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.
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