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

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 6:00 p.m. on June 12th, 2019

With Tony Fremarek acting as Chairman and Michelle Smith 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, Trustee Starr, Kraulidis, Knight and Nelson. Also attending were, Assessor Klaich, Highway Commissioner Marland, Tax Collector Bernicky, Clerk Michelle Smith and Administrator Chuck Willard.

IV. Approval of the Agenda – Motion made to approve agenda by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

V. Approval of Minutes
   A. Motion to approve minutes from the May 8th, 2019 Regular Board Meeting, made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.

VI. Public Comments: NONE

VII. Old Business: NONE

VIII. Unfinished Business: NONE

IX. Public Hearing: A motion was made to recess from the regular meeting and begin the Public Hearing at approximately 6:03pm to adopt Ordinance #19-05 Budget and Appropriation Town Fund 2019-2020 and Adopt Ordinance #19-06 Budget and Appropriations Road and Bridge Fund 2019-2020. The Public Hearing closed at 6:07pm “See additional minutes from the Public Hearing”

X. New Business
   A. Supervisor Fremarek asked for a Motion to approve the D & I Electronics wireless radio communicator and monthly service. Motion was made by Trustee Nelson, seconded by Trustee Kraulidis. Voice vote taken. All Ayes. Motion carried.
   B. Supervisor Fremarek asked for a motion to approve the quote in the amount of $3500 from Klein, Paul, Holleb and Jacobs. LTD. to review the Employee Handbook revisions. Motion
by Trustee Knight, seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Kruaidis-Aye; Starr-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.

C. Supervisor Fremarek asked for a motion to approve the electric door opening system for an overhead door at PTCC from Door and Dock for the amount of $2359.00. Motion by Trustee Kraulidis, seconded by Trustee Knight. Roll Call Vote: Nelson-Aye; Kruaidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

D. Supervisor Fremarek asked for a motion approve a $1000 service agreement with Will County Center for Community Concerns. Motion made by Trustee Starr, seconded by Trustee Knight. Roll Call Vote: Nelson-Aye; Kruaidis-Aye; Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

E. Supervisor Fremarek asked for a motion to approve a bid from Express Signs for Dynamic Township Message Sign for $24,240.00 Motion was made by Trustee Nelson and seconded by Trustee Starr. Roll Call Vote: Knight-Aye; Kruaidis-Aye; Nelson-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

F. Supervisor Fremarek asked for a motion to approve up to $1000 in fees associated with permits for the message sign. Motion made by Trustee Starr, seconded by Trustee Knight. Roll Call Vote: Kraulidis-Aye; Knight-Aye; Nelson-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

G. Supervisor Fremarek asked for a motion to approve a quote from Shorewood Home and Auto for a John Deere tractor mower for the Township Cemetery in the amount of $18,227. Motion made by Trustee Starr, seconded by Trustee Kraulidis. Nelson-Aye; Kruaidis-Aye; Starr-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.

H. Supervisor Fremarek asked for a motion to approve $5480.00 for landscaping at the PTCC Building. Motion made by Trustee Nelson, seconded by Trustee Kraulidis. Roll Call Vote: Knight-Aye, Nelson-Aye; Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

XI. Elected Officials

A. Assessor – Written Report: Assessor Kljaich also noted that the assessments were almost completed.
B. Clerk – None
C. Highway Commissioner-Written
D. Tax Collector- Written report
E. Trustees – Trustee Kraulidis spoke about the June 22nd Kids Fair being sponsored by Representative Batinick and that she plans to attend the Senior Fair on July 25th.
F. Supervisor Report-Met with the general contractor performing with work at the Township Building. GC reported that all materials are ordered and the work will begin once all of the materials have been delivered. Supervisor Fremarek also noted that the September and October meetings will be held at the PACC Building due to the renovation work at the Township Building.

XII. Reports

A. Abilities Team: None
B. Administrator-Written Report. Administrator Willard also thanked the Highway Department for the barrier placements due to all of the flooding.
C. Cemetery-Written report
D. Emergency Management Coordinator-Noted that there has not been any citizen issue.
E. Senior Coordinator – Newsletter submitted.
G. Website/Social Media Development Written report. Also noted that new visitors have increased by 30% to the website, roughly 1200 new visitors. Also added to the website is a new shuttle bus section which is up and running.
H. Youth Services – Trustee Starr thanked both Trustee Knight and Trustee Nelson for serving on the scholarship committee. He also thanked Clerk Smith for presenting a scholarship at the PNHS Senior Awards Night.

XIII. Authorization of Bills
A. Town Fund – Motion to approve Town Fund Expenditures from 5/8/2019-6/12/2019 in the amount of $221,139.52 made by Trustee Nelson; seconded by Trustee Starr.
All ayes. Motion carried.

