

Plainfield Township Board of Trustees Minutes from June 11, 2008

STATE OF ILLINOIS)
WILL COUNTY)
TOWN OF PLAINFIELD)

S.S. Approved Minutes

THE BOARD OF TRUSTEES met at the Office of Town Clerk at 6:25 p.m. on June 11, 2008

PRESENT:

John Argodelis	Supervisor
Paul Pesavento	Town Trustee
Chuck Willard	Town Trustee
Kim Sandstrom	Town Trustee

ABSENT

Ken McCafferty

OTHER OFFICIALS PRESENT:

Sam Reichert	Highway Commissioner
Richard Martin	Assessor
Anita Gerardy	Clerk
Steve Cammack	Tax Collector

OTHERS PRESENT:

Andi French	Administrator
Monika McMillen	Administrative Assistant
Erin Kljaich	Deputy Assessor

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

I. Meeting June 11, 2008 was called to order at 6:25 p.m.

II. Pledge of Allegiance and Prayer

Pledge of Allegiance and prayer were said.

III. Roll Call for Quorum: John Argodelis – Present, Paul Pesavento –Present, Chuck Willard – Present, Ken McCafferty –Absent, Kim Sandstrom - Present.

IV. Approval of Agenda

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

V. Approval of minutes from previous meeting May 14, 2008 was made by Chuck Willard, seconded by Paul Pesavento. Voice vote taken. Motion carries.

VI. SUPERVISOR’S REPORT

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- A. Will County Children's Advocacy Center, Sue Bloch:** Request for a donation of \$1,000.00 for Will County Children's Advocacy Center was made by Sue Bloch. A motion to donate \$1,000.00 to Will County Children's Advocacy Center was made by Chuck Willard, seconded by Paul Pesavento. Roll call taken: Chuck Willard –Aye, Paul Pesavento –Aye, Kim Sandstrom –Aye, John Argoudelis –Aye. Motion carries.
- B. Greater Joliet Area YMCA, Susan Fee:** Request for a donation to offset expenses incurred in offering scholarships to residents of Plainfield Township. A motion to donate \$500.00 to Greater Joliet Area YMCA was made by Paul Pesavento, seconded by Kim Sandstrom. Roll call taken: Kim Sandstrom –Aye, Chuck Willard –Aye, Paul Pesavento –Aye, John Argoudelis –Aye. Motion carries.
- C. Food Pantry Discussion, Rev. Shari Bates and Pat Cork:** Discussion was held regarding the food donations that are stored in the aisle by the Medical loan closet. Mr. Argoudelis asked that the volunteers keep the main isle open as to allow access to the medical equipment. Mr. Argoudelis suggested that they contact the other townships that they serve and ask for storage room for excess food boxes. Rev. Bates stated that they would work on this issue.
- D. Relay For Life, Mary Domanus: Ms. Domanus** requested a donation for Relay For Life (cancer research). Paul Pesavento suggested that the category should be changed. Relay for life donation is currently taken out of the national category, he suggested that it be changed to a local civic category. A motion to change the category was made by Paul Pesavento, seconded by Chuck Willard. Voice vote taken, all Ayes, motion carries. A motion to donate \$500.00 to Relay for Life was made by Chuck Willard, seconded by Kim Sandstrom. Roll call taken: Paul Pesavento –Aye, Kim Sandstrom –Aye, Chuck Willard –Aye, John Argoudelis –Aye. Motion carries.
- E. Com Ed Festival of Trees:** A letter was sent to the Township board members requesting sponsors for events and volunteers for tree decorating for the Festival of Trees held at the Rialto Square Theatre. After discussion, it was the consensus of the board not to participate this year.
- F. Intergovernmental Agreement Senior Coordinator:** A motion to table this issue until the August meeting was made by Chuck Willard, seconded by Paul Pesavento. Voice vote taken, all Ayes, motion carries.
- G. Web Site:** Discussion was held regarding the Township Website budget and development. The board voted on retaining Jeff Reiter, RWK. He will include extended programs for the assessor's office and also for the clerk to send agendas and minutes directly to the web site. He will also attach the Youth page to the website. The quote stated it will not exceed \$15,500.00 A motion to continue with RWK was made by Chuck Willard, seconded by Paul Pesavento. Roll call taken: Paul Pesavento –Aye, Chuck Willard –Aye, Kim Sandstrom –Aye, John Argoudelis –Aye. Motion carries.

