



PLAINFIELD TOWNSHIP REGULAR MEETING AGENDA

November 13, 2019 - 6:00 P.M.

- 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 October 9, 2019
 - B. Closed Session Meeting from October 9, 2019
- VI. **PUBLIC COMMENTS** (Limited to three minutes per person)
- VII. **OLD BUSINESS**
- VIII. **UNFINISHED BUSINESS**
- IX. **NEW BUSINESS**
 - A. Approve 2020 Township Regular Board Meeting Schedule.
 - B. Approve 2020 Township Holiday Schedule.
 - C. Authorize change to renovation project #1-17-19-2 for \$1,770.00 for painting in the front bathrooms.
 - D. Authorize change to renovation project #1-17-19-2 for \$550.00 for front counter redesign.
 - E. Approve expense for Abilities Christmas lights and cocoa family event for amount not to exceed \$250.00.
 - F. Authorize the use of two township shuttle busses and township shuttle bus drivers for the Abilities Christmas lights and cocoa event for the expense of \$144.00.
 - G. Approve agreement with Community Service Council of Northern Will County to provide an Employee Assistance Program for the cost of \$100.00 per employee for the calendar year of 2020.
 - H. Approve the ceiling tile replacement and grid work for assessor and reception office area from Rodgers Construction in the amount of \$11,070.00.
 - I. Approve quote from Custom Security Electronics for \$5,846.25 for the installation of one door access control card reader and an additional control panel.
 - J. Accept Annual Audit for fiscal year April 1, 2018 through March 31, 2019.
 - K. Approve quote from Rodgers Construction for demo and construction at community center for new entrance door and replace existing windows for \$19,950.00.

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.

PLAINFIELD Township

Value the Past • Embrace the Present • Envision the Future



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.

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
- H. Township Day ad hoc Committee
- I. Media messaging ad hoc Committee

XIII. AUTHORIZATION OF BILLS

- A. Town Fund
- B. Road & Bridge

XIV. ANNOUNCEMENTS

- A. Levey Workshop – December 11, 2019 at 5:30pm
- B. Monthly Board Meeting – December 11, 2019 at 6pm
- C. Township Office closed November 28 and 29, 2019 for Thanksgiving

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