



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 August 14, 2019.

With Tony Fremarek acting as Chairman and Chuck Willard acting as Deputy 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 and Trustees Knight, Starr, Nelson and Kraulidis. Also attending were, Highway Commissioner Marland, Administrator Willard and Cemetery Sexton Carroll. Absent was Assessor Kljaich, Clerk Smith and Collector Bernicky,
- IV. Approval of the Agenda** - Motion made by Trustee Starr; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the July 10, 2019 Regular Township Board Meeting made by Trustee Knight; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments** None
- VII. Donation Requests** None
- VIII. Old Business** None
- IX. Unfinished Business** None
- X. New Business**
 - A. Motion made by Trustee Starr to approve purchase of Shuttle Bus from Midwest Transit State of Illinois Bid Contract for \$57,977.00; Seconded by Trustee Nelson; Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
 - B. Motion made by Trustee Nelson to approve \$1,000.00 contractual service agreement with Joliet Area Hospice; Seconded by Trustee Starr; Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
 - C. Motion made by Trustee Starr to approve Quote from Interiors for Business for \$9,266.00 for labor of moving all office equipment during the Administration Building renovation at prevailing wage; Seconded by Trustee Kraulidis; Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
 - D. Motion made by Trustee Starr to approve purchase of promotional materials for Senior and Youth programs up to \$2,500.00; Seconded by Trustee Nelson; Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
 - E. Motion made by Trustee Starr to approve entertainment expense for youth for Township Days for up to \$500.00; Seconded by Trustee Nelson; Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
- XI. Elected Officials**
 - A. Assessor Written Report
 - B. Clerk No Report
 - C. Highway Commissioner Written Report
 - D. Tax Collector No Report
 - E. Trustees – Trustee Kraulidis stated that she attended Plainfield Chamber of Commerce Legislative meeting. Stated the Representative Batnick’s Senior Fair was well attended and thanked the

Township for attending with a booth. Trustee Kraulidis also stated that she has had regular meeting with staff about the upcoming Township days and is planning on walking the last Cruise Night in Plainfield to invite more attendees.

- F. Supervisor – Supervisor Fremarek stated that he and staff met with Healy Bender to pick out the carpet tile, laminate, and countertop for the renovation. He also stated that the intergovernmental agreement with Plainfield Park District is very close. He stated he met with their capital committee to discuss options for infrastructure repairs. Supervisor Fremarek met with Joette from RichenDeed and Jacob from Healy Bender to start discussion and preliminary plans for usage in the back area of the Community Center.

XII. Reports

- A. Abilities Team – Trustee Knight stated that the team has a summer picnic scheduled for September 8, 2019.
- B. Administrator Written Report
- C. Cemetery Written Report
- D. Emergency Management Coordinator No Report
- E. Senior Coordinator Written Report
- F. Website/Social Media Development –Tax Collector Bernicky stated that he is working on edits to the site and thanked staff for their input and help.
- G. Youth Services No Report

XIII. Authorization of Bills

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 7/11/19 to 8/14/19 in the amount of \$174,329.21 made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 7/11/19 to 8/14/19 in the amount of \$105,029.96 made by Trustee Starr; seconded by Trustee Kraulidis. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye, Nelson-Aye; Fremarek-Aye. All ayes. Motion carried.

XIV. Announcements


- A. Next monthly Board Meeting – September 11, 2019 at 6PM

XV. Closed Session None

XVI. Closed Session Action Items None

XVII. 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:



 Charles H. Willard, Deputy Clerk

9-11-19

 Date