VII. Reports:

Reports Building Issues:

- A. Building Maintenance Agreement:** Monika McMillen presented a written report regarding Aurora Tri-State Fire Protection, Flower Bed maintenance, Carpet cleaning, Roof Issues and Painting

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Exterior Building walls. A quote of \$13,550.00 was by May Decorating to apply a sealer and paint the entire exterior of the building, and a quote of \$3,950 to paint the exterior of the building problem spots only. Ms. McMillen will get a second opinion and quote and will present at the July meeting.

B. Disabilities: Mr. Pesavento advised the board that he is working on updating the disability manual.

C. Emergency Management Coordinator: Chuck Willard advised the board that the new program, Emnet, is working well. With the severe storms that the area has experienced the last few weeks, he stated that he was keep informed of any immediate danger to this area. He was able to track the path of storms on his cell phone. Chuck Willard stated that the City of Joliet has approached him regarding the installation of a tornado siren, to be installed in the Pine Crest subdivision. The Township, at this time, does not have coverage in that area. He estimated the cost to the Township would be approximately \$3,000.00.

D. Food Pantry: Discussion held and documented under Supervisors Report.

E. Community Garden Plots: Monika McMillen stated that all but two plots have been spoken for.

F. Plainfield Presents: No Report

G. Senior Coordinator: Kathy Whalen, no report

H. Senior Shuttle Bus: Monika McMillen submitted a written report for the senior shuttle bus for April and May.

I. Youth Committee: Supervisor Argoudelis stated that the Youth committee is going strong and the students continue to show excitement and enthusiasm.

J. VIII. Elected Officials Report: A. Assessor: Erin Kljaich has been working with Jeff Reiter to re-design the assessor's web site. Mr. Martin told the board he attended the Senior Picnic and helped serve food to the participants.

B. Clerk: Anita Gerardy presented information she received after attending a meeting for Township Clerks Zone/Continuing Education Seminar. Ms. Gerardy stated that she will provide voting procedures to Steve Cammack.

C. Trustee Reports:

Kim Sandstrom reported that she continues to work with the Southwest Community Church. They have purchased land that they hope to incorporate a Youth Center which will be available to the youth of Plainfield Township. She also worked with the youth to bring food donations to the Plainfield Food Pantry.

D. Highway Commissioner: A written report was presented to the board.

E. Tax Collector: Steve Cammack has volunteered to help with any event in Plainfield Township.

IX. Approval of Bills:

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Total General Town Fund: A motion to approve General Town Fund for \$75,484.94 was made by Chuck Willard, seconded by Paul Pesavento. Roll call taken: Kim Sandstrom –Aye, Paul Pesavento –Aye, Chuck Willard –Aye, John Argoudelis – Aye. Motion carries.

Total Road and Bridge Fund: A motion to approve the Total Road and Bridge in the amount of \$35,069.98 was made by Paul Pesavento, seconded by Chuck Willard. Roll call taken: Paul Pesavento –Aye, Chuck Willard –Aye, Kim Sandstrom –Aye, John Argoudelis –Aye. Motion carries.

Total County Joint Bridge Fund: A motion to approve the Total County Joint Bridge in the amount of \$12,522.31 was by Paul Pesavento, seconded by Chuck Willard. Roll call taken: Paul Pesavento –Aye, Chuck Willard –Aye, Kim Sandstrom –Aye, John Argoudelis –Aye. Motion carries.

X. Public Comments: **None**

XI. Announcements: **None**

XII. Adjournment: A motion to adjourn the regular board meeting at 8:20 p.m. made by Mr. Argoudelis. Voice vote taken. Meeting adjourned at 8:20 p.m.

Anita Gerardy Town Clerk