PLAINFIELD TOWNSHIP REGULAR MEETING AGENDA

The Plainfield Township Board of Trustees
will hold their Regular April Monthly Board Meeting
beginning at the conclusion of the
Annual Town Meeting scheduled at 6:00 p.m.

April 9, 2019

I. CALL TO ORDER
II. PLEDGE/PRAYER
III. ROLL CALL FOR QUORUM
IV. APPROVAL OF AGENDA
V. APPROVAL OF MINUTES
   A. Regular Township Board Meeting from March 13, 2019
   B. Closed Session Board Meeting from March 13, 2019 Session 1
   C. Closed Session Board Meeting from March 13, 2019 Session 2
VI. PUBLIC COMMENTS (Limited to three minutes per person)
VII. OLD BUSINESS
VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
   A. Adopt Ordinance #19-03 Tentative Budget & Appropriation Ordinance Town Fund 2019-2020
   B. Adopt Ordinance #19-04 Tentative Budget & Appropriation Ordinance Road & Bridge Fund 2019-2020
   C. Approve HVAC Preventative Maintenance Service agreement with Illinois Climate Control for Township Administration Building
   D. Approve HVAC Preventative Maintenance Service agreement with Illinois Climate control for PTCC
   E. Approve Resolution #19-01 Declaration of 2nd Amendment Sanctuary Township
   F. Authorize funds for Community Garden Plot Spring cleaning and maintenance
   G. Authorize Gift Card Donation to Plainfield IF Food Pantry
   H. Authorize Town Administrator to negotiate and complete garage demolition on PTCC site.
XI. ELECTED OFFICIALS
   A. Assessor
   B. Clerk
   C. Highway Commissioner
   D. Tax Collector
   E. Trustees 1) E. Knight 2) D. Kraulidis 3) E. Nelson 4) M. Starr
   F. Supervisor

XII. REPORTS
   A. Abilities Team
   B. Administrator
   C. Cemetery
   D. Emergency Coordinator
   E. Senior Coordinator
   F. Website/Social Media Development
   G. Youth Services

XIII. AUTHORIZATION OF BILLS
   A. Town Fund
   B. Road & Bridge

XIV. ANNOUNCEMENTS
   A. Monthly Board Meeting – May 8, 2019

XV. CLOSED SESSION TO DISCUSS THE FOLLOWING SUBJECTS
CLOSED SESSION ACTION ITEMS
   A. Personnel: Appointment, employment, compensation, discipline, performance or
dismissal of specific Township employees (5 ILCS 5/120/2(c)(1))
   B. The purchase or lease of real property for the use of the public body, including
meetings held for the purpose of discussing whether a particular parcel should be
acquired. (5 ILCS 5/120/2(c)(5))
   C. The setting of a price for sale or lease of property owned by the public body.
(5 ILCS 5/120/2(c)(6))

XVI. ADJOURNMENT