



STATE OF ILLINOIS)
WILL COUNTY) S.S.
TOWN OF PLAINFIELD)

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on August 11th, 2021 for a Regular Board Meeting at the Plainfield Township Building

With Al Tinsley acting as Chairman and Michelle Smith as Clerk, the following official business was transacted:

- I. Regular Board Meeting was called to order at 6:00 p.m.**
- II. Supervisor Tinsley led the Pledge, with Trustee Starr leading us in prayer**
- III. Roll Call for Quorum** – Present were Trustee Nelson, Knight, Starr and Van Buskirk. Also attending were Supervisor Tinsley, Clerk Michelle Smith, Highway Commissioner Doug Shreve, Tax Collector Rob Enright and Tax Assessor Erin Kljaich. Administrator Willard was absent. Filling in for Administrator Willard was Wendi McKenzie.
- IV. Approval of the Agenda** –Motion made to approve agenda by Trustee Starr; seconded by Trustee Nelson to approve the agenda as amended. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes-**
 - A. A motion was made by Trustee Knight and seconded by Trustee Nelson to approve the Regular Session Minutes from the July 14th, 2021 meeting. Voice Vote, All ayes, Motion Carried.
- VI. Public Comments:** NONE
- VII. Old Business:** NONE
- VIII. Unfinished Business:** NONE
- IX. New Business**
 - A. Motion was made by Trustee Starr and Seconded by Trustee Nelson to table Resolution #21-06. Voice Vote. All Ayes, Motion Carried.
 - B. Motion was made by Trustee Nelson and seconded by Trustee Knight to table the approval of membership dues to Metropolitan Township Association. Voice Vote. All Ayes. Motion Carried.
 - C. Discussion regarding the Des Plaines IGA with the Village of Plainfield. Discussion Only, No Action Taken.
 - D. Motion was made by Trustee Starr and seconded by Trustee Nelson to spend up to \$1000 on the Abilities Fall Event-Plant and Go. Roll Call Vote: Trustee Starr; Aye, Trustee Van

Buskirk; Aye, Trustee Nelson; Aye. Trustee Knight; Aye and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

X. Elected Officials

- A. Assessor Report: Written Report. Assessor Kljaich gave an update on Tax Appeal Season and the online portal that is available.
- B. Clerk: None
- C. Highway Commissioner: NONE
- D. Tax Collector: NONE
- E. Trustees: NONE
- F. Supervisor Tinsley: NONE

XI. Reports

- A. Abilities Team: The Abilities Team Picnic that was held on July 31st was a great success. Team will continue to have discussions about opportunities with other groups to benefit the community.
- B. Administrator: Written Report. Wendi shared the new Township logo examples and the layout of the new board room furniture. Administrator Willard was absent.
- C. Capital Improvements: Eric gave the report. Overview and information on the New Capital Improvement Plan. Will be sharing at the September meeting.
- D. Cemetery: Written Report. Update on the flooring at the Sexton's home. Flooring was approved months ago but still not installed. Working on the signage at the cemetery. Hope to have completed soon.
- E. Emergency Coordinator: NONE
- F. Public Safety: Trustee Knight gave the report and answered questions about Westcom and shared a flyer and trustees had a discussion about the cost of the program.
- G. Youth and Senior Coordinator: Matt and Lane gave an update on new ideas for their committee, some of which include, meeting with HS Government Classes to discuss Township Government.

XII. Authorization of Bills

- A. **Town Fund:** A Motion was made by Trustee Knight and seconded by Trustee Starr to Authorize the bills from 7/14/2021-8/11/2021 in the amount of \$238,763.26
Roll Call Vote: Trustee Knight; Aye, Trustee Nelson; Aye: Trustee Van Buskirk; Aye, Trustee Starr; Aye and Supervisor Tinsley: Aye. All Ayes. Motion Carried.
- B. **Highway Fund:** A motion was made by Trustee Starr and seconded by Trustee Nelson to Authorize the bills from 7/14/21-8/11/2021 in the amount of \$95,396.06
Roll Call Vote: Trustee Knight; Aye, Trustee Nelson; Aye: Trustee Van Buskirk; Aye, Trustee Starr; Aye and Supervisor Tinsley: Aye. All Ayes. Motion Carried.

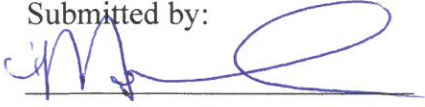
XIII. Announcements:

- A. Next Township Monthly Meeting will be held September 8th, 2021 at the Administrative Building.

XIV. Closed Session: NONE

XV. Adjournment: A motion was made by Supervisor Starr and seconded by Trustee Nelson to adjourn the meeting at 7:10 pm. Meeting was adjourned.

Submitted by:



Michelle Smith-Township Clerk

9/8/21

Date

