

Plainfield Township Board of Trustees Minutes from June 10, 2009

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

THE BOARD OF TRUSTEES met at the Office of Town Clerk at 6:10 p.m. on June 10, 2009.

PRESENT:

John Argoudelis	Supervisor
Ken McCafferty	Town Trustee
Chuck Willard	Town Trustee
Tony Fremarek	Town Trustee
Steve Cammack	Town Trustee

ABSENT:

Erin Kljaich

OTHER OFFICIALS PRESENT:

Sam Reichert	Highway Commissioner
Anita Gerardy	Clerk
Matthew Starr	Tax Collector
Richard Martin	Assessor

OTHERS PRESENT:

Andi French	Administrator
Monika McMillen	Assistant Administrator

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

- I. Meeting June 10, 2009 was called to order at 6:15 p.m.**
- II. Pledge of Allegiance and Prayer**
Pledge of Allegiance and prayer were said.
- III. Roll Call for Quorum:** Chuck- Willard Present, Ken McCafferty –Present, Tony Fremarek- Present, Steve Cammack-Present, John Argoudelis-Present.
- 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:**
A motion to approve the minutes, as amended, from the previous meeting May 13, 2009 was made by Chuck Willard, seconded by Steve Cammack. Voice Vote taken, motion carries.
- VI. Supervisor’s Report:**

Plainfield Township Board of Trustees Minutes from June 10, 2009

- A. Pace: April Koos- Discussion:** Ms. Koos introduced herself and Mr. Frank Mitchell to the board. Ms. Koos is the new communications director for Pace. Mr. Frank Mitchell is on the Board of Directors. Ms. Koos and Mr. Mitchell advised the board of the programs available to residents of Plainfield (Will County). Mr. Mitchell stated that Will County has received the largest increase in funding (\$197,000.00). The amount allocated to Plainfield is \$8,500.00.
- B. United Cerebral Palsy: Samuel Mancuso-Donation Request Discussion:** Mr. Mancuso requested a donation for United Cerebral Palsy. A motion to donate \$1,000.00 was made by Tony Fremarek, seconded by Ken McCafferty. Roll call taken: Ken McCafferty-Aye, Chuck Willard- Aye, Steve Cammack-Aye, Tony Fremarek-Aye, John Argoudelis-Aye. Motion Carries.
- C. Relay for Life: Kelly Harvey-Donation Request Discussion:** Ms. Harvey requested a donation for Relay for Life, The American Cancer Society. A motion to donate \$500.00 was made by Chuck Willard, seconded by Ken McCafferty. Roll call taken: Ken McCafferty-Aye, Chuck Willard-Aye, Steve Cammack-Aye, Tony Fremarek-Nay, John Argoudelis-Aye. Motion carries.
- D. Ordinance 09-01 Town Budget:** A motion to approve Ordinance 09-01 was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Ken McCafferty-Aye, Chuck Willard-Aye, Tony Fremarek-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.
- E. Ordinance 09-02 Road and Bridge Budget:** A motion to approve Ordinance 09-02 was made by Tony Fremarek, seconded by Chuck Willard. Roll call taken: Ken McCafferty-Aye, Chuck Willard-Aye, Steve Cammack-Aye, Tony Fremarek-Aye, John Argoudelis-Aye. Motion carries.
- F. Ordinance 09-03 Town Prevailing Wage:** A motion to approve Ordinance 09-03 was made by Tony Fremarek, seconded by Ken McCafferty. Roll call taken: Ken McCafferty-Aye, Chuck Willard-Aye, Steve Cammack-Aye, Tony Fremarek-Aye, John Argoudelis-Aye. Motion carries.
- G. Ordinance 09-04 Road and Bridge Prevailing Wage:** A motion to approve Ordinance 09-04 was made by Ken McCafferty, seconded by Tony Fremarek. Roll call taken: Ken McCafferty-Aye, Chuck Willard-Aye, Steve Cammack-Aye, Tony Fremarek-Aye, John Argoudelis-Aye. Motion carries.
- H. Plainfield Township Senior Center:** Mr. Argoudelis advised the board that he has applied for a capital funding grant in the amount of \$100,000.00 from the State of Illinois, through Tom Cross' office.
The grant would be used to construct a Senior Center since River Edge Recreational Center has been affected by numerous floods and will most likely have to be razed. Mr. Argoudelis has spoken to Architect, Michael Lambert, on options for this project. Preliminary cost estimates are approximately \$500,000.00. Mr. Argoudelis suggested instead of paying \$125,000.00 on the building loan, that they allocate the amount to the Senior Center along with the \$100,000.00 from the State of Illinois. He has also had conversations with the Park District for the possibility of an intergovernmental project. The Park District has also applied for several grants totaling \$400,000.00 and expressed the willingness to contribute to this Senior Center Project.

