



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 October 11, 2017.

With Matthew Starr 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** – Trustee Starr led the Pledge and prayer.
- III. Roll Call for Quorum** - Supervisor Fremarek – Absent, Trustees Starr - Present, Kraulidis - Present, Knight - Absent and Nelson - Present. Also in attendance were Highway Commissioner Marland, Assessor Kljaich, Collector Bernicky, and Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the October 11, 2017 Regular Township Board Meeting made by Trustee Kraulidis; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** None
- VII. Donation Requests**
- VIII.** Will County Center for Community Concerns, Harry Klinkhamer– Motion to table until the November 8, 2017 Board Meeting made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- IX. Old Business** None
- X. Unfinished Business** None
- XI. New Business** None
 - A. Approve Levy Workshop Date – Levy Workshop will be held November 8, 2017 at 5:30 p.m.
 - B. Authorize T4T Participation and Supplemental Gifts/Gift Cards – Motion made by Trustee Nelson; seconded by Trustee Kraulidis to supplement the T4T Program if needed. Roll call vote: Kraulidis-Aye; Nelson-Aye; Starr-Aye. All ayes. Motion carried.
- XII. Elected Officials**
 - A. Assessor Written Report
 - B. Clerk None
 - C. Highway Commissioner Written Report
 - D. Tax Collector Written Report
 - E. Trustees None
 - F. Supervisor None
- XIII. Reports**
 - A. Abilities Team None
 - B. Administrator Written
 - C. Cemetery None
 - D. Emergency Management Coordinator None
 - E. Senior Coordinator Written Report
 - F. Website/Social Media Development Written
 - G. Youth Committee None

XIV. Authorization of Bills

C. **Town Fund** – Motion to approve Town Fund Expenditures from 9/13/17 to 10/11/17 in the amount of \$84,687.20 made by Trustee Kraulidis; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kraulidis-Aye; Starr-Aye. All ayes. Motion carried.

D. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 9/13/17 to 10/11/17 in the amount of \$68,325.23 made by Trustee Nelson; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Nelson-Aye; Starr-Aye. All ayes. Motion carried.

XV. Announcements – Regular Monthly Board Meeting takes place November 8, 2017 at 6:00 p.m.

XVI. Closed Session None

XVII. Adjournment: There being no further business to come before this board, motion to adjourn at 6:12 p.m. made by Trustee Kraulidis; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard
Charles H. Willard, Clerk

11-8-17
Date

