

Plainfield Township Board of Trustees Minutes from November 14, 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 November 14, 2012.

ELECTED OFFICIALS PRESENT:

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

OTHER ELECTED OFFICIALS PRESENT:

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

OTHERS Present:

Andi French	Administrator
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John Argoudelis acting as Chairman and Anita Gerardy acting as Clerk, the following official business was transacted:

- I. Meeting November 14, 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 – Present, John Argoudelis - Present.
- IV. Approval of the Agenda:** A motion was made by Chuck Willard to approve the agenda, seconded by Ken McCafferty. Voice vote taken. All Ayes. Motion carries.
- V. Approval of the October 10, 2012 minutes:** A motion to approve the minutes from the October 10, 2012 meeting was made by Steve Cammack, seconded by Ken McCafferty. Voice vote taken. All Ayes. Motion carries.
- VI. Supervisor’s Report:**
 - A. Plainfield Lions Club of Plainfield:** Mr. Larry Weirs requested a \$500 donation to be used for “Christmas Baskets” for needy families in the Plainfield area. A motion was made by Tony Fremarek to donate \$500.00 to the Plainfield Lions Club for needy families in Plainfield, seconded by Chuck Willard. Roll call taken: Mr. Fremarek, Aye - Mr. Cammack, Aye - Mr. Willard, Aye - Mr. McCafferty, Aye -, Mr. Argoudelis - Aye. Motion carries.
 - B. Boy Scouts of America – Rainbow Council:** Mr. Phil Schuler requested a \$1,000 donation to be used for Cub Scouts, Boy Scouts and Crew Programming. A motion was made by Tony Fremarek to donate \$1,000.00 to the Boy Scouts of America, seconded by Steve Cammack. Roll call taken: Tony Fremarek-Aye, Steve Cammack-Aye, Chuck Willard-Aye, Ken McCafferty-Abstain, John Argoudelis-Aye. Motion carries.

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- C. Chicagoland Pop Warner Challengers:** Janice Jensen and Jeanne Johnson requested a donation for the Chicagoland Pop Warner Challengers; a cheer group squad for special needs children. The majority of the children are from the Plainfield area. They participate only in Pop Warner Activities. There is a national competition in Florida that the squad would benefit from attending. The approximate cost per participate to travel to Florida is \$750.00. A motion to donate \$500.00 from the Disabilities Budget and \$500.00 from Community Service Budget to the Pop Warner Challengers was made by Tony Fremarek, seconded by Steve Cammack. Roll call taken: Steve Cammack-Aye, Tony Fremarek-Aye, Ken McCafferty-Aye, Chuck Willard-Aye, John Argoudelis-Aye. Motion carries.
- D. Building Update:** A discussion was held regarding an update on the Multi-Purpose Building Addition. After reviewing the bids and information from Architect Jacob Been, the board ruled to review the information further. Mr. Argoudelis stated another possibility would be to search for a vacant building. Mr. Argoudelis stated he would contact Mark Batinick to research this for the board. The board will hold a workshop at 5:00 p.m. on December 12, 2012 before the general Township Board meeting to discuss the possibility of proceeding with the addition and/or buying a vacant building and what it would cost for the renovation.
- E. Mark Angelus Snow Removal Contract for 2013:** Mr. Angelus submitted a snow removal contract for November 2012- March 2013. Mr. Fremarek made a motion to accept Mr. Angelus' contract for one year, all inclusive monthly rate in the amount of \$1,200.00 seconded by Ken McCafferty. Roll call: Mr. McCafferty-Aye, Mr. Cammack-Aye, Mr. Willard-Aye, Mr. Fremarek-Aye, Mr. Argoudelis-Aye. Motion carries.
- F. Harris Drive Storm Water Improvement Informational Meeting, November 15, 2012.** Mr. Reichert invited the board to an informational meeting with the homeowners to discuss a tentative plan to help solve some of the flood, water and drainage problems in the area.
- G. Annual Audit-Draft:** Mr. Argoudelis presented the annual audit draft.
- H. Resolution #12-06, Setting Compensation of Elected Township Officials for Next Term:** Mr. Argoudelis advised the board they could discuss compensation for Elected Officials during the public meeting or go into Executive Session. The board agreed to discuss the salary compensation for Elected Township Officials for the next term during the general meeting. Mr. Fremarek presented a spreadsheet freezing salaries for the Supervisor, Trustees, Clerk, and Tax Collector. An increase for full time employees was presented: Assessor for year 2013-2014 increase of 3.05% (\$59,500.00), 2014-2015 increase of 2.94% (\$61,250.00), 2015-2016 increase of 3.02% (\$63,100.00), 2016-2017 3.01% (\$65,000.00). For the Highway Commissioner: 2013-2014 increase of 3.02% (\$64,225.00), 2014-2015 3% (\$66,150.00), 2015-2016 3.02% (\$68,150.00), and 2016-2017 2.97% (\$70,175.00). A motion was made by Steve Cammack to adopt Resolution #12-06 with the numbers as articulated by Mr. Fremarek, seconded by Chuck Willard. Roll call taken: Mr. Cammack-Aye, Mr. Willard-Aye, Mr. McCafferty-Aye, Mr. Fremarek-Aye, Mr. Argoudelis-Aye. Motion carries.