B. Road and Bridge – Motion to approve Road and Bridge Expenditures from 5/8/2019-6/12/2019 in the amount of $94,788.06 made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye: Nelson-Aye; Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements- Next Township Board Meeting will be held on July 10th, 2019 at the Township Building. The office will be closed July 4th, 2019 in observance of Independence Day!

XV. Adjourned to Closed Session: There was no closed session.

XVI. Adjournment: There being no further business to come before this board, motion to adjourn at 6:24 p.m. made by Trustee Starr seconded by Trustee Kraulidis.
Voice vote taken. All ayes. Motion carried.

Submitted by:

Michelle Smith Clerk

7-10-19
Approval Minutes-Public Hearing Procedure-Budget and Appropriation Ordinance for Town Fund-#19-05

Supervisor Fremarek asked for a motion to recess from the Regular June 12th, 2019 Township Board Meeting and enter into the public hearing to discuss the Budget and Appropriation Ordinance for the Town Fund. A motion was made by Trustee Starr and seconded by Trustee Nelson. A voice vote was taken. All were in favor, none opposed. Public Hearing began at 6:03. Clerk Smith stated that she accepted the roll call from the Regular Township Meeting for the public hearing. Clerk Smith also stated she confirms that proper notification of the public hearing was posted on the Plainfield Township website and legal notice was published in The Bugle on May 9th, 2019. The Town Fund budget has been on file for inspection for more than 90 days prior to the hearing. Supervisor Fremarek asked the board members to review Ordinance #19-05 Budget and Appropriation Town Fund 2019-2020. Supervisor Fremarek stated that the Public Hearing is now open for public comments and that anyone wishing to speak on Ordinance #19-05 may do so at this time. Supervisor asked the public three times if they had any comments. No comments were made; Supervisor Fremarek closed the meeting for public comments. Supervisor Fremarek stated the purpose of the public hearing which was to adopt Ordinance #19-05 Budget and Appropriation Ordinance Town Fund 2019-2020. He then asked all Trustees if they had any questions. With no questions from the Trustees he asked for a motion to adopt Ordinance #19-05. A motion was made by Trustee Nelson and seconded by Trustee Starr. Roll Call was taken: Trustee Knight-Aye; Trustee Nelson-Aye; Trustee Kraulid-Aye; Trustee Starr-Aye and Supervisor Fremarek-Aye. Supervisor Fremarek asked for a motion to close the Public hearing for Ordinance #19-05. Motion was made by Trustee Starr and seconded by Trustee Kraulid. Voice vote was taken. All Ayes, none opposed. Public Hearing was closed at 6:05pm for Ordinance #19-05 and the Public Hearing for #19-06 was immediately opened.

Michelle Smith Clerk

7-10-19

7-10-2019
STATE OF ILLINOIS  
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Approved Minutes-Public Hearing Procedure-Budget and Appropriation Road and Bridge #19-06

Public Hearing began at 6:05 for the Public Hearing for Budget and Appropriation Road and Bridge Fund #19-06. Clerk Smith stated that she accepted the roll call from the Regular Township Meeting for the public hearing. Clerk Smith also stated she confirms that proper notification of the public hearing was posted on the Plainfield Township website and legal notice was published in The Bugle on May 9th, 2019. The Road and Bridge Fund budget has been on file for inspection for more than 30 days prior to the hearing. Supervisor Fremarek asked the board members to review Ordinance #19-06 Road and Bridge Fund 2019-2020. Supervisor Fremarek stated that the Public Hearing is now open for public comments and that anyone wishing to speak on Ordinance #19-06 may do so at this time. Supervisor asked the public three times if they had any comments. No comments were made; Supervisor Fremarek closed the meeting for public comments. Supervisor Fremarek stated the purpose of the public hearing which was to adopt Ordinance #19-06 Budget and Appropriation Road and Bridge 2019-2020. He then asked all Trustees if they had any questions. With no questions from the Trustees he asked for a motion to adopt Ordinance #19-06. A motion was made by Trustee Starr and seconded by Trustee Kraulidis. Roll Call was taken: Trustee Starr-Aye; Trustee Nelson-Aye; Trustee Kraulidis-Aye; Trustee Knight-Aye and Supervisor Fremarek-Aye. Supervisor Fremarek asked for a motion to close the Public hearing for Ordinance #19-06 and reconvene the June 12th, 2019 Plainfield Township Regular Meeting. Motion was made by Trustee Nelson and seconded by Trustee Starr. Voice vote was taken. All Ayes, none apposed. Public Hearing was closed at 6:07pm for Ordinance #19-06.