

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 Wednesday June 08, 2016

**ELECTED OFFICIALS PRESENT:**

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

**ELECTED OFFICIALS ABSENT:**

**OTHER ELECTED OFFICIALS PRESENT:**

Anita Gerardy	Clerk
Ken Marland	Highway Commissioner
Erin Kljaich	Assessor
Yvonne Bolton	Tax Collector

**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 Knight-Aye, Trustee Starr-Aye, Trustee Willard-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.
- IV. Approval of the Agenda:** Supervisor Fremarek entertained a motion to approve the agenda for the June 08, 2016 General Meeting with the following corrections; Under New Business A and B remove to comply with the Prevailing Wage Act of 2016. A motion was made by Trustee Starr to approve the agenda for the June 08, 2016 meeting with the following corrections, Under New Business, remove to comply with the Prevailing Wage Act of 2016, seconded by Trustee Kraulidis. Voice vote taken. All ayes, motion carries.
- V. Approval of Minutes May 11, 2016:** Supervisor Fremarek entertained a motion to approve the minutes from the May 11, 2016 General Meeting as presented by the clerk. A motion was made by Trustee Knight to approve the minutes from the May 11, 2016 General Meeting as presented by the clerk, seconded by Trustee Starr. Voice vote taken. All ayes, motion carries.

- VI. Approval of the Minutes April 13, 2016:** Supervisor Fremarek entertained a motion to approve the minutes from the April 14, 2016 General Town Meeting as presented by the clerk. A motion was made by Trustee Starr to approve the minutes from the April 14, 2016 General Town Meeting as presented by the clerk seconded by Trustee Kraulidis. Voice vote taken. All ayes motion carries.
- Approval of the Minutes from the April 13, 2016 Executive Session:** Supervisor Fremarek entertained a motion to approve the minutes from the Executive Session of April 13, 2016. A motion was made by Trustee Starr to approve the minutes from the Executive Session of April 13, 2016, seconded by Trustee Kraulidis. Voice vote take, all ayes, motion carries.
- VII. Public Comments:** Supervisor Fremarek asked if there were any members of the public that would like to address the Board at this time. Supervisor Fremarek asked a second time if there were any members of the public that would like to address the board. Hearing none, Supervisor Fremarek closed the Public Comments section of the meeting.
- VIII. Donation Request:**
- Green Harvest Food Pantry, Jeff Green.** Supervisor Fremarek inquired twice if Jeff Green was in the audience. Mr. Green was a no show. Supervisor Fremarek entertained a motion to table the Green Harvest Food Pantry Donation to July. A motion was made by Trustee Starr to table the Green Harvest Food Pantry Donation to the July meeting, seconded by Trustee Knight. Voice vote taken, all ayes, motion carries.
- American Cancer Society, Mary Domanus:** Ms. Domanus gave an overview of the services of the American Cancer Society. Supervisor Fremarek entertained a notion to approve a donation of \$500.00 to the annual American Cancer Society. A motion was made by Trustee Starr to donate \$500.00 to the American Cancer Society, seconded by Trustee Willard. Roll call taken: Trustee Starr-Aye, Trustee Willard-Aye, Trustee Knight-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes motion carries.
- IX. Old Business: Sunnyland: Written report**
- X. New Business:**
- A. Adopt Ordinance #16-03 Plainfield Township Budget and Appropriations:** A motion was made by Trustee Willard to adopt Ordinance #16-03, Plainfield Township Budget and Appropriations, seconded by Trustee Starr. Voice vote taken, all ayes, motion carries.
- B. Adopt Ordinance #16-04 Plainfield Township Road and Bridge Budget and Appropriations:** A motion was made by Trustee Knight to adopt Ordinance #16-04, Plainfield Township Road and Bridge Budget and Appropriations, seconded by Trustee Starr. Voice vote take, all ayes, motion carries.
- C. Michelle Hack:** Ms. Hack presented an overview of the benefits of having bee hives on Township property. Ms. Hack explained the necessity of relocating the bee hives (4H) from Pilcher Park to this area. She explained the benefits of having bees pollinate plants in and around the Township gardens and butterfly garden. Supervisor Fremarek stated he would like to have them at the end of the existing garden plots; however, he wants to have the gardeners educated as to the benefits of having the bees before they are relocated. Ms. French will work with Ms. Hack to determine the best location and the best way to educate our gardeners. Supervisor Fremarek also conveyed to Ms. Hack the benefits of working with the Township and being able to hold programs here at the Township. Supervisor Fremarek stated he would entertain

a motion to move ahead with the relocation of the bee hives from Pilcher Park. A motion was made by Trustee Knight to move forward with the relocation of the bee hives from Pilcher Park to a location to be determined on Township Property, seconded by Trustee Starr. Voice vote taken, all ayes, motion carries.

