

Plainfield Township Board of Trustees Minutes from August 08, 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 August 8, 2012.

PRESENT:

John Argoudelis	Supervisor
Ken McCafferty	Trustee
Steve Cammack	Trustee
Tony Fremarek	Trustee

OTHER ELECTED OFFICIALS PRESENT:

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

ELECTED OFFICIALS ABSENT:

Chuck Willard	Trustee
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OTHERS PRESENT:

None

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

- I. Meeting August 8, 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-Present, John Argoudelis-Present.
- IV. Approval of the Agenda:** A motion to amend the agenda to remove the Executive Session was made by Tony Fremarek, seconded by Ken McCafferty. Voice vote taken. Motion carries. A motion was made by Tony Fremarek to approve the amended agenda seconded by Ken McCafferty. Voice vote taken. Motion carries.
- V. Approval of the July 11, 2012 minutes:** A motion was made by Mr. McCafferty to remove his name from the July 11, 2012 minutes. He was not in attendance at that meeting. Mr. McCafferty made a motion to approve the July 11, 2012 minutes as amended, seconded by Steve Cammack. Voice vote taken. Motion carries.
- VI. Supervisor's Report:**
 - A. Joliet Area Community Hospice, Rick Kasper-Donation Request:** Mr. Kasper presented a case scenario depicting the work Joliet Hospice does to help patients and their families cope with illness and death. A motion was made by Tony Fremarek to donate \$1,000.00 to Joliet Area Community Hospice, seconded by Ken McCafferty. Roll call taken: Steve Cammack-Aye, Tony Fremarek-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carries.
 - B. Senior Services of Will County, Pat Hensley:** Mr. Argoudelis stated Ms. Hensley from Senior Services of Will County was unable to attend the meeting due to an illness. Mr. Argoudelis

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entertained a motion to table the Senior Services of Will County to the September meeting. A motion to table the Senior Services of Will County to the September meeting was made by Tony Fremarek, seconded by Ken McCafferty. Voice vote taken. Motion carries.

- C. Sunnyland Subdivision, Ed Weis - Well Discussion:** Mr. Argoudelis stated Mr. Weis was unable to attend the meeting this evening. Mr. Weis faxed a copy of an invoice in the amount of \$3,386.00 needed to repair the two wells. A discussion was held regarding the problems Sunnyland is experiencing with both wells that service their community. One well is working at half the usual capacity and the other well is not working at all. The wells pump fresh water to the residents of Sunnyland Subdivision. Mr. McCafferty stated Mr. Weis should be asked to attend the next board meeting scheduled for August 22, 2012 and be advised before the board will entertain any expenditure, it is a requirement of the board to have multiple bids for review. A motion was made by Tony Fremarek to table *Sunnyland Subdivision Well Discussion* to the August 22, 2012 meeting, where Mr. Weis will attend and provide the board with additional bids, seconded by Ken McCafferty. Voice vote taken. Motion carries.
- D. RWK Design, Jeff Reiter-Website Discussion:** Mr. Reiter presented an updated design for the Township website to combine the Township and the Assessors websites. A discussion was held regarding the update and combining the Township and the Assessors websites. A motion was made by Tony Fremarek to move forward with the website redevelopment RWK work order, as presented, seconded by Steve Cammack. Roll call taken: Tony Fremarek-Aye, Ken McCafferty-Aye, Steve Cammack-Aye, John Argoudelis-Aye. Motion carries. Mr. McCafferty inquired as when the \$7,800.00 would be due. Mr. Reiter stated the \$7,800.00 is due upfront. Mr. Argoudelis asked if the \$815.00 a month would commence once the \$7,800.00 was depleted. Mr. Reiter stated the \$815.00 a month does not begin until the site is launched. Mr. Reiter stated the staff will be able to continue to use the old site and review the new site until it is launched.
- E. Resolution 12-05, State of Illinois Joint Purchasing Program:** A discussion was held regarding the Illinois Joint Purchasing Program. A motion was made by Tony Fremarek to approve **Resolution 12-05**, seconded by Ken McCafferty. Voice vote taken. Motion carries.
- F. DuPage River Gage Update:** Mr. Argoudelis advised the board the DuPage River Gage will be made into a Forecast site.
- G. Building Update:** Mr. Argoudelis stated a meeting is set next week with Jake Been, Architect and Rich Berti, Construction Manager for an update on the building addition. He will update the board at the August 22, 2012 meeting. A motion to table the Building Update to the August 22, 2012 meeting was made by Tony Fremarek, seconded by Ken McCafferty. Voice vote taken. Motion carries.

- VII. Public Comments:** Ms. Barbara Lamping along with Carol and Frank Thompson, residents of Sunnyland Subdivision stated they are representing the residents of their community. Ms. Lamping explained they have an emergency situation in their subdivision. The two wells serving approximately 81 paying properties in their subdivision, pumping fresh water to the residents, are not working properly. One well is working at half the capacity, the other well is not working at all. Ms. Thompson stated they should have \$5,133.00 in the bank for the last quarter if all residents had paid their assessment fees on time. Ms. Thompson stated at this time they have a little over \$800.00. Ms. Lamping presented their case asking for financial help from the Township. Mr. Argoudelis stated the issue has been discussed previously but no action was taken at that time. Mr. Argoudelis stated it is the policy of the board, that multiple bids be reviewed before any expenditure is approved. Mr. Argoudelis stated he will contact Ed Weis to attend the August 22nd meeting and to provide the board another bid for comparison. A motion was made by Tony Fremarek to loan Sunnyland Water Association an amount not to exceed \$3,400.00, contingent on: (1. Sunnyland repaying the loan in one year's time, (2. they provide an additional estimate for comparison, taking the lower of the two estimates, and (3 inquiring if J.W. Well & Pump would reduce the charge if

