

Established 1850

PLAINFIELD Township

PLAINFIELD TOWNSHIP REGULAR MEETING AGENDA

December 14, 2016 – 6:00 P.M.



- I. CALL TO ORDER**
- II. PLEDGE/PRAYER**
- III. ROLL CALL FOR QUORUM**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
 - A. Regular Township Board Meeting from November 9, 2016
 - B. Levy Workshop from November 9, 2016
- VI. PUBLIC COMMENTS (Limited to three minutes per person)**
- VII. DONATION REQUESTS**
 - A. Ready, Set, Ride – Sue Majchrzak
- VIII. OLD BUSINESS**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
 - A. Approve PACE Contract for 2017
 - B. Approve Motto and Mission Statement
 - C. Levy Presentation
 - D. Discuss Additional Township Revenue
 - E. Appoint Ad-hoc Committee to Research Additional Revenue Streams
 - F. Adopt Ordinance #16-08 Town Levy for Fiscal Year beginning April 1, 2017 and ending March 31, 2018
 - G. Adopt Ordinance #16-09 Road & Bridge Levy for Fiscal Year beginning April 1, 2017 and ending March 31, 2018
 - H. Adopt Ordinance #16-10 An Ordinance Establishing the Reimbursement of all Travel, Meal, and Lodging Expenses of Officers and Employees in the Township of Plainfield, Illinois
 - I. Health Insurance Renewal Update
 - J. RWK Quote 316 – Approve Purchase of hardware and installation services for Replacement Computers for Assessor's Office
 - K. RWK Quote 365 - Approve Purchase of Hardware and services for Network Server Upgrades
 - L. RWK Quote 366 - Approve Services for Migration of Email Service to O365
 - M. RWK Quote 367 - Approve Services to Upgrade Workstations to MS Office 2016
 - N. RWK Quote 368 - Approve Purchase of Hardware and installation services for Network Infrastructure Upgrades
 - O. RWK Quote 369 - Approve Purchase of Hardware and installation services for Server Room Upgrades

Supervisor

Tony Fremarek
815.436.8308 P
815.436.5117 F

Trustees

Ernie Knight
Debbie Kraulidis
Eric Nelson
Matthew C. Starr

Clerk

Chuck Willard

Tax Collector

Yvonne Bolton

Assessor

Erin C. Kljaich
815.436.5110 P
815.436.5117 F

Highway Commissioner

Kenneth R. Marland
815.436.6090 P
815.436.7050 F

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XI. ELECTED OFFICIALS

- A. Assessor
- B. Clerk
- C. Highway Commissioner
- D. Tax Collector
- E. Trustees
 - 1) E. Knight 2) D. Kraulidis 3) E. Nelson 4) M. Starr
- F. Supervisor

XII. REPORTS

- A. Administrator
- B. Cemetery
- C. Disabilities Committee
- D. Emergency Management Coordinator
- E. Senior Coordinator
- F. Youth Services

XIII. AUTHORIZATION OF BILLS

- A. Town Fund (Assessor and Cemetery)
- B. Road & Bridge

XIV. ANNOUNCEMENTS Next Regular Meeting January 11, 2017 – 6:00 p.m.

XV. CLOSED SESSION

- A. Property, Personnel, Litigation

XVI. CLOSED SESSION ACTION ITEMS

XVII. ADJOURNMENT