

STATE OF ILLINOIS)
WILL COUNTY)
TOWN OF PLAINFIELD)

S.S. Approved Minutes

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 7:00 p.m. on August 9, 2016.

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

- I. Meeting was called to order at 7:00 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 Tony Fremarek; Trustees Chuck Willard, Ernie Knight, Matt Starr, Debbie Kraulidis; Clerk Anita Gerardy. Also in attendance were Collector Yvonne Bolton; Highway Commissioner Ken Marland; Assessor Erin Kljaich, and Administrator Andi French.
- IV. Approval of the August 9, 2016 Agenda** - Motion made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. Motion carried.
- V. Approval of the July 13, 2016 General Town Meeting Minutes**
 - A. Motion made by Trustee Starr; seconded by Trustee Willard. Voice vote taken. Motion carried.
- VI. Public Comments** - Supervisor Fremarek opened the meeting for public comment. Hearing none; Supervisor Fremarek closed the meeting for public comment.
- VII. Donation Requests: NONE**
- VIII. Old Business**
 - A. Sunnyland Update – Administrator French is finishing up the grant paperwork and pay requests to finalize the project. It will no longer be on the agenda.
- IX. New Business**
 - A. Accept Resignation of Clerk Anita Gerardy and Declare Vacancy of the Office of Clerk – Motion made by Trustee Knight; seconded by Trustee Starr. Roll call vote: Kraulidis-Aye; Knight-Aye; Willard-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
 - B. Accept Resignation of Trustee Chuck Willard and Declare Vacancy of the Office of Trustee – Motion made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
 - C. Warrant of Appointment of the Plainfield Township Board of Trustees Appointing Chuck Willard as Clerk – Motion made by Trustee Knight; seconded by Trustee Starr. Roll call vote: Kraulidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
 - D. Administer Official Oath of Office to Newly Appointed Clerk Willard – Administrator French (Notary Public) administered the oath.
 - E. Approval for Parking Lot Improvements (Crack Sealing, Sealcoating, Striping) – Estimates from Wolf’s Sealcoating, Inc.; Pavement Systems, Inc.; and American Road Maintenance were reviewed. Will County Forest Preserve, Plainfield Township and Plainfield Township Highway Department have collaborated and mutually agreed to share the total project cost of \$19,025 (Township \$6,665; Highway \$4,375; Forest Preserve \$7,985) based on approximate square foot usage. Motion made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
 - F. Approval for Townships of Illinois Day Event September 21, 2016 – Trustee Kraulidis has taken the lead in coordinating this first-time event. Specific details for advertising, food and entertainment will be finalized soon. Preliminary cost estimates are expected to total no more than \$1,000. Motion made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Kraulidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

X. Reports

- A. **Administrator’s Report** **Written Report Submitted**
- B. **Disabilities Committee** – The summer picnic is September 11, 2016 from 11 a.m. to 3 p.m. at the Village Green.
- C. **Emergency Management Committee** **No Report Submitted**
- D. **Youth Committee** – The College & Financial Aid Expo may be rescheduled since Plainfield Schools are closed the entire week of November 21, 2016 for Thanksgiving break. A future meeting of the Scholarship Committee will be planned to share any new ideas or implement any changes before the Spring 2017 applications go out.
- E. **Senior Shuttle Bus Report** **Written Report Submitted**
- F. **Senior Coordinator Report** **Written Report Submitted**
- G. **Building Maintenance Report** **Written Report Submitted**
- H. **Cemetery Report** **Written Report Submitted**

XI. Elected Officials’ Comments

- A. **Assessor** – Deadline to appeal the current tax assessment is September 6, 2016. The electronic portal on the Will County website was up and running August 8, 2016 and the link was added to the Township website.
- B. **Clerk** **No Report Submitted**
- C. **Highway Commissioner** **Written Report Submitted**
- D. **Tax Collector** **No Report Submitted**
- E. **Trustees**
 - 1. **Trustee Knight** **No Report Submitted**
 - 2. **Trustee Kraulidis** – Attended the REACH Kick-off event. Approximately 170 students volunteered. Improvements were made to two Plainfield Township houses.
 - 3. **Trustee Starr** **No Report Submitted**
- F. **Supervisor** **No Report Submitted**

XII. Authorization of Bills

- A. **Town Fund** (Assessor and Cemetery) – Motion made by Trustee Starr to approve the Town Fund Expenditures from 7/14/16 to 8/9/16 in the amount of \$340,533.53; seconded by Trustee Kraulidis. Roll call vote: Starr-Aye; Knight-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion made by Trustee Starr to approve the Road and Bridge Fund Expenditures from 7/14/16 to 8/9/16 in the amount of \$68,035.88; seconded by Trustee Knight. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.

XIII. Announcements – NONE

XIV. Executive Session – Motion made by Trustee Knight to go out of the rescheduled regular meeting and into executive session at 7:40 p.m. to discuss the employment, performance and compensation of a specific employee as permitted by the OMA Section 2(c) 1, and the appointment of an individual to fill a vacant public office as permitted by the OMA Section 2(c) 3.

XV. Adjournment: There being no further business to come before this board, motion to adjourn was made by Trustee Starr at 8:09 p.m.; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:



 Andi French, Plainfield Township Deputy Clerk

