



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 August 8, 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 said a prayer.
- III. Roll Call for Quorum** – Present were Supervisor Fremarek and Trustees Knight, Kraulidis, Starr, and Nelson. Also attending were Collector Bernicky, Assessor Kljaich, Highway Commissioner Marland, and Administrator French. Cemetery Sexton Carroll was absent.
- IV. Approval of the Agenda** - Motion made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the June 13, 2018 Regular Township Board Meeting with one correction on the vote from Trustee Knight on Agenda Item X – D should have been Nay and was recorded at Aye, motion 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. Approval for Townships of Illinois Day Event - September 18, 2018 with expenditures not to exceed \$1,500.00. Motion made by Trustee Nelson; seconded by Trustee Starr. Roll call vote: Nelson-Aye; Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. Authorization to participation in the 67th Annual Homecoming Parade on October 6, 2018. Motion made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- C. Authorization to purchase candy for the homecoming parade up to \$500.00, Motion made by Trustee Kraulidis, seconded by Trustee Starr. Roll call vote: Starr-Aye; Kraulidis-Aye; Knight-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.

- XI. Elected Officials**
 - A. Assessor Written Report
 - B. Clerk No Report
 - C. Highway Commissioner Written Report
 - D. Tax Collector Written Report
 - E. Trustees - Trustee Kraulidis stated that there will be a community night at Plainfield Central High School for Rachael’s Challenge on September 27, 2018.
 - F. Supervisor – Supervisor Fremarek said plans for the building renovation had been reevaluated and were considering repurposing the community room into office space. Details will continue to be worked out.

XII. Reports

- A. Abilities Team – A Taekwondo Event is planned from 1-3 p.m. August 18, 2018 and the Annual Picnic will be held at the Village Green September 9, 2018.
- B. Administrator Written Report
- C. Cemetery Written Report
- D. Emergency Management Coordinator- Mr. Willard will be attending an Army Corps flood meeting August 16, 2018.
- E. Senior Coordinator Written Report
- F. Website/Social Media Development –Tax Collector Bernicky asked for any updates or corrections to be sent to him.
- G. Youth Services No Report

XIII. Authorization of Bills

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 7/12/18 to 8/8/18 in the amount of \$163,510.69 made by Trustee Knight; seconded by Trustee Kraulidis. Roll call vote: Nelson-Aye; Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 7/12/18 to 8/8/18 in the amount of \$103,806.97 made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye; Nelson-Aye; Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements


- A. The September Monthly Board Meeting will be held Wednesday, September 12, 2018 at 6:00 p.m.
- B. Townships of Illinois Day Event - September 18, 2018 from 4:30 p.m. to 7:00 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 6:16 p.m. made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:



Charles H. Willard, Clerk

9-12-18
Date

