 through 12/31/2021 – Clerk Willard administered oaths of office to Tax Collector Brandon Bernicky and Assessor Erin Kljaich.
 - B. Approve Agreement with SSCWC for PTCC Satellite Office for 2018 – Senior Services Center of Will County Executive Director Barry Kolanowski was pleased with the 2017 agreement to rent one office space at the PTCC for \$300 per month and would like to extend the agreement for another year. Motion made by Trustee Kraulidis; seconded by Trustee Knight. Roll call vote: Starr-Aye; Kraulidis-Aye; Nelson-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.
 - C. Adopt Ordinance #18-01 An Ordinance Establishing a Policy to Prohibit Sexual Harassment (Includes Exhibit A – Plainfield Township Policy Prohibiting Sexual Harassment) – Motion made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
 - D.
- XI. Elected Officials
 - A. Assessor
 - B. Clerk
 - C. Highway Commissioner
 - D. Tax Collector

Elected Officials (continued)

E. Trustees

1. Trustee Kraulidis is the Co-Chairman of the Legislative Committee for PACC. Quarterly meetings are held. Supervisor Fremarek will attend the February 23, 2018 meeting at the Village Hall as the township representative. Trustee Kraulidis would like the township to have a table at the PACC Expo February 24, 2018 at PHSCC. Supervisor Fremarek agreed if the elected officials would take a shift.
2. Trustee Starr asked that the following be stated for the record, "Congratulations to Clerk Willard for receiving NASCAR's Medical Liaison Above & Beyond Award. We are proud of him and know how deserving he is of this honor. Well done, Chuck. We are proud to have him in Plainfield and all he gives to the community."

F. Supervisor

None

XII. Reports

- A. Abilities Team – Plans for the Valentine's Dance and Expo are underway.
- B. Administrator Written
- C. Cemetery Written
- D. Emergency Management Coordinator None
- E. Senior Coordinator Written
- F. Website/Social Media Development – Progress continues to be made on the new website.
- G. Youth Services – A Facebook post and ConnectEd message have gone out regarding the scholarships offered through Plainfield Township.

XIII. Authorization of Bills

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 12/14/17 to 1/10/18 in the amount of \$243,076.15 made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kraulidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 12/14/17 to 1/10/18 in the amount of \$123,643.03 made by Trustee Nelson; seconded by Trustee Kraulidis. Roll call vote: Starr-Aye; Knight-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements

– Regular Monthly Board Meeting takes place February 14, 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 6:26 p.m. made by Trustee Kraulidis; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard 1-14-18
 Charles H. Willard, Clerk Date

