

## Plainfield Township Board of Trustees Minutes from May 11, 2011

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 May 11th, 2011.

**PRESENT:**

John Argoudelis	Supervisor
Ken McCafferty	Trustee
Chuck Willard	Trustee
Tony Fremarek	Trustee
Steve Cammack	Trustee

**OTHER ELECTED OFFICIALS PRESENT:**

Erin Kljaich	Assessor
Anita Gerardy	Town Clerk
Matthew Starr	Tax Collector
Sam Reichert	Highway Commissioner

**ELECTED OFFICIALS ABSENT:**

**OTHERS PRESENT:**

Andi French	Administrator
Monika McMillen	Asst. Administrator
Mary Domanus	Highway Administrator

John Argoudelis acting as chairman and Anita Gerardy acting as Deputy Clerk, the following official business was transacted:

- I. Meeting May 11, 2011** was called to order at **6:05 p.m.**
- II. Pledge of Allegiance and Prayer**  
Pledge of Allegiance and prayer were said.
- III. Roll Call for Quorum:** Ken McCafferty –Present, Chuck Willard Present, Steve Cammack – Present, Tony Fremarek-Present, John Argoudelis –Present.
- IV. Approval of Agenda:** A motion to approve the agenda was made by Tony Fremarek, seconded by Ken McCafferty. Voice vote taken. Motion carries.
- V. Approval of Minutes:** A motion to approve the minutes from the April 13, 2011 meeting was made by Ken McCafferty, seconded by Chuck Willard. Voice vote taken. Motion carries.
- VI. Supervisor's Report:**

- A. Township Officials of Illinois:** Mr. Bryan Smith, Executor Director of T.O.I. presented Meagan Kelly, Plainfield Township resident, the Township Officials of Illinois scholarship. Each year there

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are seven, William Z. Ahrends Scholarship awards given to deserving seniors in Townships in Illinois. Meagan, a senior at Plainfield South High School, is the daughter of Karen and Doug Kelly. She plans to attend Aurora University in September. Ms. Kelly thanked Trustee Cammack for all his help in applying for this scholarship.

- B. Bolingbrook Special Recreation Association (JBSRA)** Jill Mukushina requested a donation to JBSRA to help enrich the quality of life for individuals with disabilities through recreation. The donation request will be specifically for the Scholarship Program. A motion to donate \$750.00 was made by Tony Fremarek, seconded by Chuck Willard. Roll call taken: Chuck Willard-Aye, Tony Fremarek-Aye, Ken McCafferty-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.
- C. SB 173 Update:** Supervisor Argoudelis stated the bill was defeated.
- D. Food Pantry Update:** Anita Gerardy presented written report on her meeting with the Food Pantry Board. Mr. Argoudelis stated the Plainfield Board and liaison, Clerk Gerardy, continue to work with the Food Pantry Board in improving their distribution system. To correct a rumor that has been circulated, the Plainfield Township Board has no intention, nor desire to have the Interfaith Food Pantry relocate to another building. We have been working to resolve any issues that may have occurred. Ms. Gerardy stated they are making great strides in solving issues and at present, all of the concerns have been addressed and met with the satisfaction of both boards.
- E. Township/Park District Senior Addition Agreement Update:** A motion to accept the Inter-Governmental Agreement as revised; *in the event the parties can't agree on such hirings and contract awards, and after acting reasonably and in good faith to secure the best qualified consultants and contractors and reasonable prices, the Township shall make the final, binding decision*, was made by Tony Fremarek, seconded by Ken McCafferty. Voice voted taken. Motion carries.
- F. Senior Shuttle Bus Purchase:** A motion was made by Tony Fremarek to seek bids for the purchase of a new Township Senior Shuttle Bus, seconded by Chuck Willard. Roll call taken: Tony Fremarek-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.
- G. Copy Machine:** A motion to continue to investigate the cost to purchase or lease a new copier, and to allow the Supervisor and Administrator to purchase or lease a copier up to \$7,500.00 was made by Tony Fremarek, seconded by Steve Cammack. Supervisor Argoudelis will consult with Administrator Andi French and will report back to the board at the June meeting. Roll call taken: Tony Fremarek –Aye, Steve Cammack-Aye, Ken McCafferty- Aye, Chuck Willard-Aye, John Argoudelis-Aye. Motion carries.
- H. Senior Picnic Food Request:** Kathy Whalen presented a written report to the board regarding the upcoming Senior Picnic, scheduled for Wednesday June 29<sup>th</sup>, 2011. The cost of the food is estimated to be approximately \$8.00 per person, for approximately 180 seniors. A motion was made by Tony Fremarek to approve up to \$8.00 per person for the Senior Picnic, seconded by Chuck Willard. Roll call taken: Tony Fremarek-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, Steve Cammask-Aye, John Argoudelis-Aye. Motion carries.

