

Plainfield Township Board of Trustees Minutes from October 10, 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 October 10, 2012.

ELECTED OFFICIALS:

John Argoudelis, Supervisor - Present; Steve Cammack, Trustee - Present; Tony Fremarek, Trustee - Present; Anita Gerardy, Clerk - Absent; Erin Kljaich, Assessor - Present; Ken McCafferty, Trustee - Present; Sam Reichert, Highway Commissioner - Absent; Matthew Starr, Tax Collector - Absent; Chuck Willard, Trustee - Present.

OTHERS:

Andi French, Administrator - Present; Kathy Whalen, Senior Coordinator - Present.

John Argoudelis acting as Chairman and Andi French acting as Deputy Clerk, the following official business was transacted:

- I. Meeting October 10, 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 - Present.
- IV. Approval of the Agenda:** A motion was made by Ken McCafferty to approve the agenda seconded by Tony Fremarek. Voice vote taken. Motion carried.
- V. Approval of the September 12, 2012, minutes:** A motion was made by Tony Fremarek to approve the minutes, as amended, from the September 12, 2012, meeting, seconded by Chuck Willard. Voice vote taken. Motion carried.
- VI. Supervisor’s Report:**
 - A. Senior Services Center of Will County, Pat Hensley** (*Tabled from prior month.*): Pat Hensley did not attend the meeting. The donation request will be dropped.
 - B. Elected Officials Salaries for Next Term:** The T.O.I. Salary Survey results were included in board packets for review. A motion to table this item until the November 14, 2102, board meeting was made by Chuck Willard, seconded by Ken McCafferty. Voice vote taken. Motion carried.
 - C. Toys for Tots 2012 Participation:** Ms. French noted the Salvation Army will be in charge of the program this year, not the Boys and Girls Club as was for the past few years. She will attend a meeting on October 22, 2012, to register the township as a participant. A request to supplement the orders if donations are down again this year was requested. A motion to supplement gifts up to \$1,000 was made by Tony Fremarek, seconded by Chuck Willard. Roll call taken: Mr. Cammack-Aye, Mr. Fremarek-Aye, Mr. Willard-Aye, Mr. McCafferty-Aye, Mr. Argoudelis-Aye. Motion carried.
 - D. RWK Design Fully-Managed IT Proposal:** Mr. Reiter provided a written breakdown of the history between RWK and the Township over the past several years with regard to the hours spent on IT work. A motion to approve the \$1,949 monthly fee split between the Highway Department, Assessor’s Office, and Supervisor’s Office based on the number of computers in each office, was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Mr.

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Fremarek-Aye, Mr. Willard-Aye, Mr. McCafferty-Aye, Mr. Cammack-Aye, Supervisor Argoudelis-Aye. Motion carried.

- E. Senior Christmas Luncheon – Food Approval:** Senior Coordinator, Kathy Whalen, presented a written request for the luncheon scheduled on Tuesday, December 11, 2012. A motion to approve \$11.00 per person was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Steve Cammack- Aye, Tony Fremarek-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carried.
- F. University of Illinois Garden Programs - Speaker Compensation:** A motion to approve compensation of \$100 per event for seminars held on May 17, 2012, (Master Gardener Gary Patton, "Vertical and Intensive Gardening"); June 28, 2012, (Master Gardener Nancy Kuhajda, "Back Yard Habitat"); September 20, 2012, (Connor Shaw, "Woody Plants for the Environment"; October 4, 2012, (Master Gardeners, Master Composters Bill and Anita Gerardy, "Composting Made Easy") was made by Tony Fremarek, seconded by Chuck Willard. Roll call taken: Steve Cammack-Aye, Tony Fremarek-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carried.
- G. Building Addition Update:** A legal notice soliciting bids for the building addition, via a General Contractor, was placed in the Herald News Sunday, September 30, 2012. The sealed bid opening will be held at the township on October 25, 2012. Healy Bender Architect, Jake Been, will analyze the bids for accuracy with the goal of having cost estimates ready for review at the November 14, 2012, monthly board meeting.