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paid in full. Mr. Fremarek stated the loan is also contingent on obtaining a legal loan contract, seconded by Ken McCafferty. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Nay, Tony Fremarek-Aye, John Argoudelis-Aye. Motion carries. Mr. Reichert, as a resident, asked why the residents of Sunnyland have to pay back the money loaned to them by the Township, when the Township pays for food, utilities bills phone bills etc. and recipients of this money are not required to pay the Township back. Mr. Argoudelis stated this money comes out the general and emergency assistance programs. Mr. Reichert, Highway Commissioner, stated he will inspect the wells to determine if there are other issues that need to be addressed. Mr. Reichert stated he will contact the well repair company, meet them at the well, do the inspection with them and determine what needs to be done to repair the wells. Mr. Argoudelis stated the board will continue this discussion at the August 22nd meeting after Mr. Reichert inspects the wells and Ed Weis attends the meeting with an additional bid for comparison.

Judy Medveskas, a resident of Plainfield Township, asked if anyone could come to the board and ask for a loan to help if their wells needed repairs. She stated when their wells went out, they, the residents, were responsible for repairs. Mr. Argoudelis stated Sunnyland subdivision has two community wells that have stopped working. The Township is helping Sunnyland Water Association because the wells are community wells that service fresh water to the 81 properties. This decision is not setting precedence, as each case that comes before the board will be decided on an individual basis. The Township does not give loans to help residents that have individual wells. Ms. Medveskas inquired about the date of the buyout of homes that are on the River and flood on a regular basis. Mr. Argoudelis stated the deadline to process forms is October 1, 2012. Mr. Argoudelis advised her to contact Tom Carroll. She stated she has talked to him and has not received information on when they will be bought out. Mr. Argoudelis stated he will check on the details and get back to her. Ms. Medveskas stated they are having some problems with kids racing down Renwick Road on dirt bikes. Mr. Reichert stated there are people trespassing, by moving the barricades. Mr. Reichert stated the Sherriff's department has written over 200 tickets already. Mr. Cammack stated all they can do is continue to call the police.

VIII. Elected Officials Reports

A. Assessor:

Written Report

B. Clerk:

No Report

C. Highway Department:

Written Report

Mr. Reichert stated Renwick Road and River Road should be opened next week in time for school.

D. Tax Collector:

No Report

E. Trustees:

No Report

IX. Reports

A. Building Issues:

Written Report

B. Community Gardens:

No Update

C. Disabilities Committee: Mr. Cammack stated the Disabilities Picnic is scheduled for September 9th from 12:00 p.m. to 4:00 p.m.

D. Emergency Management:

No Report

E. Flooding:

1. Mr. Reichert gave a recap on the Harris Drive meeting held on August 6, 2012 with John Argoudelis, Chuck Willard, Tom Carroll and Derrick O'Sullivan. Mr. Reichert stated there are three plans that range from one hundred thousand to a million plus. He stated the county has some money, the Township has a little money and the Road District is putting the bridge in, but have labor, man power and equipment. He stated he has his gradall operator coming to meet with him and Tom Carroll to put some facts and figures together. This will help to follow the County's plan to get some work done to fix the Harris Drive problem. Mr. McCafferty asked what the "fix" means. Mr. Reichert stated he will redo the ditches, bury a

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twelve inch pipe, with holes in it, on the bottom of the ditch and then cover it with cloth, put gravel over the cloth and above that install a soft swale ditch. During a rain, the water will run into the ditch, go down in the pipe and run out. In a heavy rain, when the pipe is full there is still some storage ditch along the road to get the water over the pipe. There are two pipes that go north into Squires Mill retention pond. When the pond is full, it will go into the pipe and under Route 55. Mr. Reichert stated they are trying to get the water to the river faster than before. This is approximately a \$100,000.00 project.

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| F. Food Pantry: | No Report |
| G. Senior Coordinator: | Written Report |
| H. Senior Shuttle Bus: | Written Report |
| I. Youth Report: | No Report |

X. Approval of Bills:

General town Fund: A motion to approve the **General Town fund** from **07/12/12 to 08/8/12** in the amount of **\$93,142.05** was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Mr. McCafferty-Aye, Mr. Cammack-Aye, Mr. Fremarek-Aye, Mr. Argoudelis-Aye. Motion carries.

Road & Bridge: A motion to approve **the Road & Bridge Fund** from **07/12/12 to 08/8/12** in the amount of **\$91,737.54** was made by Tony Fremarek, seconded by Ken McCafferty. Roll call taken: Mr. McCafferty-Aye, Mr. Fremarek-Aye, Mr. Cammack-Aye, Mr. Argoudelis-Aye. Motion carries.

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| XI. Announcements: | No Announcements |
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XII. Adjournment: A motion to adjourn the General Town Meeting at 8:30 p.m. was made by Steve Cammack, seconded by Ken McCafferty. Voice vote taken. All Ayes Motion carries.

Anita Gerardy, Clerk