## VII. Public Comments:

## No Public Comments

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### VIII. Elected Officials Report:

A. Assessor's Office:	Written Report
B. Clerk:	No Report
C. Highway Commissioner:	Written Report
D. Tax Collector:	Written Report
E. Trustees:	
* Ken McCafferty	No Report
*Chuck Willard:	No Further Report
*Steve Cammack: Mr. Cammack stated he is updating the Resource Guide and will post it on the website.	
*Tony Fremarek:	No Report

### IX. Reports

A. Building Issues:	Written Report
B. Community Garden Plots:	The gardens are ready for planting. Ms. Gerardy submitted a written report on the progress being made on the " <b>SEED TO TABLE</b> " 4 H project.
C. Disabilities Committee:	No Further Report
D. Emergency Management:	Mr. Willard stated he took part in a drill with Plainfield EMA.
E. Flooding:	No Further Report
F. Food Pantry:	No Further Report
G. Senior Coordinator:	Written Report
I. Senior Shuttle Bus:	Written Report
J. Youth Committee:	Written Report

### X. Approval of Bills:

**General Town Fund:** A motion to approve the *General Town Fund* in the amount of \$ 118,504.17 made by Ken McCafferty, seconded by Tony Fremarek. Roll call taken: Tony Fremarek– Aye, Steve Cammack- Aye, Ken McCafferty- Aye, Chuck Willard-Aye, John Argoudelis-Aye. Motion carries.

**Road and Bridge:** A motion to approve the *Road and Bridge Fund* in the amount of \$ 131,644.69 was made by Tony Fremarek, seconded by Ken McCafferty. Roll call taken: Tony Fremarek-Aye, Steve Cammack-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carries.

XI. Announcements:	None
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- XII. Adjournment:** A Motion to adjourn the General Town meeting at 6:45 p.m. was made by Tony Fremarek, seconded by seconded by Ken McCafferty. Voice Vote taken. Motion carries.
- XIII.** A motion to go into Executive Session at 6:50 p.m. was made by Ken McCafferty, seconded by Tony Fremarek. Voice vote taken.
- XIV.** A motion to come out of Executive session at 6:55 p.m. and go into General Town Meeting was made by Tony Fremarek, seconded by Ken McCafferty.  
A motion to increase salaries for the two bus drivers by .50 per hour was made by Ken McCafferty, seconded by Tony Fremarek. Roll call taken: Ken McCafferty-Aye, Tony Fremarek-Aye, Chuck Willard-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.
- XV. Adjournment:** A motion to adjourn the General Town meeting at 7:00 p.m. was made by Tony Fremarek, seconded by Chuck Willard. Voice Vote taken. Motion carries.

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Anita Gerardy

## **Plainfield Township Board of Trustees Minutes from May 11, 2011**

Residents in attendance:

Meagan Kelly 1903 Chestnut Grove Drive, Plainfield

Doug and Karen Kelly 1903 Chestnut Drive, Plainfield

Jill Mukushina 230 E. Briarcliff, Bolingbrook

Robyn Monahan, Plainfield Patch

Mark Chmura 11650 Dorby, Plainfield