Plainfield Township Board of Trustees Minutes from June 10, 2009

A motion was made by Chuck Willard, to rescind the amount of money that was previously voted on to pay \$125,000.00 toward the principle, and use it for the Senior Center, seconded by Ken McCafferty. Roll call taken: Chuck Willard-Aye, Ken McCafferty-Aye, Tony Fremarek-Aye, Steve Cammack-Nay, John Argoudelis-Aye. A revision to the motion was made by Chuck Willard to hold the \$125,000.00 until which time the Park District allocates their portion of the grant money they applied for, and until which time the State of Illinois Capital money, that was applied for is received. If the project is not completed, the \$125,000.00 will then be applied toward the loan on the building, seconded by Tony Fremarek. Roll call taken: Ken McCafferty-Aye, Chuck Willard-Aye, Tony Fremarek-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.

I. Informational Township Services Packages: Mr. Cammack presented the board with a draft of the Informational Township flyers. The board will review the draft and will reply to Mr. Cammack at the July meeting.

J. Website Budget: Mr. Argoudelis advised Mr. Starr and the board that a budget was set for the youth web page. Mr. Starr presented the board with a written report on his suggestions for a youth web page and or face book.

VIII. Reports:

A. Building Issues: Ms. McMillen presented the board with a written report.

B. Community Garden Plots: Mr. Fremarek advised the board that he has been working with Ms. McMillen regarding the garden plots.

C. Disabilities: **No Report**

D. Emergency Management Coordinator: Mr. Chuck Willard updated the board on the rain gauge, and advised them that Joliet will pay for the entire project.

E. Flooding: **No Report**

F. Food Pantry: **No Report**

G. "Plainfield Presents": **No Report**

H. Senior Coordinator: **No Report**

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

J. Youth: **Written Report**

IX. Elected Officials Report:

A. Assessor: (Erin Kljaich) **Written Report**
Mr. Richard Martin: Written report regarding adjustments to his budget for 2009/2010.

B. Clerk: Ms. Gerardy advised the board that she will begin offering Marriage License services to the residents of Will County

Plainfield Township Board of Trustees Minutes from June 10, 2009

C. Highway Commissioner: **Written Report**

D. Trustee Reports: **No Reports**

E. Tax Collector: **No Report**

X. Approval of Bills:

Total General Town Fund: A motion to approve General Town Fund for \$93,125.66 was made by Ken McCafferty, seconded by Chuck Willard. Roll call taken: Aye, Ken McCafferty - Aye, Chuck Willard -Aye, Steve Cammack-Aye, Tony Fremarek –Aye, John Argoudelis - Aye. Motion carries.

Total Road and Bridge: A motion to approve the Total Road and Bridge in the amount of \$79,872.22 was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Chuck Willard - Aye, Ken MCafferty - Aye, Steve Cammack - Aye, Tony Fremarek –Aye, John Argoudelis - Aye. Motion carries.

XI. Public Comments: Mr. Andy Johnson stated he was interested in the program the Township has regarding mosquito abatement, because his wife has severe allergies and is having some difficulty since the spraying for mosquito’s has begun. He and wife are residents of the subdivision behind Lake Wood Falls. He stated that the Homeowners Association advised him that they (HOA) supplemented payment to the Township for the expense of Clark Mosquito Company. He asked the board how many times a week do they spray for mosquitos. Mr. Argoudelis stated that the contact with Clark Mosquito is to have 3 sprayings per year with an option to spray the fourth time in the fall should there be a need. He stated that Lakewood Falls sprays the area once a week. Mr. Argoudelis will e-mail Mr. Johnston information regarding the Township contract with Clark.

XII Announcements: **None**

XIII. Adjournment: A motion to adjourn the Plainfield Township General session at 7:55 P.M. was made by Tony Fremarek, seconded by Ken McCafferty. Voice vote taken: Motion carries.

Anita Gerardy Town Clerk

Plainfield Township Board of Trustees Minutes from June 10, 2009

Plainfield Township Guests in attendance:

Alexander Rodriguez: 2068 Riverside Drive Plainfield

Alyssa Caron: 1762 Fieldstone Dr. North, Plainfield

April Koos, PACE

Frank Mitchell, PACE

Andy Johnston, 22102 W. Plymouth Circle, Plainfield

Sam Mancuso, United Cerebral Palsy

Kelly Harvey, Relay for Life, 1554 W. Renwick Rd. Plainfield