

STATE OF ILLINOIS WILL COUNTY TOWN OF PLAINFIELD)) S.S.
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Approved Minutes

THE BOARD OF TRUSTEES met at the Plainfield Community Center at 6:00 p.m. on December 9th ,2020 for a Regular Plainfield Township Board Meeting.

Supervisor Fremarek acting as Chairman and Michelle Smith acting as Clerk, the following official business was transacted:

Meeting was called to order at 6:00 p.m.

Pledge of Allegiance and Prayer - Supervisor Fremarek led the meeting with the Pledge of Allegiance and a prayer.

Roll Call for Quorum – Present were Trustees Knight and Starr, Supervisor Fremarek and Clerk Smith. Also attending were, Highway Commissioner Marland, Administrator Willard. Trustee Starr and Administrator Willard attended via Zoom.

Approval of the Agenda - Motion made by Trustee Starr seconded by Trustee Knight to approve the agenda that was presented. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

- A. Motion was made to approve the Levy Workshop minutes from November 10th ,2020 by Trustee Starr and seconded by Trustee Knight. All Ayes, motion carried.
- B. Motion was made to approve the minutes from the November 10th ,2020 Regular Township Board Meeting by Trustee Starr and seconded by Trustee Knight. All Ayes, Motion carried.

Public Comments: No public comments.

Old Business: None

New Business

- a. A Letter of Resignation from Trustee Kraulidis was accepted.
- b. A Letter of Resignation from Tax Collector Elaine Van Buskirk was accepted.
- c. Warrant of Appointment of the Plainfield Board of Trustees, appointing an individual as trustee was tabled to the January Board Meeting.
- Administer the Official Oath of Office to Newly Appointed Trustee was tabled to the January Board Meeting.
- e. Warrant of Appointment of the Plainfield Board of Trustees, appointing an individual as Tax Collector was tabled to the January Board Meeting.
- Administer the Official Oath of Office to Newly Appointed Tax Collector was tabled to the January Board Meeting.
- g. Motion was made by Trustee Knight and seconded to Trustee Starr to adopt Ordinance #20-04 Town Levy for FY April 21st-March 31st,2022. Knight-aye, Starr-aye, Fremarek-aye. All ayes, motion carried.
- h. Motion was made by Trustee Knight and seconded by Trustee Starr to adopt Ordinance #19-08 Road and Bridge Levy for FY April 21st, 2021-March 31st,2020. Knight-aye, Starr-aye, Fremarek-aye. All ayes, motion carried.
- Motion was made by Trustee Knight and seconded by Trustee Starr to approve the catering bill for the Annual Senior Holiday Party not to exceed \$1500. Knight-aye, Starr-aye, Fremarek-aye. All ayes, motion carried.

j. Motion made by Trustee Starr and seconded by Trustee Knight to approve the Employee Annual Insurance Benefits. Starr-aye, Knight-aye, Fremarek-aye. All ayes, motion carried.

Elected Officials

- A. Assessor: Written Report was presented
- B. Clerk: No Report
- C. Highway Commissioner: Written Report was presented
- D. Tax Collector: None
- E. Trustees None
- F. Supervisor -None

Reports

- A. Abilities Team -Written Report was presented. No events or meetings since the Trick or Treat event.
- B. Administrator: Written report; Administrator Willard gave an update and shared a copy of the Christmas card being sent out with the Christmas dinners on behalf of the board.
- C. Cemetery: Written Report
- D. Emergency Management Coordinator: Written
- E. Senior Coordinator: Written Report presented.
- F. Website/Social Media Development -No Report.
- G. Youth Services: Application for Scholarships will be available on January 1st,2021. Scholarships will be awarded in April.

Authorization of Bills

- A. Town Fund Motion to approve Town Fund Expenditures from 11/11/2020-12/09/2020 in the amount of \$110,404.93 made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. Road and Bridge Motion to approve Road and Bridge Expenditures from 11/11/2020-12/09/2020 in the amount of \$57,440.29 made by Trustee Starr; seconded by Trustee Knight. Roll call vote: Knight-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.

Announcements

- A. Next monthly Board Meeting January 13th, 2021
- B. The Township Office will be closed December 24th and 25th for Christmas and January 1st, 2021 for New Years Day.

Adjournment: There being no further business to come before this board, motion to adjourn at 6:13PM. Motion made by Trustee Starr; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.

Submitted by:

Michelle L Smith, Clerk

Date