



## 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

### Elected Officials

#### Supervisor

**Tony Fremarek**  
815.436.8308 P  
815.436.5117 F

#### Trustees

**Ernie Knight**  
**Debbie Kraulidis**  
**Eric Nelson**  
**Matthew C. Starr**

#### Clerk

**Michelle Smith**

#### Tax Collector

**Brandon Bernicky**

#### Assessor

**Erin C. Kljaich**  
815.436.5110 P  
815.436.5117 F

#### Hwy. Commissioner

**Ken Marland**  
815.436.6090 P  
815.436.7050 F

*Board Meetings are  
held every second  
Wednesday of the  
month at 6:00 p.m.  
Public is invited.*

- 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 2<sup>nd</sup> 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.



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*Trustees*

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**Eric Nelson**  
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*Clerk*

**Michelle Smith**

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### 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