

Plainfield Township Board of Trustees Minutes from August 22, 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 22, 2012.

PRESENT:

John Argoudelis	Supervisor
Ken McCafferty	Trustee
Steve Cammack	Trustee
Chuck Willard	Trustee

OTHER ELECTED OFFICIALS PRESENT:

Anita Gerardy	Town Clerk
Matthew Starr	Tax Collector

ELECTED OFFICIALS ABSENT:

Tony Fremarek	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 22, 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-Present, Steve Cammack-Present, Tony Fremarek Absent, John Argoudelis-Present.
- IV. Approval of the Agenda:** A motion to approve the agenda was made by Ken McCafferty, seconded by Chuck Willard. Voice vote taken. Motion carries.
- V. Supervisors Report:**
 - A. Sunnyland Subdivision Well Repair, Ed Weis - Discussion:** Mr. Argoudelis stated at the previous board meeting, the Plainfield Township board voted to loan the Sunnyland Subdivision up to \$3,400.00 to repair both wells in the subdivision, to be paid back within a year. Since that meeting, Mr. Argoudelis stated he checked on the legality of the arrangement with the Township Officials of Illinois. We do not have the legal authority to loan money and receive repayment. Mr. Argoudelis stated the board has to decide if they want to fix the two wells and which of the three bids they want to accept. Mr. Argoudelis stated Mr. Reichert, Highway Commissioner, stated he is most comfortable with the bid from J.W. Well & Pump. A motion was made by Chuck Willard to accept the bid from J. W. Well & Pump as is stated in the amount of \$3,202.52 seconded by Ken McCafferty. Roll call taken: Mr. McCafferty-Aye, Mr. Willard-Aye, Mr. Cammack-Nay, Mr. Argoudelis-Aye. A second motion was made by Mr. Willard to approve an amount up to \$400.00 contingent on additional repairs required. Roll call taken: Mr. Willard-Aye, Mr. Cammack-Nay, Mr. McCafferty-Aye, Mr. Argoudelis-Aye. Motion carries.

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B. Building Update: Mr. Argoudelis stated in the board packet there is a memo from Ms. French regarding an update on the building. Mr. Argoudelis advised the board the bid opening will be held on September 6, 2012. At the next general board meeting the architect will attend giving us real numbers to review in order to remain within our budget.

VI. Public Comments: Mr. Weis Sr. thanked the board for agreeing to help Sunnyland Subdivision with the problems they are having with the two wells serving their community.

VII. Adjournment: A motion to adjourn the General Town Meeting at 6:16 p.m. was made by Ken McCafferty, seconded by Chuck Willard. Voice vote taken. Motion carries.

Anita Gerardy, Clerk

Residents in attendance:

Carol Thompson, 2421 Burbank Street, Joliet IL

Frank Thompson, 2421 Burbank Street, Joliet IL

Ed Weis, 2436 Burbank Street, Joliet, IL