VII. Public Comments:

Judy Medveskas, Plainfield Township resident, asked if any new information was available regarding the home buyout program through the state. Supervisor Argoudelis hadn't received any but mentioned the upcoming Will County Board Meeting may provide him with an update. Ms. Medveskas once again expressed her safety concerns with the stop sign changes on Renwick and River Roads as a result of the new bridge. Mr. Reichert understands her concerns and previously mentioned at the September Board Meeting that his office will initiate a traffic study at that intersection sometime after the new Renwick Road Bridge is officially opened. However, he cannot legally put up stop signs at will. The results of the traffic study must then be submitted to Will County Engineer.

VIII. Elected Officials Reports:

- A. Assessor:** Ms. Kljaich submitted a chart for review that lists the surrounding township's total parcel numbers and each Assessor's current salary. It is meant to be used as a tool during the discussions regarding the elected official's salaries for next term.
- B. Clerk:** Ms. Gerardy and the Plainfield Meijer Pharmacist have organized a Flu Shot Clinic at the township office on October 15, 2012, from 10 a.m. to 11:45 a.m. and from 1 p.m. to 3 p.m. Press releases have been submitted to The Enterprise and the Herald News as well as notices posted at the Plainfield Post Office, Plainfield Public Library, and the front door of the township building.
- C. Highway Department:** **Written Report**
- D. Tax Collector:** **No Report**
- E. Trustees:** **No Report**

IX. Reports:

- A. Building Issues:** **No Report**
- B. Community Gardens:** Mr. Fremarek will work with Ms. McMillen on clearing the abandoned garden plots so they can be ready for next year's gardeners.
- C. Disabilities Committee:** Mr. Cammack announced a party at the Plainfield Gym Quest on October 28, 2012, for 25 special needs kids. In addition to the open gym time, pizza and pop will

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be served. There will also be another Disabilities Program sponsored in conjunction with Celebrate Differences from Oswego, IL, for one hour of open gym once a month from November 2012, through April 2013. A \$5.00 fee will be charged. The flyers will be posted on the website.

D. Emergency Management:

No Report

E. Flooding: Sunnyland – Ron Pullman, Division Director for the Will County Land Use Department, contacted Supervisor Argoudelis regarding an increase in the engineering contract with V3 for additional work they expect to be required to perform in part due to responses returned by the residential survey which indicated more streets had drainage issues than first anticipated resulting in more design work. The current contract with V3 cannot be increased because it was approved by the State of Illinois under the IKE Grant. Therefore, Mr. Pullman is requesting the township pay the \$20,000 they agreed to support back in May. Will County will pay the balance of \$21,444 under the CDBG grant for a total of \$41,444. A motion to pay \$20,000 toward engineering fees for the Sunnyland CDBG Project was made by Mr. Fremarek, seconded by Mr. Willard. Roll call taken: Mr. Fremarek-Aye, Mr. McCafferty-Aye, Mr. Willard-Aye, Mr. Cammack-Aye, Mr. Argoudelis-Aye. Motion carried.

F. Food Pantry: Ms. Gerardy has been asked to become a permanent Food Pantry Board member and has accepted. She will continue to act as liaison between the township and food pantry.

G. Senior Coordinator:

Written Report

H. Senior Shuttle Bus:

Written Report

I. Youth Report:

No Report

X. Approval of Bills:

General Town Fund: A motion to approve the **General Town Fund** from **9/13/12** to **10/10/12** in the amount of **\$77,938.25** was made by Tony Fremarek, seconded by Ken McCafferty. Roll call taken: Mr. Cammack-Aye, Mr. Fremarek-Aye, Mr. Willard-Aye, Mr. McCafferty-Aye, Mr. Argoudelis-Aye. Motion carried.

Road & Bridge: A motion to approve the **Road & Bridge Fund** from **9/13/12** to **10/10/12** in the amount of **\$109,761.77** was made by Tony Fremarek, seconded by Chuck Willard. Roll call taken: Mr. McCafferty-Aye, Mr. Fremarek-Aye, Mr. Cammack-Aye, Mr. Willard-Aye, Mr. Argoudelis-Aye. Motion carried.

XI. Announcements:

The opening of the new Renwick Road Bridge and Ribbon Cutting Ceremony is scheduled for Friday, October 19, 2012, at 10:30 a.m.

XII. Adjournment:

A motion to adjourn the General Town Meeting at 7:26 p.m. was made by Tony Fremarek, seconded by Ken McCafferty. Voice vote taken. All Ayes. Motion carried.

Andi French, Deputy Town Clerk

Residents in attendance:

Judy Medveskas, 15912 River Road, Plainfield, IL