

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 December 2, 2015

ELECTED OFFICIALS PRESENT:

Tony Fremarek	Supervisor
Ernie Knight	Trustee
Chuck Willard	Trustee
Debbie Kraulidis	Trustee

ELECTED OFFICIALS ABSENT:

Trustee Starr

OTHER ELECTED OFFICIALS PRESENT:

Anita Gerardy	Clerk
Yvonne Bolton	Tax Collector

Others Present:

Andi French	Administrator
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With Supervisor Fremarek acting as Chairman and Anita Gerardy acting as Clerk, the following official business was transacted:

- I. Meeting 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 a Quorum: Trustee Starr- Absent, Trustee Willard- Present, Trustee Kraulidis-Present , Trustee Knight-Present , Supervisor Fremarek- Present.
- IV. Approval of the Agenda: Supervisor Fremarek entertained a motion to approve the agenda for December 2, 2015 Special meeting as presented by the clerk. A motion was made by Trustee Knight to approve the agenda for the December 2, 2015 Special meeting as presented by the clerk, seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carries.
- V. Public Comments: **There were no public comments**
- VI. New Business:
 - A. Review outstanding bids for HVAC for approval: The board reviewed the bids for the HVAC units. After a discussion a motion was made by Trustee Knight to approve the bid for \$5,545 to repair the HVAC unit seconded by Trustee Willard. Roll call taken: Trustee Willard-Aye, Trustee Knight-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek- Aye. All ayes, motion carries.
 - B. Review outstanding bids for Roof repair. One official bid was received. There are no eminent problems with the roof. *This will be tabled to the December 9th meeting.*
 - C. Joint Cemetery Board meeting: Supervisor outlined the rules and laws of a Township Cemetery and the rules and laws of the Township. The Township

Board is ultimately responsible for the running of the Township Cemetery. Supervisor Fremarek would like to have old files to have on hand. The Supervisor stated he would like to have a member of the cemetery board attend our monthly meetings. Supervisor Fremarek stated he would like a report monthly on the number of plots sold, number of burials, any expenses for the month and what they were. Ms. Stanly will send all credit card invoices to Mr. Flagg on a monthly basis. All bills will come to the Township and will be paid thru the Township.

- VII. Adjournment:** Supervisor Fremarek entertained a motion to adjourn the Special Meeting at 7:00 p.m. Trustee Willard made a motion to adjourn the Special Meeting at 7:00 p.m. seconded by Trustee Knight.
Voice vote taken. All ayes, motion carries. Meeting is adjourned.

Submitted by:

Anita Gerardy



Residents in Attendance:
Rusty Flagg
Jean Brenner