

**Plainfield Township Board of Trustees Minutes from May 09, 2012**

**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 9, 2012.

**PRESENT:**

Chuck Willard	Trustee
Tony Fremarek	Trustee
Ken McCafferty	Trustee
Steve Cammack	Trustee

**OTHER ELECTED OFFICIALS PRESENT:**

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

**ELECTED OFFICIALS ABSENT:**

John Argoudelis	Supervisor
Erin Kljaich	Assessor

**OTHERS PRESENT:**

Andi French	Administrator
Kathy Whalen	Senior Coordinator

Chuck Willard acting as chairman and Anita Gerardy acting as Town Clerk, the following official business was transacted:

- I. Meeting May 9, 2012** was called to order at **6:00 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-Absent.
- 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 11, 2012** meeting was made by Tony Fremarek, seconded by Steve Cammack. Voice vote taken. Motion carries.  
A motion was made to approve the **Executive Session** minutes from **April 11, 2012** was made by Ken McCafferty, seconded by Tony Fremarek. Voice vote taken. Motion carries.  
A motion to approve the minutes from the **April 25, 2012** meeting was made by Tony Fremarek, seconded by Ken McCafferty. Voice vote taken. Motion carries.

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### VI. Supervisor's Report:

- A. Public Hearing – Community Development Block Grant Funds:** A motion to open the Public Hearing as published in the Herald News on Sunday April 29, 2012 was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Steve Cammack-Aye, Tony Fremarek-Aye, Ken McCafferty-Aye, Chuck Willard-Aye. Motion carries. The purpose of the Public Hearing is to inform the public of the availability of Community Development Block Grant Funds. Mr. Willard asked if anyone in attendance had a project they were interested in having the Township apply for funds through the CDBG funds. Mr. Joe Hadamik stated he will speak for Sunnyland Subdivision regarding the Storm Sewer Project. Mr. Willard asked him to state his name and address for the record. Mr. Joe Hadamik stated he resides at 2414 Keith Avenue, Joliet, Illinois 60435. Mr. Hadamik stated Sunnyland has had a flooding problem for years. Last year they received an IKE grant for \$750,000.00. He stated they are looking to Plainfield Township to obtain more grant money to complete the project. He stated they already have engineering involved as well as Will County and Plainfield Township. Mr. Willard asked if there were any more requests for the CDBG funds. There were no other requests. Mr. Willard asked for a motion to apply for a CDBG fund on behalf of the Sunnyland Subdivision drainage improvement project as a pass through. A motion was made by Steve Cammack to apply for a CDBG grant for the improvement of the Sunnyland Subdivision drainage project as a pass through, seconded by Ken McCafferty. Roll call taken: Steve Cammack-Aye, Ken McCafferty-Aye, Tony Fremarek-Aye, Chuck Willard-Aye. Motion carries. Mr. Willard asked for a motion to close the Public Hearing and return to the General Meeting. A motion was made by Tony Fremarek to come out of the Public Hearing and go back into the General Meeting, seconded by Steve Cammack. Motion carries.
- B. Casa of Will County, Rita Facchina-Donation Request Discussion:** Ms. Facchina described the purpose of Casa of Will County. Casa is a court appointed special advocate for children from birth to eighteen years of age who have been abused. Their vision is for all children to have a safe and permanent home. They work with the child and the family to ensure the safety of the child. They will recommend to the judge what is in the best interest of the child. She stated their goal is to eventually reunite the child with their family when possible. When this is not possible, there are other options available. A motion was made by Ken McCafferty to donate \$1,000.00 to Casa of Will County, seconded by Tony Fremarek. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, Tony Fremarek-Aye, Chuck Willard-Aye. Motion carries.
- C. Scholarship Awards:** Mr. Mathew Starr and Mr. Tony Fremarek presented the first Plainfield Township Scholarship Awards to two Plainfield high school seniors. The recipients are Kathryn M. Ready, Plainfield North High School, and Jeannail Sinclair Carter, Plainfield East.
- D. Harris Drive:** No further update at this time. Mr. Willard stated he will advise the board of any future reports until the issue is resolved. He stated to leave the Harris Drive as an ongoing report.
- E. Highway Department Loan Proposal:** Mr. Willard stated the highway department has an unexpected expenditure for the railroad crossing in relationship with the Renwick Road Bridge project and they are running short of funds. Mr. Willard stated they are looking into a \$200,000.00 short term loan from the Township to help complete their project. It will be an inter-governmental agreement and will be charged interest. Mr. Willard stated he is looking for a motion to authorize the Township to loan the Highway Department up to \$200,000.00. A motion was made by Mr. Fremarek to loan the Highway Department a short term inter-governmental loan of \$200,000.00 up

