

**Plainfield Township Board of Trustees Minutes from December 12, 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 December 12, 2007.

**PRESENT:**

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

Absent  
Kim Sandstrom

**OTHER OFFICIALS PRESENT:**

Richard Martin	Assessor
Anita Gerardy	Clerk

**OTHERS PRESENT:**

Andi French	Administrator
Monika McMillen	Administrative Assistant

John Argoudelis acting as chairman and Anita Gerardy acting as clerk, the following official business was transacted:

- I. Meeting December 12, 2007 was called to order at 6:10 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 – Absent.
- IV. Approval of Agenda**  
**A motion to approve the agenda** was made by Ken McCafferty, seconded by Chuck Willard. Voice vote taken. Motion carries.
- V. Approval of minutes from previous meeting**  
**A motion to approve the minutes from the November 14, 2007 regular board meeting** was made by Ken McCafferty, seconded by Paul Pesavento. Voice vote taken. Motion carries.
- VI. SUPERVISOR’S REPORT**
  - A. Swearing in of new Township Clerk: (taken out of order)**  
Anita Gerardy was sworn in as the new Township Clerk by supervisor, John Argoudelis. Anita will complete the term vacated by Rosemary Pruss.

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### B. Executive Session – To interview a Tax Collector

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

**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, John Argoudelis - Aye. Motion Carries.

**A motion to appoint Steve Cammack to the position of tax collector was made by Ken McCafferty and seconded by Paul Pesavento.**

Roll call vote was taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, John Argoudelis – Aye. Motion carries.

### C. Guardian Angel Home –Mattie Barnes

Presentation presented to the board by Mattie Barnes. She outlined some of the services Guardian Angel provides for example persons living with domestic violence, offering an opportunity for children unable to function in a regular school setting to receive assistance in dealing with their individual problems and eventually being able to enter into the conventional school setting. Ms Barnes stated that they serve Plainfield families in need of guidance and counseling.

**A motion to authorize payment of \$1,000.00 to Guardian Angel Home for their guidance and counseling programs** was made Paul Pasavento and seconded by Chuck Willard. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, John Argoudelis - Aye. Motion Carries.

### D. PACE Agreement for 2008

**Pace sent their yearly agreement for 2008. Plainfield Township share is \$11,448.00 Motion made by Ken McCafferty, seconded by Chuck Willard.** . Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, John Argoudelis - Aye. Motion Carries.

### E. Township Building Issues

Monika McMillen updated the board on developments regarding the Propane Gas issue. Monika addressed the issue of price and contractual agreements. She has signed with Amerigas as they have given the township a \$ 100.00 credit and pre buy price of \$2.03 per gallon, tax exempt. Monika McMillen advised the board that the problem with the hot water heater was fixed. The board was advised that the food pantry has found a building to store excess food.

### F. Town Levy Ordinance, #07-05

The amount of \$1,318,800. (one million, three hundred eighteen thousand, eight hundred dollars) was presented to the board. A motion to pass the levy was made by Chuck Willard, seconded by Paul Pesavento. Voice vote was taken: Ken McCafferty- Aye-, Chuck Willard – Aye, Paul Pesavento – Aye, John Argoudelis – Aye. Motion passed.

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**G. Road and Bridge Tax Levy Ordinance #07-06**

The amount of \$1,785,000. (one million, seven hundred eighty-five thousand dollars) was resented to the board. A motion to pass the levy was made by Paul Pesavento, seconded by Ken McCafferty. A roll call vote was taken: Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, John Argoudelis – Aye. Motion passed. This will be filed with the county on or before December 24, 2007.

**VII. REPORTS**

**A. Senior Coordinator** **No Report**

**B. Disabilities** **No Report**

**C. Emergency Management Coordinator**

Chuck Willard presented the board with a proposal to purchase new equipment the cost of the \$1,060 in the new budget year.

**D. “Plainfield Township Presents”**

Ken McCafferty advised the board that Plainfield will provide a hearing and blood pressure screening with Life Line Screening.

**E. Senior Shuttle Bus**

Monika McMillen advised the board that the buss need to be washed at the end of each day. She suggested that the Township purchase washing equipment, such as buckets, rags etc. so the drivers are able to clean the bus at the end of each day. John Argoudelis proposed paying the drivers an additional 1 hour. All agreed that this was acceptable.

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.

She stated that Fridays are becoming very busy. Jim and Joe are alternating coverage for Fridays. Monika also advised the board that senior outings will begin again in Spring, as attendance at the winter outing was not well attended.

Monika presented suggestions for selling marketing signs for the senior bus. She will market to services that target seniors, such as doctors offices, drug stores etc. John Argoudelis advised the board that thanks to Tom Cross, the township was granted money from the state for our bus service.

**F. Youth** **No Report**

**VIII. ELECTED OFFICIALS REPORTS**

**A. Assessor** **No Report**

**B. Clerk** **No Report**

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**C. Highway Commissioner**

**No Report**

**D. Trustee Comments**

**John Argoudelis**

John asked the trustees to have their newsletter articles by January 31<sup>st</sup>, 2008. They are to send them via e-mail to Ken McCafferty.

John also asked the board members to have their goals for 2008 ready for the January meeting.

**E. APPROVAL OF BILLS**

**Total General Town Fund – A motion to approve the Town Fund for in the amount of \$54,339.37** was made by Ken McCafferty and seconded by Chuck Willard. Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, John Argoudelis - Aye. Motion Carries.

**Monthly Budget:**

A proposal to transfer

\$5,000. from line item #40 (youth services) to line item #9 (Maintenance Service Equipment)

Assessor's line item #6 has a deficit of \$50.00. Transfer \$150.00 from line item #63 (travel expenses) to line item #61.

Transfer \$1,650.00 from line item 67 (health insurance ) to line item #69 (equipment)

**Total Road and Bridge Fund: A motion to approve the Road and Bridge Bill in the amount of \$439,784.35 was made by Paul Pesavento, seconded by Chuck Willard** Roll call vote taken. Ken McCafferty – Aye, Chuck Willard – Aye, Paul Pesavento – Aye, John Argoudelis - Aye. Motion Carries.

**F. PUBLIC COMMENTS**

**No Comments**

**G. ANNOUNCEMENTS**

**No Comments**

**XI. ADJOURNMENT**

A motion to adjourn was made by Ken McCafferty, seconded by Chuck Willard. Voice vote taken. Motion carries. Meeting of December 12, 2007 was adjourned at 7:23 p.m.

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Anita Gerardy

Town Clerk