

Plainfield Township Board of Trustees Minutes from November 14, 2007

STATE OF ILLINOIS)
WILL COUNTY) **S.S. Approved Minutes**
TOWN OF PLAINFIELD)

THE BOARD OF TRUSTEES met at the Office of Town Clerk at 6:00 pm on **November 14, 2007.**

PRESENT:

John Argoudelis	Supervisor
Ken McCafferty	Town Trustee
Kim Sandstrom	Town Trustee
Paul Pesavento	Town Trustee
Chuck Willard	Town Trustee

OTHER OFFICIALS PRESENT:

Richard Martin	Assessor
----------------	----------

John Argoudelis acting as chairman and Andi French acting as clerk, the following official business was transacted:

I. Meeting of November 14, 2007 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 Quorum: John Argoudelis – Present, Paul Pesavento –Present, Chuck Willard – Present, Ken McCafferty – Present, Kim Sandstrom - Present.

IV. Approval of Agenda

A motion to approve the agenda was made by Ken McCafferty, seconded by Paul Pesavento. Voice vote taken. Motion carries.

V. Approval of minutes from previous meeting

A motion to approve the minutes from the October 10, 2007 regular board meeting was made by Ken McCafferty, seconded by Paul Pesavento. Voice vote taken. Motion carries.

VI. SUPERVISOR’S REPORT

A. Executive Session – To interview a clerk candidate

A motion to go into executive session was made by Paul Pesavento and seconded by Kim Sandstrom. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

Plainfield Township Board of Trustees Minutes from November 14, 2007

A motion to come out of executive session was made by Ken McCafferty and seconded by Paul Pesavento. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

A motion to appoint Anita Gerardy to the vacant clerk's position was made Ken McCafferty and seconded by Paul Pesavento. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

B. Community Service Council – Donation Request

Mr. Bob Kalnicky made a presentation on behalf of the Community Service Council which is a non-profit agency dedicated to providing programs and services designed to strengthen and support individuals and families in Northern Will County. From July 2006 to June 2007, The CSC helped 114 individuals from Plainfield with clinical visits and 31 for housing counseling.

A motion to authorize payment of \$500.00 to Community Service Council to support their counseling programs was made Ken McCafferty and seconded by Paul Pesavento. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

C. Lily Cache and Franklin Heights – Redevelopment Discussion

Rosemary Pruss updated the board on developments regarding the Boulevard project and asked that the board draft a resolution for the Village of Plainfield stating its opinion to request a storm water plan be presented before the property can be annexed into the Village as well as

A motion to authorize Supervisor Argoudelis to draft a resolution was made Ken McCafferty and seconded by Chuck Willard. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

D. Toys for Tots Program - Discussion

Andi French announced that Plainfield Township would participate again this year with the distribution of the Toys for Tots Program as in previous years. Letters would be sent to residents who have requested assistance over the past year. Ms. French asked for permission to purchase gift cards for teen and infants should there be a need.

A motion to authorize the township administrator to purchase \$25 gift cards, if needed, for infants and teens up to \$500 was made Chuck Willard and seconded by Ken McCafferty. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

E. Senior Services Center – Donation Request Discussion (previously tabled)

Patricia Hensley attended the May 9, 2007 board meeting requesting a donation for the Senior Services Center. Since the budget wasn't passed at the time, the request was tabled and revisited at the November 14th meeting.

Plainfield Township Board of Trustees Minutes from November 14, 2007

A motion to donate \$1,000 to the Senior Services Center of Will County was made by Chuck Willard and seconded by Paul Pesavento. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

F. Christmas Party - Discussion

After a brief discussion, the board directed Andi French to check into having the employee Christmas Party at Moe Joe's, December 10th or 11th.

G. Township Building Issues

1. Monika McMillen mentioned there was an issue with the water heater being broken and she was checking into getting it fixed.
2. Mary Dickerson and Pat Cork requested a shed again for overflow from the Food Pantry. After a brief discussion, it was the consensus of the board that they utilize the space within the Assistance Center for all their needs. It was also suggested that they service just township residents, not all residents of District 202 schools.

H. 2008 Meeting Dates

Andi French mentioned the need to publish 2008 Meeting Dates in the newspaper and asked if the board wanted to continue meeting the 2nd Wednesday of the month at 6:00 p.m. It was the consensus of the board to keep the meetings the same.

I. Levy Workshop Date

The Board agreed to meet at 5:30 p.m. December 12, 2007 to discuss the levy.

J. Lettering on the Front Door

Tom Bowen, Plainfield Signs, was out to put the lettering on the entrance door to the building.

K. 2007 TOI Laws and Duties Handbook

Andi French mentioned the 2007 handbooks were available to purchase.

A motion to authorize the purchase of handbooks for the elected officials was made Paul Pesavento and seconded by Kim Sandstrom. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

VII. REPORTS

Plainfield Township Board of Trustees Minutes from November 14, 2007

A. Senior Coordinator

No Report

B. Disabilities

Paul Pesavento reported that the date has been set for the Disabilities Bowling Party. It will take place February 17, 2008 from 2-4 p.m.

C. Emergency Management Coordinator

Chuck Willard provided the board members with a copy of an "After Action Report" on the severe weather/flooding event of August 22, 23 and 24, 2007. This was prepared by the Plainfield Emergency Management Agency and described the events and actions taken during those three days. Mr. Willard said the cooperation between agencies and the professionalism of the publication was obvious.

D. "Plainfield Township Presents"

Ken McCafferty received a thank you note from the Alzheimer's Association. He reported that the four-session event averaged 26 participants.

E. Senior Shuttle Bus

Monika McMillen provided the monthly review showing the changes in ridership, mileage, etc. Substitute drivers have not yet been needed. A "casino day" is being planned at the request of the seniors.

F. Youth

No Report

VIII. ELECTED OFFICIALS REPORTS

A. Assessor

B. Clerk

No Report

C. Highway Commissioner

Written Report

Activities performed during the past month included garbage pickup, truck maintenance and repairs, blacktopping of pot holes, sign maintenance, branch pick-up, shoulder gravel, patching driveways and mulch delivery and tree trimming.

D. Trustee Comments

E. APPROVAL OF BILLS

Plainfield Township Board of Trustees Minutes from November 14, 2007

Total General Town Fund – A motion to approve the Town Fund for in the amount of \$63,566.57 was made by Chuck Willard and seconded by Paul Pesavento. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

Total Road and Bridge – A motion to approve the Road and Bridge Fund for in the amount of \$81,773.15 was made by Paul Pesavento and seconded by Kim Sandstrom. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, Kim Sandstrom – Aye, John Argoudelis - Aye. Motion Carries.

F. PUBLIC COMMENTS

XI. ADJOURNMENT

A motion to adjourn was made by Chuck Willard, seconded by Paul Pesavento. Voice vote taken. Motion carries. Meeting of November 14, 2007 was adjourned at 8:42 p.m.

Andi French

Deputy Town Clerk