



STATE OF ILLINOIS)
WILL COUNTY) S.S. Approved Special Meeting Minutes
PLAINFIELD TOWNSHIP)

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 6:00 p.m. on November 26, 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. Roll Call for Quorum - Present were Supervisor Fremarek, Trustees Starr, Knight, Kraulidis, and Nelson, and Clerk Willard.
- III. Approval of the Agenda - Motion made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All Ayes. Motion carried.
- IV. Public Comments - Supervisor Fremarek opened the meeting for public comment. Hearing none; Supervisor Fremarek closed the meeting for public comment.
- V. New Business
 - A. Resignation of Clerk Willard: Supervisor Fremarek read aloud and accepted the resignation letter of Clerk Willard, effective 11-26-18; Trustee Starr assumed the duties of acting clerk at this time.
- VI. Closed Session – Motion to go into a closed session at 6:03pm by Trustee Kraulidis, seconded by Trustee Nelson. Voice vote. All ayes. Motion carried.
- VII. Closed Session Return to Regular Board Meeting at 6:36pm.
- VIII. Appointment of Town Administrator – Supervisor Fremarek read aloud and accepted the resignation letter of Administrator French. Motion made by Trustee Knight to appoint Chuck Willard as full-time administrator at an annual salary of \$70,000; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kraulidis-Aye; Starr-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.
- IX. Announcement of Clerk Vacancy – Supervisor Fremarek announced a vacancy in the office of town clerk.
- X. Adjournment: There being no further business to come before this board, motion to adjourn the special meeting at 6:43 p.m. was made by Trustee Knight; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

Submitted by: Matthew C. Starr 12-12-18
Matthew C. Starr, Plainfield Township Trustee/Acting Clerk

