



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 13, 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, Starr, and Kraulidis. Also attending were Assessor Kljaich, Highway Commissioner Marland, Collector Bernicky, Administrator French and Cemetery Sexton Carroll. Absent was Trustee Nelson.
- IV. Approval of the Agenda** - Motion made by Trustee Starr to amend agenda item XI - A under New Business to after the approval of the minutes; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the April 10, 2018 Regular Township Board Meeting made by Trustee Knight; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** None
- VII. Donation Requests** None
- VIII. Old Business** None
- IX. Unfinished Business** None
- X. Public Hearing**
 - A. Motion made by Trustee Starr at 6:07 p.m. to recess the regular meeting and enter into the public hearing; seconded by Trustee Kraulidis. Voice vote taken. All Ayes. Motion carried.
 - 1. Adopt Ordinance #18-04 Budget & Appropriation Ordinance Town Fund 2018-2019 - Supervisor Fremarek asked for public comments three times. Hearing none, Supervisor Fremarek closed the public comment section of the public hearing and called for a motion to adopt Ordinance #18-04. Motion made by Trustee Knight; seconded by Trustee Kraulidis; Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
 - B. Motion made by Trustee Knight to close the public hearing for Ordinance #18-04 at 6:09; seconded by Trustee Kraulidis and immediately enter into the public hearing for the Road and Bridge. Voice vote taken. All Ayes. Motion carried.
 - 1. Adopt Ordinance #18-05 Budget & Appropriation Ordinance Road and Bridge Fund 2018-2019. Supervisor Fremarek asked for public comments three times. Hearing none, Supervisor Fremarek closed the public comment section of the public hearing and called for a motion to adopt Ordinance #18-05. Motion made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
 - C. Motion made by Trustee Kraulidis to close the public hearing at 6:10; seconded by Trustee Starr. Voice vote. All Ayes. Motion carried.
- XI. New Business**
 - A. Proclamation Honoring Plainfield North Baseball and Softball Teams – Supervisor Fremarek read and presented the Proclamation to both teams in attendance. (Attached)
 - B. Adopt Ordinance #18-06 An Ordinance Adopting Prevailing Wage Standards for Plainfield Township – Motion made by Trustee Starr; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.

- C. Adopt Ordinance #18-07 An Ordinance Adopting Prevailing Wage Standards for Plainfield Township Road & Bridge – Motion made by Trustee Kraulidis; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- D. Authorize Funding for Rachel’s Challenge - Supervisor Fremarek asked for a motion to fund the gap in fundraising efforts up to \$15,000.00 in an effort to bring the program Rachel’s Challenge to all middle schools in Plainfield School District 202. Motion made by Trustee Knight; seconded by Trustee Kraulidis. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried
- E. Approve Supervisor as Administrator for ILCOD - No action taken.
- F. Renovation Update - Administrator French stated that bid openings will take place at 10am on July 10, 2018.

XII. Elected Officials

- A. Assessor Written Report
- B. Clerk No Report
- C. Highway Commissioner Written Report
- D. Tax Collector No Report
- E. Trustees – Trustee Kraulidis mentioned the Route 66 Art Contest sponsored by Representative Mark Batinik’s Office and encouraged everyone to vote online.
- F. Supervisor No Report

XIII. Reports

- A. Abilities Team – Trustee Knight stated that the Louis Joliet Mall management was thrilled with the turnout of the Abilities Expo event and all the volunteers.
- B. Administrator Written Report
- C. Cemetery Written Report
- D. Emergency Management Coordinator – Clerk Willard attended the Will County Flood Committee meeting on June 5, 2018 with residents of Bentley Drive.
- E. Senior Coordinator Written Report
- F. Website/Social Media Development –Tax Collector Bernicky stated that he is working on edits to the site and thanked staff for their input and help.
- G. Youth Services No Report

XIV. Authorization of Bills

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 5/10/18 to 6/13/18 in the amount of \$189,642.52 made by Trustee Starr; seconded by Trustee Kraulidis. 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 5/10/18 to 6/13/18 in the amount of \$128,358.81 made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.

XV. Announcements

- A. The Township Office will be closed for 4th of July.
- B. The July Monthly Board Meeting will be held Wednesday, July 11, 2018 at 6:00 p.m.

XVI. Closed Session

None

XVII. Closed Session Action Items

None

XVIII. Adjournment: There being no further business to come before this board, motion to adjourn at 6:25 p.m. made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:


 Charles H. Willard, Clerk 7-1-18
Date

