



STATE OF ILLINOIS )  
WILL COUNTY ) S.S.  
TOWN OF PLAINFIELD )

**Approved Minutes**

**THE BOARD OF TRUSTEES** met at the Office of the Town Clerk at 6:00 p.m. on March 8, 2017.

With Tony Fremarek acting as Chairman and Chuck Willard acting as Clerk, the following official business was transacted:

- I. Meeting was called to order at 6:00 p.m.**
- II. Pledge of Allegiance and Prayer** - Supervisor Fremarek led the Pledge and prayer.
- III. Roll Call for Quorum** - Present were Supervisor Fremarek, Trustees Starr, Kraulidis, and Knight. Also in attendance were Clerk Willard, Highway Commissioner Marland, Assessor Kljaich, Collector Bernicky and Administrator French. Trustee Nelson was absent.
- IV. Approval of the Agenda** - Motion made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
  - A. Motion to approve minutes from the February 8, 2017 Regular Township Board Meeting was made by Trustee Starr; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** - Meeting was open for public comment. Residents from Bentley and Winston Drives expressed their appreciation to Clerk Willard, who also serves as Emergency Coordinator, for helping them work through flooding issues that have plagued them for years. They also thanked Highway Commissioner Marland for his assistance as well. Supervisor Fremarek closed the meeting for public comment.
- VII. Donation Requests** **None**
- VIII. Old Business** **None**
- IX. Unfinished Business** **None**
- X. New Business**
  - A. Approval of April 11, 2017 Annual Town Meeting Agenda – Motion to approve the agenda as presented was made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
  - Set Budget Workshop Date – Budget workshop will be held April 11, 2017 immediately following the regular monthly board meeting.
- XI. Elected Officials**
  - A. **Assessor** **Written Report**
  - B. **Clerk** – Clerk Willard reminded all elected officials to complete the required Open Meetings Act training and file their certificates with his office.
  - C. **Highway Commissioner** **Written Report**
  - D. **Tax Collector** **Written Report**
  - E. **Trustees** **None**
  - F. **Supervisor** – Senior Services Center of Will County is planning a ribbon cutting ceremony for the satellite office at the PTCC. Supervisor Fremarek requested the presence of the board members to support this event when the date is established.
- XII. Reports**
  - A. **Administrator** **Written Report**
  - B. **Alternative Revenue Streams**
    - 1. The passport expansion project will launch after April 2017. This agenda item will be removed.
  - C. **Cemetery** **Written Report**
  - D. **Disabilities Committee** – Trustee Knight said the Valentine’s Party went very well; the Bowling Party is set for Plainfield Lanes March 12, 2017 from 11 a.m. to 1 p.m. and the Abilities Expo at Plainfield High School Central Campus will be held April 22, 2017 from 10 a.m. to 2:00 p.m.

- E. **Emergency Management Coordinator** – On February 21, 2017, Clerk Willard hosted a second meeting with residents of Bentley and Winston Drives to discuss their flooding concerns. With the recent rainstorms, there was no flooding reported on Westline Drive or Willardshire Road. Standing rain water on Harris Drive remained at a distance further out than in past years due to the stormwater work Highway Commissioner Marland and his crew have performed in that area recently.
- F. **Senior Coordinator** **Written Report**
- G. **Website/Social Media Development** **Written Report**
- H. **Youth Committee** – Trustee Starr reported approximately 30 college scholarship applications were submitted. Assessor Kljaich and Administrator French will review those applications with him in April. Winners will be presented their awards and checks at the May 10, 2017 monthly board meeting.

**XIII. Authorization of Bills**

- A. **Town Fund** (Assessor and Cemetery) – Motion to approve Town Fund Expenditures from 2/9/17 to 3/8/17 in the amount of \$91,526.10 was made by Trustee Knight; seconded by Trustee Starr. Roll call vote: Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Fund Expenditures from 2/9/17 to 3/8/17 in the amount of \$43,061.33 was made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Starr-Aye; Kraulidis-Aye; Fremarek-Aye. All ayes. Motion carried.

**XIV. Announcements**

- A. The April Regular Monthly Board Meeting will be held on Tuesday, April 11, 2107 immediately following the Annual Town Meeting scheduled at 6:00 p.m.

**XV. Closed Session** **None**

**XVI. Closed Session Action Items** **None**

**XVII. Adjournment:** There being no further business to come before this board, motion to adjourn at 6:15 p.m. was made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard, Clerk      4-11-17  
Date

