

Plainfield Township Board of Trustees Minutes from April 13, 2011

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 April 13, 2011.

PRESENT:

John Argoudelis	Supervisor
Ken McCafferty	Trustee
Chuck Willard	Trustee (late arrival)
Tony Fremarek	Trustee
Steve Cammack	Trustee

OTHER ELECTED OFFICIALS PRESENT:

Erin Kljaich	Assessor
Anita Gerardy	Town Clerk
Matthew Starr	Tax Collector

ELECTED OFFICIALS ABSENT:

Sam Reichert	Highway Commissioner
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OTHERS PRESENT:

Andi French	Administrator
Monika McMillen	Asst. Administrator

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

- I. Meeting April 13, 2011** was called to order at **6:00 p.m.**
- II. Pledge of Allegiance and Prayer**
Pledge of Allegiance and prayer were said.
- III. Roll Call for Quorum:** Ken McCafferty –Present, Chuck Willard absent, Steve Cammack – Present, Tony Fremarek-Present, John Argoudelis –Present.
- IV. Approval of Agenda:** A motion to approve the revised agenda was made by Ken McCafferty, seconded by Tony Fremarek. Voice vote taken. Motion carries.
- V. Approval of Minutes:** A motion to approve the minutes from the March 9, 2011 meeting was made by Tony Fremarek, seconded by Steve Cammack. Voice vote taken. Motion carries.
- VI. Supervisor’s Report:**
 - A. Joliet Area Community Hospice, Rick Kasper-Donation Request Discussion:** Mr. Kasper stated this is a non- for- profit organization. Joliet Area Community Hospice has been providing compassionate, professional care to terminally ill patients and support to their families and care

Plainfield Township Board of Trustees Minutes from April 13, 2011

givers since 1982. Mr. Kasper stated they raise money through fund raisers such as their golf outing and annual dinner. A motion to donate \$1,000.00 to Joliet Area Community Hospice was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, Chuck Willard –Absent, Tony Fremarek-Aye, John Argoudelis-Aye. Motion carries.

- B. T.O.I. Identity Protection Policy:** The board approved the adoption of *Plainfield Township Identity-Protection Policy* with an amendment regarding questions or complaints should be directed to the Township Supervisor. A motion to accept the Plainfield Township Identity-Protection Policy with the amendment was made by Trustee McCafferty, seconded by Trustee Fremarek. Voice vote taken. Motion carries.
- C. Corporate Sponsorship for Township Programs, Discussion:** Mr. Argoudelis presented an idea of local businesses and or larger corporate businesses, to sponsor programs for the Township. Mr. Fremarek stated he is against sponsorship first of all because the Township is financially stable, and second he is against sponsors name are all over advertising their names. He stated he would support sponsorship for the Senior Bus because it would ultimately result in a savings for seniors. Mr. Argoudelis asked if there was any support from the board to investigate this further. There was no support for this program at this time.
- D. HB 268 & SB 1926:** Mr. Argoudelis stated the house bill passed the full House. The Senate Bill has been referred to as “re-assignment”. Mr. Argoudelis stated he will contact Judge Petka, and have him translate this ruling. Ms. Kljaich stated there is an update regarding the bill. The Senate bill has been re-assigned and has been attached to another Senate bill. They have taken the same language from Bill HB 1926 and incorporated in Bill HB 173 which is in Executive Committee.
- E. Township/Park District Senior Addition Agreement Update:** Mr. Argoudelis stated the Senior Center addition will be adopted by the Plainfield Park District this evening with a few substantive changes. The biggest change states: Both parties shall participate the hiring of consultants for design engineering, securing all proposals and in awarding bids for construction. All parties should agree on a selection of contractors and consultants. Any changes to the plan must be approved by both parties. The way the original agreement was written, it states any changes that would be made, would be made in consultation with the Park District. Mr. Argoudelis stated he had a meeting with Michelle Kelly, and she stated it is not the intent of the Park District to dictate how to build the building, it is our desire and intent to simply make sure things are done in a proper manner and fit our needs. The Township will continue to act as the project manager. The Park District would like equal part in decisions made regarding, contractors, consultants, architects etc. Mr. McCafferty stated he does not want to be caught in disagreement in hiring contractors etc. Mr. Fremarek’s question was, if decisions for hiring need to be approved by the Park District, how much of a delay this would cause the start of the project. Mr. Argoudelis stated we would have a joint meeting with them to approve any and all contracts and bids. Mr. Argoudelis stated he wants the agreement to state: both parties would participate in hiring of consultants for design engineering, securing all proposals and in awarding bids for construction. The ultimate decision on all bids will be made by the Plainfield Township Board with the input and consultation from the appropriate Park District Board member. Mr. McCafferty suggested a joint meeting be called to discuss the changes. Mr. Artgoudelis will set up a joint meeting with in the next two weeks to discuss the agreement.

Plainfield Township Board of Trustees Minutes from April 13, 2011

VII. Public Comments: Ms. Judy Medveskas, a resident of Plainfield Township, stated she represents the resident of the Renwick Bridge project and inquired as to the status of the project. Mr. Argoudelis stated the project continues on schedule. Supervisor Argoudelis advised Ms. Medveskas the Johnson property has been acquired leaving one parcel still in negotiations.

VIII. VIII. Elected Officials Report:

A. Assessor's Office: **Written Report**

B. Clerk: **Written Report**

C. Highway Commissioner: **Written Report**

D. Senior Coordinator: **Written Report**

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

F. Tax Collector: **No Report**

G. Trustee Reports:

* Ken McCafferty **No Report**

*Chuck Willard: Trustee Willard advised the board of the upcoming EMC drill on May 7, 2011 and inquired if the Senior Bus would be available to use that day. The board agreed it would be available.

*Steve Cammack: Trustee Cammack stated the Disabilities Expo was a success. He had approximately 211 families, 63 vendors participating.

*Tony Fremarek: **No Report**

H. Youth: **Written Report**

IX. Reports

A. Building Issues: Ms. McMillen presented pictures and a written report on the condition of the recycle station. She advised the board every Monday, she cleans up the area, because during the week end, people use it as a dumping ground. She has contacted Allied Waste and advised them, unless their drivers clear the entire area, we will no longer provide this service to the residents of Plainfield Township.

B. Community Garden Plots: Ms. McMillen held a community garden meeting on April 7th at 6:00

C. Disabilities Committee: **No Further Report**

D. Emergency Management: **No Further Report**

E. Flooding: **No Further Report**

F. Food Pantry: **No Further Report**

X. Approval of Bills:

Plainfield Township Board of Trustees Minutes from April 13, 2011

General Town Fund: A motion to approve the *General Town Fund* in the amount of \$ **46,556.28** made by Tony Fremarek, seconded by Chuck Willard. Roll call taken: Tony Fremarek– Aye, Steve Cammack- Aye, Ken McCafferty- Aye, Chuck Willard-Aye, John Argoudelis-Aye. Motion carries.

Road and Bridge: A motion to approve the *Road and Bridge Fund* in the amount of \$ **665,535.16** was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Tony Fremarek-Aye, Steve Cammack-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carries.

XI. Announcements: **None**

XII. Adjournment: A Motion was to adjourn the general meeting at 8:10 p.m. was made by Tony Fremarek, seconded by seconded by Chuck Willard. Voice Vote taken. Motion carries.

Anita Gerardy

Plainfield Township Board of Trustees Minutes from April 13, 2011

Residents in attendance:

Judy Medveskis 15925 River Road Plainfield II