

**Plainfield Township Board of Trustees Minutes from June 13, 2012**

**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 June 13, 2012.

**PRESENT:**

John Argoudelis	Supervisor
Ken McCafferty	Trustee
Steve Cammack	Trustee

**OTHER ELECTED OFFICIALS PRESENT:**

Anita Gerardy	Town Clerk
Matthew Starr	Tax Collector
Sam Reichert	Highway Commissioner
Erin Kljaich	Assessor

**ELECTED OFFICIALS ABSENT:**

Tony Fremarek	Trustee
Chuck Willard	Trustee

**OTHERS PRESENT:**

Andi French	Administrator
-------------	---------------

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

- I. Meeting June 13, 2012** 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-Absent, John Argoudelis-Present.
- IV. Approval of Agenda:** A motion to approve the agenda was made by Ken McCafferty, seconded by Steve Cammack. Voice vote taken. Motion carries.
- V. Approval of Minutes:** A motion to approve the minutes from the May 9, 2012 meeting was made by Steve Cammack, seconded by Ken McCafferty. Voice vote taken. Motion carries.
- VI. Supervisor’s Report:**
  - A. Plainfield Area Community Chorus, Pat Herman-Donation Request:** Pat Herman gave a brief discussion regarding the Plainfield Area Community Chorus. A motion was made by Ken McCafferty to donate \$500.00 to the Plainfield Area Community Chorus, seconded by

## Plainfield Township Board of Trustees Minutes from June 13, 2012

Steve Cammack. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.

- B. JBSRA (*Joliet-Bolingbrook Special Recreation Assoc.*)** Jill Mukushina stated she is here to ask for a donation for the *JBSRA* scholarship program. She stated approximately 60% of the scholarship money goes to support day camp. Traditionally 80% of the day campers are from the Plainfield area. The camp is held at Lincoln Elementary School in Plainfield. Mr. Cammack asked if there was a set amount for each scholarship. Ms. Mukushina stated the cost is \$250.00 per participant per season. Mr. Cammack inquired whether this \$250.00 covered the camp. Ms. Mukushina stated it does not cover the camp. She stated this year the camp is seven weeks long. A half day session is \$110.00; a full day session is \$148.00. Mr. McCafferty made a motion to donate \$750.00 to JBSRA, seconded by Steve Cammack. Roll call taken: Mr. McCafferty-Aye, Mr. Cammack-Aye, Mr. Argoudelis-Aye. Motion carries.
- C. Plainfield Park District Fireworks, Mike Brann:** Mr. Argoudelis stated Mr. Brann contacted him regarding a Township contribution for the 4<sup>th</sup> of July Fire Works Display. Mr. Argoudelis stated the board will come back to this request as the Park District representative had not yet arrived.
- D. Annual Senior Citizen Summer Picnic Food Approval:** Ms. Whalen asked the board to approve an expenditure of \$8.50 per senior for the summer picnic. She stated she expects 250 participants. A motion to approve the expenditure of \$8.50 per senior for the summer picnic was made by Steve Cammack, seconded by Ken McCafferty. Roll call taken: Steve Cammack-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carries.
- E. Cemetery Budget Item:** Mr. Argoudelis stated there is no action required regarding the Cemetery Budget, however he stated it should be noted in the Township minutes. He stated the Township board members have copies of the Cemetery Board minutes. Due to the age of the back-hoe, their minutes reflect the need to replace it in the next few years. It was noted that in the past, certain future expenditures were allowed to be a carry-over from year to year to save up for the purchase. After input from Mr. Pubentz, a motion was made to set aside \$5,000.00 to \$6,000.00 per year for five years to cover the expense of a new back-hoe.
- F. Ordinance No. 12-01 Town Budget:** A motion was made by Mr. McCafferty to approve *Ordinance No. 12-01 Town Budget as it appears in the board packet dated June 13, 2012, Two million, seven hundred seventy thousand, one hundred, seventy-five dollars (\$2,770,175), for fiscal year beginning April 1, 2012 and ending March 31, 2013,* seconded by Steve Cammack. Roll call taken: Mr. McCafferty-Aye, Mr. Cammack-Aye, Mr. Argoudelis-Aye. Motion carries.
- G. Ordinance No. 12-02 Road and Bridge Budget:** A motion was made by Ken McCafferty to approve *Ordinance No. 12-02 Road and Bridge Budget as it appears in the board packet dated June 13, 2012, Two million, forty seven thousand, one hundred thirty four dollars (\$2,047,134.00) for fiscal year beginning April 1, 2012 and ending March 31, 2013,* seconded by Steve Cammack. Roll call taken: Mr. McCafferty-Aye, Mr. Cammack-Aye, Mr. Argoudelis-Aye. Motion carries.
- H. Ordinance No. 12-03 Town Prevailing Wage:** A motion was made by Ken McCafferty to approve *Ordinance No. 12-03 Town Prevailing Wage,* seconded by Steve Cammack. Roll call taken: Mr. McCafferty-Aye, Mr. Cammack-Aye, John Argoudelis-Aye. Motion carries.
- I. Ordinance No. 12-04 Road and Bridge Prevailing Wage:** A motion was made by Steve Cammack to approve *Ordinance No. 12-04 Road and Bridge Prevailing Wage,* seconded