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to six months, with an interest rate of 1%, seconded by Ken McCafferty. Roll call taken: Mr. Fremarek-Aye, Mr. Cammack-Aye, Mr. McCafferty-Aye, and Mr. Willard-Aye. Motion carries.

**F. Building Update: *Sprinkler System***- Ms. French presented an update regarding the installation of a sprinkler system. She stated Millies Engineering Group has reviewed and determined there isn't currently enough water pressure with the original pump, nor are the 2" pipes big enough to support a sprinkler system in the building addition. Ms. French also contacted Comar Drilling Company in New Lenox for a second opinion. A Comar representative came out, looked at the existing equipment and came to the same conclusion that the current system will not work. After much discussion, a motion was made by Tony Fremarek to advise Healy Bender not to pursue the installation of a sprinkler system for the addition, seconded by, Steve Cammack. Voice vote taken. Mr. Fremarek-Aye, Mr. McCafferty-Aye, Mr. Cammack-Aye, Mr. Willard-Nay. Motion carries.

**Floor Coverings:** Ms. French stated she and Kathy Whalen met with Healy Bender to go over wall coverings, counter tops, and floor covering. She stated she and Ms. Whalen will begin looking at samples to coordinate with the existing materials in the building.

**G. Relay for Life, Mary Domanus – Donation Request Discussion:** Ms. Domanus stated she is taking part in the Relay for Life walk again this year. A motion was made by Tony Fremarek to donate \$500.00 to “**Relay for Life**”, seconded by Ken McCafferty. Roll call taken: Tony Fremarek-Aye, Steve Cammack-Aye, Ken McCafferty-Aye, Chuck Willard-Aye. Motion carries.

**H. Website Update, Tony Fremarek:** Mr. Fremarek asked to have the website update tabled to the June meeting when he receives information from RWK.

**I. Advertisement for Park District Booklet-Final Draft:** A motion was made by Tony Fremarek to allow Ms. French to proceed with the Plainfield Township advertisement to be put on the back cover of the Fall Park District booklet which will be delivered toward the end of July. Voice vote taken. Motion carries.

**J. Adopt Resolution 12-03, Application for CDGB Funds:** A motion was made to adopt Resolution 12-03 Application for CDGB/HOME Funds was made by Tony Fremarek, seconded by Steve Cammack. Roll call: Tony Fremarek-Aye, Steve Cammack-Aye, Ken McCafferty-Aye, Chuck Willard-Aye. Motion carries.

**K. Energistics Consultation Group- Evaluation of Energy Supplier Update:** After much discussion, it was determined to wait until Senate Bill 3170 is passed. The Bill passed the Senate and will be heard in the House. Senate Bill 3170 will allow townships to aggregate and market electrical loads for residential and small business customers. It will be heard in the House this coming week. Mr. Fremarek stated Ms. French should advise the Energistics Consultation Group the board voted to wait until the outcome of Bill 3170 is determined before holding a public meeting.

**L. Executive Session:** Mr. Willard stated there was no need for an Executive Session as the Executive minutes were approved.

**VII. Public Comments:**

**No Comments**

**VIII. Elected Officials Report:**

**A. Assessor's Office:**

**Written Report**

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**B. Clerk:** Ms. Gerardy stated she sent an e-mail to the board outlining the three gardening sessions she has scheduled with the University of Illinois Extension office. Mr. Fremarek will post the notice on the Township website.

