

**Plainfield Township Board of Trustees Minutes from December 14, 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 December 14, 2011.

**PRESENT:**

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

**OTHER ELECTED OFFICIALS PRESENT:**

Anita Gerardy	Town Clerk
Sam Reichert	Highway Commissioner
Erin Kljaich	Assessor

**ELECTED OFFICIALS ABSENT:**

Matthew Starr	Tax Collector
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**OTHERS PRESENT:**

Andi French	Administrator
Monika McMillen	Office Manager

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

- I. Meeting December 14, 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- Present, Steve Cammack – Present, Tony Fremarek-Present, John Argoudelis –Present.
- IV. Approval of Agenda:** A motion to approve the agenda was made by Chuck Willard, seconded by Ken McCafferty. Voice vote taken. Motion carries.
- V. Approval of Minutes:** A motion to approve the minutes from the November 9, 2011 meeting was made by Tony Fremarek, seconded by Steve Cammack. Voice vote taken. Motion carries.
- VI. Supervisor’s Report:**
  - A. R. Berti & Sons Contractor, Inc. Rich Berti, Construction Manager-Discussion:** Rich Berti presented an overview of the services his company offers regarding Construction Management. A discussion was held regarding hiring R. Berti or Carlson Construction Company. A motion was made by Steve Cammack to hire Berti, as the Construction Manager, seconded by Ken

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McCafferty. After a discussion was held, Mr. Cammack withdrew his original motion. Mr. Cammack made a motion to hire R. Berti as the Construction Manager for the Plainfield Township Senior Center Addition, subject to authorizing the Township Supervisor to enter into negotiations for an acceptable price subject to the final approval of the Board, seconded by Ken McCafferty. Roll call: Steve Cammack-Aye, KenMcCafferty-Aye, Tony Fremarek-Aye, Chuck Willard-Aye, John Argoudelis-Aye. Motion carries.

Mr. McCafferty inquired as to the status of Healy Bender. Mr. Argoudelis stated he is holding a meeting this month, with Healy Bender, Kathy Whalen and Andi French to discuss the schematic. Mr. Argoudelis stated he will inquire as to what percentage Carlson would charge for the same service to determine if Berti's percentage is a legitimate percentage.

**B. Snow Removal Contract:** The board reviewed three snow removal contracts. Mr. Cammack stated for the record, he spoke with the Highway Commissioner, Sam Reichert regarding why the Highway Department was not involved with snow removal and salting for the Township Building. Mr. Reichert stated because they leave the building very early in the morning, and come back so late it is impossible for them to take care of the Township Building. A motion was made by Tony Fremarek to approve the contract submitted by Mark Angelus Services for a \$1,200.00 fixed monthly fee, with December being pro-rated, seconded by Steve Cammack. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, Chuck Willard-Aye, Tony Fremarek-Aye, John Argoudelis-Aye. Motion carries.

**C. Pace Dial-A-Ride Annual Agreement:** The board reviewed the annual agreement for Pace Dial-A-Ride. A motion was made by Tony Fremarek to approve the Pace Dial-A-Ride agreement, seconded by Chuck Willard. Roll call taken: Ken McCafferty-Aye, Steve Cammack-Aye, Chuck Willard-Aye, Tony Fremarek-Aye, John Argoudelis-Aye. Motion carries.

**D. Resolution 11-01 Town Tax Levy:** The board reviewed the 2012 Town Tax Levy. A motion was made by Chuck Willard to adopt the 2012 Town Tax Levy at 103%, seconded by Steve Cammack. Roll call taken: Tony Fremarek-Aye, Steve Cammack-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carries.

**E. Resolution 11-02 Road District Tax Levy:** The board reviewed the 2012 Road District Tax Levy. A motion was made by Steve Cammack to adopt the 2012 Road District Tax Levy at 103%, seconded by Ken McCafferty. Roll call taken: Tony Fremarek-Aye, Steve Cammack-Aye, Chuck Willard-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carries.

**F. Harris Drive Update:** Mr. Argoudelis stated he talked with Tom Thanas regarding the Harris Drive Rill. He stated Mr. Thanas is willing to work with Mr. Willard in tapping into the Rill. Supervisor Argoudelis stated Mr. Thanas suggested Mr. Willard contact Mr. Trizna to continue the discussion. Mr. Argoudelis asked to have the Harris Drive Update on the January agenda.

**G. Building Update:** No update at this time.

**VII. Public Comments:**

**No Comments**

**VIII. Elected Officials Report:**

**A. Assessor's Office:**

**Written Report**

**B. Clerk:**

**No Report**

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**C. Highway Commissioner:** Mr. Reichert thanked Tony Fremarek for the quick response to posting Renwick Bridge information on the Website. He stated it was on the website, within fifteen minutes after receiving Mr. Reichert’s request. Mr. Argoudelis asked if Mr. Reichert would periodically hold separate meetings for the public to attend and have any questions answered. Mr. Reichert stated he has been monitoring all phone calls made to the Highway office since October and he stated he has not had any phone calls regarding the bridge. He stated he did get a call when the first house was torn down, from Judy Medveskas regarding the dust problem, within 15 minutes Mr. Young called to advise him the construction company was bringing a water truck to hose down the area. Tony Fremarek stated he continues to get updates from Mr. Reichert and will keep the website up to date. Mr. Reichert stated he also has a member of his staff preparing bridge update reports monthly and will be in the board packets and will be given to Tony Fremarek for posting on the website. The Highway Department still owns the Renwick Road Bridge. Renwick Road on the East side will become a cul de sac, allowing parking for cars so anyone can walk or ride their bikes across the Bridge. The West side of the Renwick Road will be compensatory storage only. Mr. Argoudelis inquired as to whether or not a bike path could be connected to the bridge. Mr. Reichert stated the Park District planned to put a bike path in on the West side of The Renwick Road Bridge, but since the area is now a compensatory storage area, there is not enough room for a bike path.

**D. Tax Collector:** **Written Report**

**E. Trustees Comments:**

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

**Mr. Cammack:** Mr. Cammack stated he would like to hold a public meeting to discuss the building addition after preliminary work is done.

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

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

**Added Services Committee:** Erin Kljaich, Steve Cammack and Tony Fremarek met and discussed offering more services to the residents of Plainfield Township. They would like to table the discussion until the January meeting. Questions that were raised were; can it be handled financially and from a personnel issue, putting additional burden on Monika and Andi. Mr. Fremarek stated the Township should take a marketing approach for additional services and to include the Senior Shuttle.

**IX. Reports:**

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

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

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

**E. Emergency Management:** **No Report**

**F. Flooding:** **No Report**

**G. Food Pantry:** **Written Report**

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**H. Senior Coordinator:** **Written Report**

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

**J. Youth Committee:** **Written Report**

**X. Approval of Bills:**

**General Town Fund:** A motion to approve the *General Town Fund* in the amount of **\$80,271.47** was made by Tony Fremarek seconded by Chuck Willard. Roll call taken: Tony Fremarek-Aye, Steve Cammack- Aye, Chuck Willard-Aye, Ken McCafferty-Aye, John Argoudelis-Aye. Motion carries.

**Road and Bridge:** A motion to approve the *Road and Bridge Fund* in the amount of **\$207,739.27** was made by Tony Fremarek seconded by Ken McCafferty. 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 to adjourn the Township General meeting at 8:19 p.m. was made by Tony Fremarek, seconded by Chuck Willard. Voice vote taken. Motion carries.

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Anita Gerardy, Township Clerk

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Public in attendance:

Rich Berti, R. Berti & Sons Contractor, Inc.