



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 June 14, 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 Kraulidis. Also in attendance were Clerk Willard, Highway Commissioner Marland, Assessor Kljaich, and Collector Bernicky. Absent were Trustee Nelson 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 May 10, 2017 Regular Township Board Meeting made by Trustee Starr; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** **None**
- VII. Donation Requests**
 - A. Chicagoland Pop Warner Cheer, Jeanne Johnson – Tabled from May board meeting. Ms. Johnson gave a brief overview of the cheer program’s success and requested a \$1,000 donation. Motion made by Trustee Starr; seconded by Trustee Knight. Roll call vote – Trustee Starr-Aye; Trustee Knight-Aye; Trustee Kraulidis- Aye; Supervisor Fremarek-Aye. All ayes. Motion carried.
- VIII. Old Business** **None**
- IX. Unfinished Business** **None**
- X. New Business**
 - A. Adopt Ordinance #17-07 An Ordinance Defining Meeting and Adopting Procedures for Electronic Attendance at Meetings in Plainfield Township, Illinois – Motion made by Trustee Knight; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
 - B. Adopt Ordinance #17-05 An Ordinance Adopting Prevailing Wage Standards for Plainfield Township – Motion made by Trustee Kraulidis; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
 - C. Adopt Ordinance #17-05 An Ordinance Adopting Prevailing Wage Standards for Plainfield Township Road & Bridge – Motion made by Trustee Knight; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
 - D. Adopt Resolution #17-01 Resolution to Dissolve the Disabilities Committee and Form an Advisory Group to the Board – Motion made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- XI. Elected Officials**
 - A. **Assessor** **Written Report**
 - B. **Clerk** **None**
 - C. **Highway Commissioner** **Written Report**
 - D. **Tax Collector** – Collector Bernicky gave an update on the web site, stated the he would be attending the July 5, 2017 Cemetery Board Meeting, and offered assistance to help set up electronic attendance if needed.

Elected Officials (continued)

- E. **Trustees** – Trustee Knight asked if the bill sheets could be presented in a cleaner format. Trustee Kraulidis stated that she will be attending the Plainfield Chamber of Commerce monthly legislative meeting. She also stated that the Annual Township of Illinois Day is coming up and to contact her with any ideas. Trustee Starr stated that he concurs with Trustee Knight about the bill sheets. He also stated invitations for the Youth College Expo will be going out in July.
- F. **Supervisor** – Supervisor Fremarek asked Collector Bernicky to attend the Cemetery Board meetings and act as the liaison to the Township Board as per statute. He also gave an update on administrative personnel in the Supervisor’s office. Supervisor Fremarek stated that his staff is working to present the bill sheets in a cleaner view.

XII. Reports

- A. **Administrator** **None**
- B. **Cemetery** **None**
- C. **Disabilities Committee-** Trustee Knight stated the Disabilities Committee will now be known as the Abilities Team. Their mission will not change and the renaming is to reflect a positive view for their future. The roller skating party was held June 3, 2017 and the Abilities picnic is being planned for August 20, 2017 at The Village Green.
- D. **Emergency Management Coordinator** **None**
- 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 5/11/17 to 6/14/17 in the amount of \$133,590.90 made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 5/11/17 to 6/14/17 in the amount of \$128,592.38 made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements – Next regular monthly board meeting will be held July 12, 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 6:28 p.m. made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:



Charles H. Willard, Clerk

7-12-17

Date