## Plainfield Township Board of Trustees Minutes from June 13, 2012

by Ken McCafferty. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.

**J. Website Update:** A motion was made by Ken McCafferty to table “Website Update” to the July meeting, seconded by Steve Cammack. Voice Vote taken. Motion carries.

**K. Building Update:** Ms. French stated Healy Bender is half way through the construction drawing and everything is completely on target.

### **L. Executive Session: Executive Session tabled to the July meeting.**

Mr. Argoudelis stated Sunnyland received an Ike Grant for \$750,000.00. The Township has applied on their behalf to the County for a Block Grant to supplement the Ike Grant in the amount of \$362,000.00. Mr. Argoudelis stated he and Ms. French attended the meeting at the County Building to formally request the grant for Sunnyland. In order to complete the entire project, they need \$2.6 Million. If they receive the additional \$362,000.00 from the Block Grant along with the \$750, 000.00 from the Ike Grant, it would allow them to address the most serious problems first. Mr. Argoudelis stated there are fifteen homes that get water running into their first floor. Mr. Argoudelis stated if they get the additional money, they will be able to fix thirteen of the fifteen houses. Mr. Argoudelis stated they will apply for more money in the future to complete the job.

### **VII. Public Comments:**

**No Comments**

### **VIII. Elected Officials Report:**

#### **A. Assessor’s Office:**

**Written Report**

**B. Clerk:** Ms. Gerardy stated the first Township Garden program was a success. She has received inquiries regarding upcoming programs. She stated the speakers for programs presented by University of Illinois Master Gardeners are unable to accept payment for presenting gardening programs. Master Gardeners are able to accept donations given to the Extension program. The board agreed to wait until the final program is presented then decide on an appropriate donation. Mr. Argoudelis suggested approaching Connor Shaw from the Possibility Place, to do a presentation for the Township gardening program.

#### **C. Highway Commissioner:**

**Written Report**

Mr. Argoudelis stated there have been complements on the wonderful job the Highway Department has been doing on branch pickup.

Mr. Argoudelis stated the Highway Department has the South End Commons Fund that was utilized at one point for a project. Since the project has been completed, there is extra money in the fund that will not be utilized for any other project. The Highway Department has the authority to transfer the money (\$35,693.15) out of the special fund into their general fund. Mr. Argoudelis stated Mr. Reichert requested Resolution 12-04 be a part of the permanent Township records

Mr. Reichert gave an update on the Renwick Road Bridge. Mr. Reichert advised the board a 62 thousand pound steel hauler went over the old bridge on Wednesday June 6, 2012. They shut it down immediately. The company will be fined approximately

## Plainfield Township Board of Trustees Minutes from June 13, 2012

\$12,000.00 plus any fees associated with the bridge inspection and the manpower to close the road. Mr. Reichert stated he called Willett Hoffman from Dixon to do a complete inspection of the bridge. He stated they were out there with-in a couple of hours. He was able to re-open the bridge on Thursday June 7, 2012. Mr. Reichert stated he was in Springfield Illinois last week because his father was inducted into the Route 66 Hall of Fame.

