

STATE OF ILLINOIS)
WILL COUNTY) **S.S. Approved Minutes**
TOWN OF PLAINFIELD)

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 6:00 p.m. on July 13, 2016

ELECTED OFFICIALS PRESENT:

Tony Fremarek	Supervisor
Ernie Knight	Trustee
Chuck Willard	Trustee
Debbie Kraulidis	Trustee
Matthew Starr	Trustee

ELECTED OFFICIALS ABSENT:

Yvonne Bolton	Tax Collector
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OTHER ELECTED OFFICIALS PRESENT:

Anita Gerardy	Clerk
Ken Marland	Highway Commissioner
Erin Kljaich	Assessor

Others Present:

Andi French	Administrator
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With Supervisor Fremarek acting as Chairman and Anita Gerardy acting as Clerk, the following official business was transacted:

- I. Meeting was called to order at 6:00 pm.**
- II. Pledge of Allegiance and Prayer:** Pledge of Allegiance and Prayer were said.
- III. Roll Call for a Quorum:** Trustee Starr- Present, Trustee Willard-Present, Trustee Kraulidis-Present, Trustee Knight-Present, Supervisor Fremarek-Present.
- IV. Approval of the Agenda:** Supervisor Fremarek entertained a motion to approve the agenda for the July 13, 2016 as presented by the clerk. A motion was made by Trustee Starr to approve the agenda for the July 13, 2016 meeting as presented by the clerk, seconded by Trustee Knight. Voice vote taken. All ayes. Motion carries.
- V. Approval of the minutes from the June 8, 2016 General Town Meeting:** Supervisor Fremarek entertained a motion to approve the minutes from the June 8, 2016 General Town Meeting as presented by the clerk. A motion was made by Trustee Knight to approve the minutes from the June 8, 2016 General Town Meeting as presented by the clerk seconded by Trustee Starr. Voice vote taken. All ayes, motion carries. Supervisor Fremarek entertained a motion to approve the minutes from the June 15, 2016 Special meeting as presented by the clerk. A motion was made by Trustee Knight to approve the minutes from the June 15, 2016 Special Meeting, seconded by Trustee Kraulidis. Voice vote taken, all ayes, motion carries.
- VI. Public Comments:** Supervisor Fremarek ask if anyone in the Public that would like to address the board. Hearing none, Supervisor Fremarek closed the Public Comments section of the meeting.

VII. Donation Request:

- A. Green Harvest Food Pantry, Donation Request- Pat Arellano gave a brief overview of the Green Harvest Food Pantry's distribution of food and what it cost to run the food pantry. Supervisor Fremarek entertained a motion to approve \$500.00 to be donated to the Green Harvest Food Pantry. A motion was made by Trustee Willard to donate \$500.00 to the Green Harvest Food Pantry, seconded by Trustee Knight. Roll call was taken: Trustee Willard-Aye, Trustee Knight-Aye, Trustee Starr-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.
- B. Team Make A Difference, Donation Request- Audra Crowther gave an overview of the work they do to help families with disability issues in remodeling their homes to accommodate wheelchairs, hospital beds and other equipment needed to help make a difference in the lives of the patient and the family. Supervisor Fremarek entertained a motion to approve \$500.00 to Team Make A Difference. A motion was made by Trustee Knight to donate \$500.00 to Team Make A Difference, seconded by Trustee Willard. Roll call taken: Trustee Willard-Aye, Trustee Knight-Aye, Trustee Kraulidis-Aye, Trustee Starr-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.

VIII. Old Business: Sunnyland Update: Written Report

IX. New Business: Evaluate Intergovernmental Agreement with Park District for PTCC and determine what further action will be taken. This will be discussed at an Executive Session in August.

X. Committee Reports:

- A. **Administrative Report:** Written Report
- B. **Disabilities Committee:** Written Report
- C. **Emergency Management Committee:** Trustee Willard stated he was monitoring the storm. It did not affect Plainfield.
- D. **Youth Committee:** Written Report
- E. **Senior Shuttle Bus Report:** Written Report
- F. **Senior Coordinator Report:** Written Report
- G. **Building Maintenance Report:** Written Report
- H. **Cemetery Report:** Written Report

XI. Elected Officials' Comments:

- A. **Assessor:** Assessor Kljaich stated the County has made a change presenting evidence. Now we will to use the electronic portal.
- B. **Clerk:** Written Report
- C. **Highway Commissioner:** Written Report
- D. **Tax Collector:** No Report
- E. **Trustees:**
 - 1. **Trustee Knight:** Nothing Further
 - 2. **Trustee Willard:** Nothing Further
 - 3. **Trustee Kraulidis:** Nothing Further
 - 4. **Trustee Starr:** Nothing Further

XII. Supervisor: Supervisor Fremarek stated he met with the Transportation Corridor Committee at the IDOT offices in Schaumburg Illinois. The TCC is made up of 9 different jurisdictions. We have the Western Terminus. They are trying to put another road over the bridge/river/canal. The four members of the Eastern Terminus want a different alignment than was previously agreed upon prior to them taking office.

XIII. Approval of the Bills:

A. Town Fund: Supervisor Fremarek entertained a motion to approve the Town Fund Expenditures from 06/09/16 to 07/13/16 in the amount of \$139,037.95. A motion was made by Trustee Willard to approve the Town Fund Expenditures from 06/09/16 to 07/13/16 in the amount of \$ 139,037.95, seconded by Trustee Knight. Roll call taken: Trustee Knight-Aye, Trustee Starr-Aye, Trustee Willard-Aye, Trustee Kraulidis- Aye, Supervisor Fremarek-Aye. All ayes, motion carries.

B. Road and Bridge: Supervisor Fremarek entertained a motion to approve the Road and Bridge Fund Expenditures from 06/09/16 to 07/13/16 in the amount of \$85,069.94. A motion was made by Trustee Knight to approve the Road and Bridge Fund Expenditures from 06/09/16 to 07/13/16 in the amount of \$85,069.94, seconded by Trustee Willard. Roll call taken: Trustee Knight-Aye, Trustee Starr-Aye, Trustee Willard-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.

XIV. Announcements:

XV. General Town Meeting: Supervisor Fremarek entertained a motion to come out of the General Town Meeting and enter into the Executive Session at 6:37 p.m. A motion was made by Trustee Starr to come out of the General Town Meeting at 6:37 p.m. seconded by Trustee Willard. Voice vote taken. All ayes, motion carries.

XVI. Executive Session: Supervisor Fremarek entertained a motion to go into Executive Session to discuss Employee Compensation. A motion was made by Trustee Starr to enter into Executive Session at 6:41, seconded by Trustee Willard. Voice voter taken, all ayes, motion carries.

XVII. General Town Meeting: A motion was made by Trustee Starr to come out of Executive Session and into the General Town Meeting at 7:36 p.m. Seconded by Trustee Kraulidis. Voice vote taken, all ayes, motion carries. No decision was made at this time. Employee Compensation will be added to the Executive Session at the August 10th meeting.

XVIII. Adjournment: There being no further business to come before this board, Supervisor Fremarek asked for a motion to adjourn the General Town Meeting at 7:36 p.m. A motion was made by Trustee Starr to adjourn the General Town meeting at 7:36 p.m., seconded by Trustee Kraulidis. Voice vote taken, all ayes, motion carries. Voice vote taken. All ayes, motion carries. Meeting is adjourned.

Submitted by:

Anita Gerardy, Plainfield Township Clerk



Residents in Attendance:

Patricia Arellano Green Harvest Food Pantry
Adra Crowther Team Make A Difference