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 September 11th, 2019.

With Tony Fremarek acting as Chairman and Michelle Smith acting 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 and Trustees Knight, Starr, Nelson and Kraulidis. Also attending were, Highway Commissioner Marland, Administrator Willard, Collector Bernicky and Cemetery Sexton Carroll. Assessor Kijaich was not in attendance.
IV. Approval of the Agenda - Motion made by Trustee Nelson seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
V. Approval of Minutes
   A. Motion to approve minutes from the August 14th, 2019 Regular Township Board Meeting made by Trustee Nelson; seconded by Trustee Kraulidis. Voice vote taken. All ayes. Motion carried.
VI. Public Comments: Persons from the community spoke about flooding in the Weller subdivision off Naperville Rd. and asked the Township for help regarding the flooding from the river. Supervisor Fremarek made the comment that Weller Subdivision is actually in the Village of Plainfield and not in the Township. Unfortunately, the Township has no jurisdiction in that area and cannot help with the flooding in that area.

VII. Donation Requests None
VIII. Old Business None
IX. Unfinished Business None
X. New Business
   A. Motion made by Trustee Starr to Approve Township Resolution 19-02 authorizing the agreement between the Township and the Riverfront Foundation. 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 Starr to approve Township Resolution 19-03 authorizing the agreement between the Township and RichEndeed. ; Seconded by Trustee Kraulidis; 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 the authorization to purchase candy for the Homecoming Parade; Seconded by Trustee Nelson. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
   D. Motion made by Trustee Knight to approve the Authorization to enter into a joint funding agreement with the US Department of Interior and US Geological Survey for the funding of the DuPage River gauge in the amount of $17,600.00 through October 1st, 2020 Seconded by Trustee Starr; Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
   E. Motion made by Trustee Knight to approve the expenses for the Abilities Picnic up to $1500. Seconded by Trustee Kraulidis. Roll call vote: Knight-Aye; Starr-Aye; Kraulidis-Aye; Nelson-Aye; Fremarek-Aye. All ayes. Motion carried
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XI. Elected Officials
   A. Assessor: Written Report
   B. Clerk: Michelle Smith spoke about Township Days and the coordination with the Plainfield schools. PSD 202 students have been invited to participate.
   D. Tax Collector: No Report
   E. Trustees – Trustee Kraelidis spoke about Plainfield Township Days. She also asked all to share on their social media.
   F. Supervisor – Supervisor Fremarck made a comment about the new Township sign and thanked Administrator Willard on all his hard work. He also spoke about the building renovations and some changes in the building specs including the front hall tile. Supervisor Fremarck spoke on the intergovernmental agreement between the township and the park district, regarding. The Township needs clarification on the agreement including the length and spending that will be agreed upon.

XI. Reports
   A. Abilities Team – Trustee Knight spoke about the picnic. He commented that the attendance was down due to weather. He also spoke about the Halloween dance that will be held October 18th at the Community Center.
   B. Administrator: Written Report Administrator Willard also noted that the Township Days will roughly cost us zero due to the donations made by our sponsors.
   C. Cemetery: Written Report
   D. Emergency Management Coordinator: No Report
   E. Senior Coordinator: No Report
   F. Website/Social Media Development – Website is up 9% and over 2400 new visitors.
   G. Youth Services: No Report

XII. Authorization of Bills
   A. Town Fund – Motion to approve Town Fund Expenditures from 8/15/2019-9/11/2019 in the amount of $109,423.18 made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Starr-Aye; Kraelidis-Aye; Nelson-Aye; Fremarck-Aye. All ayes. Motion carried.
   B. Road and Bridge – Motion to approve Road and Bridge Expenditures from 8/15/2019-9/11/2019 in the amount of $405,285.52 made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Knight-Aye; Starr-Aye; Kraelidis-Aye, Nelson-Aye; Fremarck-Aye. All ayes. Motion carried.
   C. For information Only: Money needs to be moved from the concrete budget 10356 to Concrete Foundation 103583 in the amount of $3500 due to a shortage.

XIII. Announcements
   A. Next monthly Board Meeting – October 9th, 2019 at 6PM at the Community Center

XIV. Closed Session
   None

XV. Closed Session Action Items
   None

XVI. Adjournment: There being no further business to come before this board, motion to adjourn at 6:40 p.m. made by Trustee Starr; seconded by Trustee Kraelidis. Voice vote taken. All ayes. Motion carried.

Submitted by:

[Signature]
Michelle L Smith, Clerk

[Date]