



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 6:00 p.m. on November 9, 2016.

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 were Clerk Willard, Highway Commissioner Marland; Assessor Kljaich, and Administrator French.
- IV. Approval of the Agenda** - Motion made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
  - A. Motion made by Trustee Nelson; seconded by Trustee Starr to approve minutes from the October 12, 2016 Regular Township Board Meeting. 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.
- VII. Donation Requests**
  - A. CASA of Will County, Inc. – After a brief overview from Executive Director Rita Facchina, motion made by Trustee Starr; seconded by Trustee Knight to approve a \$1,000 donation. Roll call vote: Kraulidis-Aye; Nelson-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
  - B. Plainfield Lions Club – After a brief overview from member Steve Fry, motion made by Trustee Nelson; seconded by Trustee Kraulidis to approve a \$500 donation. Roll call vote: Starr-Aye; Knight-Aye; Nelson-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
- VIII. Unfinished Business**
  - A. Review and Approve PTCC Satellite Location for Senior Services Center of Will County from January 1, 2017 through December 31, 2017 – Motion made by Trustee Knight; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
- IX. New Business**
  - A. Approve for Posting – Resolution #16-03 Town Levy Estimate for Fiscal Year beginning April 1, 2017 and ending March 31, 2018 – Motion 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.
  - B. Approve for Posting – Resolution #16-04 Road & Bridge Levy Estimate for Fiscal Year beginning April 1, 2017 and ending March 31, 2018 – Motion made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Starr-Aye; Nelson-Aye; Knight-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.
  - C. Accept Annual Audit for Fiscal Year April 1, 2015 through March 31, 2016 – Motion made by Trustee Knight; seconded by Trustee Starr. Voice vote. All ayes. Motion carried.
  - D. Review and Approve 2017 Holiday Closure Dates – Motion made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote. All ayes. Motion carried.
  - E. Review and Approve 2017 Board Meeting Dates – Motion made by Trustee Kraulidis; seconded by Trustee Starr. Voice vote. All ayes. Motion carried.
  - F. Authorize Food for Senior Christmas Luncheon – Motion made by Trustee Kraulidis; seconded by Trustee Knight up to \$2,500. Roll call vote: Starr-Aye; Knight-Aye; Nelson-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.

- X. Elected Officials' Comments**
- A. **Assessor** – All appeals have been finished. The new portal was a great time-saver.
  - B. **Clerk** **None**
  - C. **Highway Commissioner** **Written Report Submitted.**  
The Highway Department, in conjunction with Troy Township Highway Department, jointly purchased a leaf spreader. The Highway Department will be participating in the “Fill the Truck” event again this year in the Nabby’s Restaurant parking lot on November 26, 2016; December 3, 2016 and December 10, 2016 from 8:00 a.m. to Noon. All new toys collected will benefit the Toys for Tots Program.
  - D. **Tax Collector** **None**
  - E. **Trustees**
    - 1. Trustee Kraulidis – Representative Mark Batinick’s office is sponsoring a Free Identity Theft and Safe Holiday Shopping Seminar at the PTCC December 8, 2016 from 10:00-11:30 a.m.
    - 2. Trustee Nelson **None**
    - 3. Trustee Starr – Will be attending the annual TOI Conference in Springfield November 13-15, 2016.
  - F. **Supervisor** – Attended the Village of Plainfield Board Meeting with Cemetery President Flagg and Administrator French on November 7, 2016 regarding the Massey Avenue Vacation. The Village Board approved the vacation and authorized their attorney to prepare an ordinance which is scheduled to be on the November 21, 2016 agenda.
- XI. Reports**
- A. **Administrator** **Written Report Submitted**
  - B. **Cemetery** **Written Report Submitted**
  - C. **Disabilities Committee** - Tentative date for the Annual Abilities Expo is April 22, 2017.
  - D. **Emergency Management Coordinator** **No Report Submitted**
  - E. **Senior Coordinator** **Written Report Submitted**
- XII. Youth Committee** – The College & Financial Aid Expo is scheduled on November 21, 2016 at Plainfield High School Central Campus.
- XIII. Authorization of Bills**
- A. **Town Fund** (Assessor and Cemetery) – Motion made by Trustee Starr to approve the Town Fund Expenditures from 10/13/16 to 11/9/16 in the amount of \$107,808.88; seconded by Trustee Nelson. Roll call vote: Starr-Aye; Knight-Aye; Nelson-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 9/15/16 to 10/12/16 in the amount of \$220,649.54; seconded by Trustee Starr. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.
- XIV. Announcements** – The next regular meeting will be December 14, 2016.
- XV. Closed Session** – NONE
- XVI. Closed Session Action Items** – NONE
- XVII. Adjournment:** There being no further business to come before this board, motion to adjourn was made by Trustee Starr at 6:29 p.m.; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:   
Charles H. Willard, Plainfield Township Clerk