- D. RWK Contract Approval:** After some discussion, Supervisor Fremarek stated there are a number of issues that need to be addressed and worked through before a vote is taken. Supervisor Fremarek entertained a motion to table the RWK Contract to the July meeting. Trustee Knight made a motion to table the RWK Contract to the July meeting, seconded by Trustee Kraulidis. Voice vote taken, all ayes, motion carries.

**XI. Committee Reports:**

**A. Disabilities Committee:** Trustee Knight stated the disabilities committee held their annual ice cream social on Friday June 3, 2016. It was well attended and was going very well until someone pulled the Fire Alarm, and everyone evacuated the building.

**B. Emergency Management Committee:** Trustee Willard stated we had a lot of rain, and the drainage that was put in is working.

**C. Youth Committee:** Trustee Starr advised the board the College and Financial Expo will be held on November 21, 2016 at Plainfield High School, Central Campus. He thanked Assessor Kljaich, Clerk Gerardy and Ms. French for their assistance in choosing the top three seniors for the Township Scholarship awards. Trustee Starr stated the committee will meet before January to review the current policy and make revisions to improve the process and requirements for the year 2017.

**D. Senior Shuttle:** **Written Report**

**E. Senior Coordinator:** **Written Report**

**F. Building Maintenance:** **Written Report**

**G. Cemetery Update:** **Written Report**

**XII. Elected Officials' Comments:**

**A. Assessor:** Ms. Kljaich stated the assessors are working on the assessments for 2016. They have to be finalized by the 4<sup>th</sup> of July. All subdivisions are finished. They are working on completion of new construction.

**B. Clerk:** Ms. Gerardy shared minutes from the Interfaith Pantry Board meeting. Ms. Gerardy (F.O.I.A, Officer) included a memo reminding everyone to forward any F.O.I.A. request to her, if she is not available please forward them to Donna. Donna is a deputy officer.

**C. Highway Commissioner:** Commissioner Marland stated with the installation of the meter on Renwick, traffic has slowed down and is proceeding at the speed posted.

**Written Report**

**D. Tax Collector:** **Nothing at this Time**

**E. Trustees:**

**1. Trustee Knight:** **Nothing Further**

**2. Trustee Willard:** **Nothing Further**

**3. Trustee Kraulidis:** Trustee Kraulidis stated she is working on Plainfield Township Day with Trustee Starr. Trustee Kraulidis stated the Township has requested Plainfield Township Day be held on September 21<sup>st</sup>. More information will follow. Rep. Mark Batinick is hosting two events. June 17<sup>th</sup> he will host the senior fair to be held at St. Mary's church and on June 18<sup>th</sup> he will host the kids fair at Plainfield High School Central Campus.

4. **Supervisor:** Supervisor Fremarek stated the board will hold another meeting to adopt the Prevailing Wage Act for the Township and the Road District before the end of June. The meeting will be held on Wednesday the 15th of June at 6:00 p.m. The clerk will post said meeting in the Herald, the Library and the Township Administration door. He asked the clerk to add Executive Session to the July agenda to discuss Employee Compensation and to add, under Reports, administration report.

**XIII. Approval of the Bills:**

**A. Town Fund:** Supervisor Fremarek entertained a motion to approve the Town Fund Expenditures from 05/12/16 to 06/08/16 in the amount of \$ 101,384.93. A motion was made by Trustee Willard to approve the Town Fund Expenditures from 05/12/16 to 06/08/16 in the amount of \$ 101,384.93 seconded by Trustee Knight. Roll call taken: Trustee Willard-Aye, Trustee Starr-Aye, Trustee Knight-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 05/12/16 to 06/08/16 in the amount of \$ 99,457.99. Trustee Starr made a motion to approve the Road and Bridge Fund Expenditures from 05/12/16 to 06/08/16 in the amount of \$99,457.99 seconded by Trustee Kraulidis. Roll call taken: Trustee Willard-Aye, Trustee Starr-Aye, Trustee Knight-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.

**XIV. Announcements:**

**No Announcements**

**XV. Adjournment:** There being no further business to come before this board, Supervisor Fremarek asked for a motion to adjourn the General Town Meeting at 6:30 p.m. A motion was made by Trustee Starr to adjourn the General Town meeting at 6:30 p.m., seconded by Trustee Kraulidis. Voice vote taken. All ayes motion carries. Meeting is adjourned at 6:30 p.m.

Submitted by:

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Anita Gerardy

**Residents in Attendance:**

Michelle Hack Bee Keeper

Tim Hack Bee Keeper

Mary Domanus Resident Request for donation for the Cancer Society