**C. Highway Commissioner:** **Written Report**

**D. Tax Collector/Youth Committee:** Mr. Starr advised the board he has set the date for the 2012 College Financial Aid Expo. The date is set for Wednesday November 7, 2012 from 6:00 p.m. to 8:00 p.m. at Plainfield High School Central Campus. Mr. Starr stated the first Plainfield Township scholarship program went very well and he hopes to offer it again next year.

**E. Trustee Comments:**

**Mr. McCafferty:** **No Report**

**Mr. Cammack:** Mr. Cammack will donate \$500.00 to the Illinois Special Olympics again this year which will come out of the Disabilities line item of the budget.

**Mr. Willard:** **No Report**

**Mr. Fremarek:** **No Report**

**IX. Reports:**

**A. Building Issues:** **Written Report**

**B. Community Garden Plots:** Mr. Fremarek stated the garden plots are planted and has not received any complaints.

**C. Disabilities Committee:** **No Report**

**D. Emergency Management Coordinator:** **No Report**

**E. Flooding:** Ms. French asked the board to consider funding some of the engineering costs for the Sunnyland Subdivision Drainage Improvement Project. A motion was made by Steve Cammack to support the Sunnyland Subdivision Drainage Improvement Project up to \$20,000.00 for engineering services, time line to be established later, seconded by Ken McCafferty. Roll call taken: Ken McCafferty-Aye, Tony Fremarek-Aye, Steve Cammack-Aye, Chuck Willard-Aye. Motion carries.

**F. Food Pantry** **Written Report**

**G. Senior Coordinator:** Ms. Whalen stated the programs are going very well. The senior picnic is scheduled for June 27, 2012 at the Eaton Preserve. She is working on a senior newsletter. Ms. Whalen said she is trying to secure a location to continue with the senior programs during the construction of the new building addition.

**H. Senior Shuttle Bus:** **Written Report**

**I. Youth Committee:** **Written Report**

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**X. Approval of Bills:**

**General Town Fund:** Mr. Fremarek questioned expenditures listed under the Assessors division. He questioned the security webcam from RWK, the Township logo shirts Assessor Kljaich purchased for her employees, the drawings by David Schuerman, and the purchase of a new coffee maker. A motion to approve the *General Town Fund from 04/12/12 to 05/09/12* in the amount of **\$128,468.00** was made by Tony Fremarek seconded by Mr. Steve Cammack Roll call taken: Tony Fremarek–Aye, Chuck Willard-Aye, Ken McCafferty-Aye, Steve Cammack-Aye, Motion carries.

**Road and Bridge:** A motion to approve the *Road and Bridge Fund from 04/12/12 to 05/09/12* in the amount of **\$131,700.13** was made by Tony Fremarek seconded by Ken McCafferty. Roll call taken: Tony Fremarek-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, Steve Cammack-Aye, Motion carries.

**XI. Announcements:** Ms. French reminded the board to update the website because the ad in the Park District booklet will refer residents to the website for details about the services offered.

**XII. Adjournment:** A motion to adjourn the General Township meeting at 7:06 p.m. was made by Tony Fremarek, seconded by Chuck Willard. Voice vote taken. Motion carries.

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Anita Gerardy, Township Clerk

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Rita Facchina, Casa of Will County, 3200 McDonough Street, Joliet, IL

Joe Hadamik, 2414 Keith Avenue, Joliet, IL

Cindy Kostman, Casa of Will County, 3200 McDonough Street, Joliet, IL

Mark Ready, 15222 S. Sunshine, Plainfield, IL

Christal Ready, 15222 S. Sunshine, Plainfield, IL

Katie Ready, 15222 S. Sunshine, Plainfield, IL

Ashton Carter, 173 Sedgewicke Dr., Romeoville IL

Jeannail Carter, 173 Sedgewicke Dr., Romeoville, IL

Vikki Carter, 173 Sedgewicke Dr., Romeoville, IL

Angelo Carter, 173 Sedgewicke Dr., Romeoville, IL