

STATE OF ILLINOIS )
WILL COUNTY ) S.S.
TOWN OF PLAINFIELD )

## **Approved Minutes**

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 6:00 p.m. on September 12, 2018.

With Matt Starr acting as Chairman and Chuck Willard acting as Clerk, the following official business was transacted:

- I. Meeting was called to order at 6:00 p.m.
- II. Pledge of Allegiance and Prayer Trustee Starr led the Pledge and Trustee Kraulidis said a prayer.
- III. Roll Call for Quorum Present were, Trustees Kraulidis, Starr, and Nelson. Also attending were, Assessor Kljaich, Highway Commissioner Marland, Clerk Willard and Administrator French. Supervisor Fremarek, Trustee Knight, Collector Bernicky and Cemetery Sexton Carroll were absent.
- IV. Approval of the Agenda Motion made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes
  - A. Motion to approve minutes made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.

VI.	<b>Public Comments</b>	None
VII.	<b>Donation Requests</b>	None
VIII.	Old Business	None
IX.	<b>Unfinished Business</b>	None

- X. New Business
  - A. Adopt Ordinance #18-09 An Ordinance Providing for the Design Standards of Small Wireless Facilities within Plainfield Township. Motion made by Trustee Nelson, seconded by Trustee Kraulidis. Roll call vote: Nelson-Aye; Starr-Aye; Kraulidis-Aye. All ayes. Motion carried.
  - B. Ratify Ordinance #18-10 An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Road District of Plainfield Township. Motion made by Trustee Kraulidis, seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Starr-Aye; Kraulidis-Aye. All ayes. Motion carried.
  - C. Ratify Ordinance #18-11 An Ordinance Providing for the Design Standards of Small Wireless Facilities within Plainfield Township Road District. Motion made by Trustee Nelson, seconded by Trustee Kraulidis. Roll call vote: Nelson-Aye; Starr-Aye; Kraulidis-Aye. All ayes. Motion carried.

## XI. Elected Officials

A. Assessor Written Report
B. Clerk No Report
C. Highway Commissioner Written Report

1. Ordinance #18-10 – An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Road District of Plainfield Township: Highway Commissioner Marland adopted this ordinance on September 10, 2018.



- 2. Ordinance #18-11 An Ordinance Providing for the Design Standards of Small Wireless Facilities within Plainfield Township Road District: Highway Commissioner Marland adopted this ordinance on September 10, 2018.
- D. Tax Collector

Written Report

E. Trustees - Trustee Kraulidis stated there will be two community events to promote Rachael's Challenge. The first held September 25 at Plainfield Central High School and the second on September 27 at Plainfield East High School. Both begin at 6:30 p.m.

# XII. Reports

- A. Abilities Team- Clerk Willard reported that the Abilities picnic was well attended.
- B. Administrator Written Report
  C. Cemetery Written Report
  D. Emergency Management Coordinator No Report
  E. Senior Coordinator Written Report
- F. Website/Social Media Development No Report
  G. Youth Services No Report

### XIII. Authorization of Bills

- A. **Town Fund** Motion to approve Town Fund Expenditures from 8/9/18 to 9/12/18 in the amount of \$191,617.00 made by Trustee Nelson; seconded by Trustee Kraulidis. Roll call vote: Nelson-Aye; Starr-Aye; Kraulidis-Aye. All ayes. Motion carried.
- B. **Road and Bridge** Motion to approve Road and Bridge Expenditures from 8/9/18 to 9/12/18 in the amount of \$84,146.09 made by Trustee Kraulidis; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kraulidis-Aye; Starr-Aye. All ayes. Motion carried.

#### XIV. Announcements

- A. Townships of Illinois Day Event September 18, 2018 at 4:30 p.m.
- B. Office Closed in Observance of Columbus Day October 8, 2018
- C. Next Regular Monthly Board Meeting October 10, 2018 at 6:00 p.m.
- XV. Closed Session

None

XVI. Closed Session Action Items

None

**XVII.** Adjournment: There being no further business to come before this board, motion to adjourn at 6:09 p.m. made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard, Clerk

Date

