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 July 10th, 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 and Trustee Nelson. Also attending were, Assessor Kjlaich, Tax Collect Bernicky, Highway Commissioner Marland, Clerk Michelle Smith and Administrator Chuck Willard. Trustee Knight and Kraulidis were not in attendance.

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 June 10th, 2019 Regular Board Meeting, made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.
   B. Motion to approve the Public Hearing Meeting Town Hall Fund Minutes, made by Trustee Nelson. Seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
   C. Motion to approve the Public Hearing Meeting Road and Bridge Minutes, made by Trustee Starr, seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

VI. Public Comments: Community members Mr. and Mrs. Joe Hamadik of 2414 Keith Ave, Joliet, Illinois 60435 spoke to the board and asked for help with a well drilling issue in Crest Hill. The piece of property has been annexed into Joliet for the purposes of drilling a well for water usage. Supervisor Fremarek spoke and explained that the Township has no authority over the matter, and they must address the Village of Crest Hill.

VII. Old Business NONE

VIII. Unfinished Business: NONE

IX. New Business: NONE
X. Elected Officials
   A. Assessor – Written Report Provided. Assessor Kljaich also made mention that the assessments were completed and that notices would be going out shortly. She also made mention that she would be posting Utube videos on the website to help explain the assessments.
   B. Clerk – None
   C. Highway Commissioner – Written Report provided. Highway Commissioner Marland also spoke about Lilly Cache Rd being closed temporarily.
   D. Tax Collector-NONE
   E. Trustees NONE
   F. Supervisor Report-Supervisor Fremarek spoke about the renovation plans for the Township Building. Plans have been laid out to begin the process. Supervisor Fremarek also provided information only regarding a quote from Interiors for Business in the amount of $9266 that will be on the August agenda. Supervisor Fremarek spoke of the 1st draft of an intergovernmental agreement between the Township and the Plainfield Park District that had been shared with the board and asked board members to provide any feedback regarding the agreement. Lastly Supervisor Fremarek gave a short update on the plans between the Township and Joette Doyle to provide space at the PCC Building for a “Free Store” for our community. More info to be provided at a later date on that progress. He also stated that they may be a need for board members to be involved in the process to oversee the project.

XI. Reports
   A. Abilities Team: None
   B. Administrator-Written Report. Administrator Willard spoke about speaking with the Riverfront Foundation regarding the upcoming Plainfield Fest and mentioned how well the new landscaping looks at the PCC Building.
   C. Cemetery-Written Report
   D. Emergency Management Coordinator: NONE
   E. Senior Coordinator- Newsletter and Report Submitted
   F. Website/Social Media Development: Roughly 1920 new visitors to the website. New shuttle bus map almost completed and will be posted on website soon.
   G. Youth Services – NONE

XII. Authorization of Bills
   A. Town Fund – Supervisor Fremarek asked for a motion to approve Town Fund Expenditures from 6/13/2019-7/10/2019 in the amount of $153,925.90. Motion made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
   B. Road and Bridge – Supervisor Fremarek asked for a motion to approve the Road and Bridge Expenditures from 6/13/2109-7/10/2019 in the amount of $71,913.20. Motion made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

XIII. Announcements
   A. Next Township Meeting will be held on August 14th, 2019 at 6:00pm at the Township Building

XIV. Closed Session – None
XV. **Adjournment:** There being no further business to come before this board, motion to adjourn at 6:26 p.m. made by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.

Submitted by:

Michelle Smith Clerk

August 14th, 2019