**D. Tax Collector:** **No Report**

**E. Trustees Comments:**

**Mr. McCafferty:** **No Report**

**Mr. Cammack:** **No Report**

**Mr. Willard:** **No Report**

**Mr. Fremarek:** **No Report**

### **IX. Reports:**

**A. Building Issues:** **Written Report**

Mr. Argoudelis stated there has been a problem with the Fire Alarm. A service call was made to Fox Valley Fire & Safety. They will continue to work on the problem.

**B. Community Garden Plots:** **No Report**

**C. Disabilities Committee:** Mr. Cammack stated there is an Abilities Expo in Schaumburg. He stated he and Mike Brann attended the expo two years ago. It's a free expo with free parking. He stated he has invited his committee and volunteers to attend the Expo. He would like the permission of the board to use the Senior Shuttle for transportation. He stated he would be driving the bus. They would be going to the Expo either the 30<sup>th</sup> of June or the 1<sup>st</sup> of July. Mr. Argoudelis stated a resolution is not necessary, as the bus is available for all Township programs. He stated Mr. Cammack should coordinate this with Ms. McMillen. Mr. Cammack stated the date for the Disabilities picnic is September 9<sup>th</sup> 2012 12:00 to 4:00 at the Village Green.

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

**E. Flooding: (Harris Drive)** Mr. Argoudelis stated there is a plan put into place but there is no money at this time to proceed with the plan. A resident put in berms and other preventive measures to help protect his home. Mr. Argoudelis stated his home is one of the worst in the area. Mr. Argoudelis stated what he has done will not have a negative impact on anyone else around him. Mr. Argoudelis stated he is trying to get the County to approve what he has done after the fact and get him in compliance.

Mr. Argoudelis stated Lee Goodson has worked hard on getting the Land Lease Department on top of this problem. They have put together a good plan. He stated Sam Riechert was able to get Dr. Wunderlich on board. The City of Joliet has agreed to make some modification to the Squires Mill neighborhood which will help Harris Drive.

**F. Food Pantry** **Written Report**

**Plainfield Township Board of Trustees Minutes from June 13, 2012**

**G. Senior Coordinator:** Mr. Argoudelis stated the Senior Picnic is scheduled for Wednesday June 27<sup>th</sup> at 12:00 p.m. at Eaton Preserve.

**H. Senior Shuttle Bus:**

**Written Report**

Mr. Argoudelis stated one of the bus drivers injured his hand while he was helping a gentleman with his wheelchair. Mr. Cammack inquired whether or not part time bus drivers were covered under the Township Workers Comp insurance. Ms. French stated anyone who works for the Township and is injured while at work, is covered under Workers Comp.

**I. Youth Committee:**

**No Report**

**X. Approval of Bills:**

**General Town Fund:** A motion to approve the *General Town Fund from 05/10/12 to 06/13/12* in the amount of **\$119,315.95** was made by Steve Cammack, seconded by Ken McCafferty. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, John Argoudelis –Aye. Motion carries.

**Road and Bridge:** A motion to approve the *Road and Bridge Fund from 05/10/12 to 06/13/12* in the amount of **\$135,860.02** was made by Ken McCafferty seconded by Steve Cammack. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries.

**XI. Announcements:**

**None**

**XII. Adjournment:** A motion to adjourn the General Town Meeting at 6:50 p.m. was made by Ken McCafferty, seconded by Steve Cammack. Voice vote taken. Motion carries.

---

Anita Gerardy, Township Clerk

**Plainfield Township Board of Trustees Minutes from June 13, 2012**

Public in attendance:

Jill Mukushina, JBSRA, 230 E. Briarcliff Road, Bolingbrook, IL

Pat Herman, Plainfield Community Area Chorus