

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 January 11, 2017.

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 prayer.
- III. Roll Call for Quorum Present were Supervisor Fremarek, Trustees Starr, Kraulidis, Knight and Nelson. Also in attendance: Clerk Willard, Highway Commissioner Marland; Assessor Kljaich, and Administrator French.
- IV. Approval of the Agenda Motion made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes
  - A. Motion to approve minutes from the December 14, 2016 Regular Township Board Meeting was made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments Meeting was open for public comment. Hearing none; Supervisor Fremarek closed the meeting for public comment. Later in the meeting, Supervisor Fremarek allowed resident Mr. Jeff Slota, 23362 W. Bentley Drive, to comment on the flooding along the DuPage River that has adversely affected his home at least four times in the past 23 years. He also stated that the culvert at his house is deteriorating. Clerk Willard, who also acts as the Emergency Coordinator, addressed his concerns about the flooding but asked him to stay and he would get more detailed information after the meeting. Commissioner Marland said he would go look at his culvert.

VII. Donation Requests None
VIII. Old Business None
IX. Unfinished Business None

- X. New Business
  - A. Declare Vacancy in the Office of Tax Collector Supervisor Fremarek declared the vacancy due to the resignation letter Yvonne Bolton read at the December 14, 2016 Board Meeting.
  - B. Warrant of Appointment of the Plainfield Township Board of Trustees Appointing Brandon Bernicky as Tax Collector Motion made by Trustee Nelson; seconded by Trustee Starr. Roll Call vote: Nelson-Aye; Kraulidis-Aye; Starr-Aye; Knight-Aye, Fremarek-Aye. All ayes. Motion carried.
  - C. Administer Official Oath of Office to Newly Appointed Tax Collector Clerk Willard administered the Official Oath to Brandon Bernicky.
  - D. Approve Placing Monthly Board Packets from January 2012 to Current on Website In the spirit of transparency, Supervisor Fremarek would like to add a tab to the website for board packets dating back to January 2012 minus the unapproved minutes and for all future board packets.
  - E. RWK Quote 386 Motion to approve the purchase of hardware and installation services for a laptop computer for a newly hired employee in the Supervisor's office at a cost not to exceed \$2,545.88 was made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.



## XI. Elected Officials

A. Assessor Written

- B. Clerk Clerk Willard certified the ballots for the April 4, 2017 election and turned them into the Will County Clerk's Office.
- C. Highway Commissioner

Written Report

- D. **Tax Collector** Newly sworn in Tax Collector Bernicky thanked the board members for the appointment. He will be working with Administrator French and staff on updating the website over the next several months.
- E. Trustees
  - 1. Trustee Knight The Disabilities Committee held a roller skating party on January 8, 2017. Plans are underway for a Valentines Dance in February, Bowling Party in March, and the 7<sup>th</sup> Annual "No One Can Stop Me" Abilities Expo in April.
  - 2. Trustee Kraulidis Complimented Highway Commissioner Marland on the fantastic condition of the streets during the past snowfall.

3. Trustee Nelson

None

4. Trustee Starr

None

F. Supervisor

None

## XII. Reports

A. Administrator

Written Report Submitted

B. Alternative Revenue Streams – Trustees Kraulidis and Nelson are researching the option of expanding the passport service currently offered, adding a service for license plate sticker renewals, and increasing the social media outlet to generate traffic to the office. Supervisor Fremarek requested they research both conservative and aggressive options in detail so a proper comparison and decision can be made.

C. Cemetery

Written Report Submitted

D. Disabilities Committee

Report given (See E1 above)

E. Emergency Coordinator

No Report Submitted

F. Senior Coordinator

Written Report Submitted

G. **Youth** – Trustee Starr is looking into inviting more colleges to participate in the College Expo. Tom Hernandez is helping promote the Youth College Scholarship applications at the District 202 high schools.

## XIII. Authorization of Bills

- A. Town Fund (Assessor and Cemetery) Motion to approve the Town Fund Expenditures from 12/15/16 to 1/11/17 in the amount of \$52,784.55 was made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Kraulidis-Aye; Starr-Aye; Nelson-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. Road and Bridge Motion to approve the Road and Bridge Fund Expenditures from 12/15/16 to 1/11/17 in the amount of \$126,036.14 was made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Starr-Aye; Knight-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.
- XIV. Announcements The next regular meeting will be February 8, 2017.

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XV. Closed Session

None

XVI. Closed Session Action Items

None

**Adjournment:** There being no further business to come before this board, motion to adjourn at 6:21 p.m. was made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard, Plainfield Township Clerk

Date: 2-8-17