



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 November 14, 2018.

With Tony Fremarek 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** – Supervisor Fremarek led the Pledge and said a prayer.
- III. Roll Call for Quorum** – Present were, Supervisor Fremarek, Trustees Kraulidis, Starr, Knight and Nelson. Also attending were, Assessor Kljaich, Highway Commissioner Marland, Clerk Willard, Collector Bernicky and Administrator French. Cemetery Sexton Carroll was absent.
- IV. Approval of the Agenda** – Supervisor Fremarek requested that item XV -Closed session to discuss the following subjects on the agenda be amended to include the language –Exemptions. 5ILCS 120/2(c) A public body may hold closed meetings to consider the following subjects; (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion made to approve as amended by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from October 10, 2018 made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** None
- VII. Donation Requests**
 - A. Plainfield Lions Club Christmas Basket Program, Rob Epley gave a presentation to the Board. The Board discussed the request and a motion to approve a donation to the Plainfield Lions Club Christmas Basket Program in the amount of \$500.00 was made by Trustee Nelson, seconded by Trustee Knight. Roll call vote: Nelson-Aye; Kraulidis-Aye; Starr-Abstain; Knight -Aye; Fremarek-Aye. All ayes. Motion carried.
 - B. Plainfield Area Community Chorus, Pat Herman thanked the Board for their participation in the past and gave a presentation about the Community Chorus. The Board discussed the request and a motion was made by Trustee Starr to donate \$500.00 to the Plainfield Area Community Chorus, Seconded by Trustee Knight. Roll call vote: Starr – Aye; Kraulidis – Aye; Nelson – Aye; Knight – Aye; Fremarek – Aye. All Ayes. Motion carried
- VIII. Old Business** None

IX. Unfinished Business

- A. Building Renovation – Administrator French stated that the bid packets were out, and the bid opening will take place December 4, 2018.

X. New Business

- A. The Board discussed the Intergovernmental Agreement with Plainfield Village - Project Jupiter, and a motion was made to approve the agreement by Trustee Starr, seconded by Trustee Kraulidis. Roll call vote: Kraulidis – Aye; Starr – Aye; Nelson – Aye; Knight – Aye; Fremarek – Aye. All Ayes. Motion carried
- B. The Board discussed Resolution #18-03, Town Levy Estimate for Fiscal Year beginning April 1, 2019 and ending March 31, 2020, and Trustee Starr made a motion to approve Resolution #18-03, seconded by Trustee Nelson. Roll call vote: Starr – Aye; Kraulidis – Aye; Knight– Aye; Nelson – Aye; Fremarek – Aye. All Ayes. Motion carried
- C. The Board discussed Resolution #18-04, Road & Bridge Levy Estimate for Fiscal Year beginning April 1, 2019 and ending March 31, 2020, and Trustee Kraulidis made a motion to approve Resolution #18-04, seconded by Trustee Nelson. Roll call vote: Kraulidis – Aye; Starr – Aye; Nelson – Aye; Knight – Aye; Fremarek – Aye. All Ayes. Motion carried
- D. Trustee Starr made a motion to approve the 2019 Holiday Schedule as presented, seconded by Trustee Nelson, Voice vote. All – Ayes. Motion Carried
- E. Trustee Starr made a motion to approve the 2019 Township Board Meeting Schedule and location change as presented, seconded by Trustee Nelson. Voice vote. All – Ayes. Motion carried.
- F. Trustee Starr made a motion to accept the Annual Township Audit for fiscal year April 1, 2017 through March 31, 2018 as presented, seconded by Trustee Knight. Voice vote. All – Ayes. Motion carried.
- G. No action taken

XI. Elected Officials

- A. Assessor Written Report
- B. Clerk – Clerk Willard Stated that he attended the Township Officials Meeting in Springfield
- C. Highway Commissioner – Written Report, He also stated that this week is the last week for leaf pickup.
- D. Tax Collector – Collector Bernicky stated that he is working with RWK to get our new website launched.
- E. Trustees – Trustee Kraulidis stated that she is going to attend the Plainfield Chamber Legislative Meeting on November 30, 2018. Trustee Starr stated that he also attended the TOI conference.
- F. Supervisor – Supervisor Fremarek announced that Trustee Starr had won the AITCOY 2018 Friend of the Year award at the TOI Conference. He also announced that the Township had been featured in the Township Officials of Illinois trade publication for our annual Township Days.

XII. Reports

- A. Abilities Team – Trustee Knight stated that the Halloween Dance was well attended at the Community Center and that the participants were very grateful for the support of the Township.
- B. Administrator Written Report
- C. Cemetery Written Report
- D. Emergency Management Coordinator No Report
- E. Senior Coordinator Written Report
- F. Website/Social Media Development – Collector Bernicky stated that he will be able to pull analytic and statistics on our web site traffic starting in January 2019.
- G. Youth Services – Trustee Starr stated that the scholarship program applications will be posted on the website on January 1, 2019. Deadline for high school seniors residing in Plainfield Township to turn in applications is March 1, 2019.

XIII. Authorization of Bills

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 10/11/2018 to 11/14/18 in the amount of \$122,261.52 made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Nelson-Aye; Starr-Aye; Kraulidis-Aye; Knight – Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 10/11/18 to 11/14/18 in the amount of \$89,393.19 made by Trustee Nelson; seconded by Trustee Starr. Roll call vote: Nelson-Aye; Knight – Aye; Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements

- A. Township Office closed in observance of Veteran’s Day – November 12, 2018
- B. Next Regular Monthly Board Meeting – November 14, 2018 at 6:00 p.m.
- C. Township Office closed for Thanksgiving break – November 22 and 23, 2018

XV. Closed Session – Motion to go into a closed session at 6:23pm by Trustee Starr, Seconded by Trustee Nelson. Voice vote. All Ayes. Motion carried.

XVI. Closed Session Return to Regular Board Meeting at 7:12pm

XVII. Adjournment: There being no further business to come before this board, motion to adjourn at 7:12 p.m. made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

Charles H. Willard, Clerk

Matthew C. Starr, Acting Clerk

12-12-18

Date