VII. Public Comments:

None

VIII. Elected Officials Reports:

- A. Assessor:** Ms. Kljaich submitted a written report showing a 2012 goal chart. Each goal was achieved. She stated she is working on the standard operation procedure. Ms. Kljaich received an award at the T.O.I. Convention honoring her for her brochure on appeals.
- B. Clerk:** Ms. Gerardy advised the board that Conservation Plainfield would like to keep the Rain Barrel at the Township to help promote water conservation. The board concurred.
- C. Highway Department:** Mr. Reichert submitted a **Written Report** and also advised the board the 2012 Leaf Program will be completed Friday, November 16th. He stated 125 truckloads of ground up leaves were delivered to area farmers for their crops. IDOT District One's, "Bridge

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Project of the Year” award was given to Mr. Reichert and the Highway Department. Mr. Reichert stated he would like to put Christmas wreaths on the light fixtures. He spoke with the Village regarding who they use and was given the name of a company they use in Oswego. They come out, hang the wreaths, take them down and store them. He will look into the cost and advise the board of his decision. He stated the bridge has been painted brown and it is completed.

D. Tax Collector: **No Report**

E. Trustees: **No Report**

IX. Reports:

A. Building Issues: **Written Report**

B. Community Gardens: Mr. Fremarek stated the gardens have been cleaned and will be ready for spring planting.

C. Disabilities Committee: Mr. Cammack stated the Disabilities Committee is now on Facebook and Twitter. Mr. Cammack advised the board the annual bowling party is scheduled in February 2013.

D. Emergency Management: **No Report**

E. Flooding: Sunnyland : **No Report**

F. Food Pantry: Ms. Gerardy stated the Food Pantry has been receiving food donations for complete turkey dinners for Thanksgiving. They also have a benefactor who has donated money to the Pantry to be used as needed.

G. Senior Coordinator: **Written Report**

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

I. Youth Report: Mr. Starr stated he attended a very important meeting at the Township Officials of Illinois Conference in Springfield regarding bullying in schools and how that behavior carries over in the home and workplace. He would like to team up with the Plainfield High Schools to present this program to the students, teachers and parents. The board approved his proposal. Mr. Starr was given an award from AITCOY on his contribution providing leadership, professional training, and community education and networking to enhance the quality in Plainfield Township.

X. Approval of Bills:

General Town Fund: A motion to approve the **General Town Fund** from 10/11/12 to 11/14/12 in the amount of **\$126,699.89** was made by Tony Fremarek, seconded by Ken McCafferty. Roll call taken: Mr. Cammack-Aye, Mr. Fremarek-Aye, Mr. Willard-Aye, Mr. McCafferty-Aye, Mr. Argoudelis-Aye. Motion carried.

Road & Bridge: A motion to approve the **Road & Bridge Fund** from **10/11/12 to 11/14/12** in the amount of **\$339,284.62** was made by Tony Fremarek, seconded by Chuck Willard. Roll call taken: Mr. McCafferty-Aye, Mr. Fremarek-Aye, Mr. Cammack-Aye, Mr. Willard-Aye, Mr. Argoudelis-Aye. Motion carried.

XI. Announcements: **None**

XII. Adjournment:

A motion to adjourn the General Town Meeting at 7:56 p.m. was made by Tony Fremarek, seconded by Chuck Willard. Voice vote taken. Motion carried.

Anita Gerardy, Township Clerk

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Residents in attendance:

Torre and Taylor Stadg

Janice and Stan Jensen, 534 Wynbrooke, Romeoville, IL 60446

Tim and Staci Kamper, 2618 Frank Turk Drive, Plainfield IL 60585

Jeff and Ashley Money, 2012 Verneti Circle, Plainfield, IL 60586

Jeanne Johnson, 15203 S. Poppy Lane, Plainfield, IL 60544

Luke Ford, 1655 Ashburg Lane, Romeoville, IL 60446

Phil Schuler, 914 Mazalin Drive, Shorewood, IL 60404

Larry Weirs, Plainfield Lions Club