

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

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on December 8th, 2021 for a Regular Board Meeting at the Plainfield Township Building

With Al Tinsley acting as Chairman and Michelle Smith as Clerk, the following official business was transacted:

- I. Regular Board Meeting was called to order at 6:00 p.m.**
- II. Supervisor Tinsley led the Pledge, with Eric Nelson leading the prayer.**
- III. Roll Call for Quorum** – Present were Trustee Knight, Nelson and Van Buskirk. Also attending were Supervisor Tinsley, Clerk Michelle Smith, Highway Commissioner Doug Shreve, Tax Assessor Erin Kljaich and Administrator Chuck Willard. Trustee Starr was not present.
- IV. Approval of the Agenda** –Motion made to approve agenda by Trustee Knight; seconded by Trustee Nelson to approve the agenda as presented. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes-**
 - A. A motion was made by Trustee Nelson and seconded by Trustee Van Buskirk to approve the Minutes from the November 10th,2021 Special Levy Workshop. Voice Vote, All ayes, Motion carried.
 - B. A motion was made by Trustee Knight and seconded by Trustee Nelson to approve the Minutes from the Regular Board Meeting held on November 10th,2021. Voice Vote, All Ayes, Motion carried.
- VI. Public Comments:** Township citizen came to thank Administrator Willard for his comments at the Will County Board meeting, advocating to help with the flooding issues in a Township neighborhood.
- VII. Old Business:** NONE
- VII. Unfinished Business:** NONE
- IX. New Business**
 - a. Motion was made by Trustee Knight and Seconded by Trustee Nelson to Adopt Ordinance #21-06 Town Levy for FY April 1st,2022-March 31st,2023. Roll Call Vote: Trustee Van

Buskirk; Aye, Trustee Knight; Aye, Trustee Nelson; Aye and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

- b. Motion was made by Trustee Nelson and seconded by Trustee Knight to Adopt Ordinance #21-07 Road and Bridge Levy for FY April 1st,2022-March 31st,2023. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Knight; Aye and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- c. Motion was made by Trustee Nelson and seconded by Trustee Knight to Approve funding for a new school music program for the youth of PSD 202 for \$1000. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Knight; Aye and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- d. Motion was made by Trustee Nelson and seconded by Trustee Van Buskirk to approve the Intergovernmental Agreement with the Plainfield Township Library District for use of the community garden plots and educational programs at the Township. Voice Vote; All Ayes, Motion Carried.
- e. Update and Report was given on the Township Website Management. No action taken.
- f. Motion was made by Trustee Van Buskirk and seconded by Trustee Knight to Approve the Employee Assistance Program from the Community Service Council of Northern Illinois for the cost of \$150 per employee. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Knight; Aye and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

X. Elected Officials

- A. Assessor Report: Written Report. Assessor Kljaich gave an update on Tax Exemptions. Last day for tax payments is January 7th,2022
- B. Clerk: None
- C. Highway Commissioner: Highway Commissioner Shreve gave on update on the widening of 126th/County Line intersection. New light installation next year. Leaf Collection continued one week later than usual.
- D. Tax Collector: NONE
- E. Trustees: NONE
- F. Supervisor Tinsley: Supervisor Tinsley gave an update on the IGA with the Village of Plainfield. No action, only discussion. January 3rd the Township will hold a Special Meeting at 6pm for a swearing in of Elected Officials.

XI. Reports

- A. Abilities Team: The Christmas Event will held on December 12th at the Community Center.
- B. Administrator: Written Report.
- C. Capital Improvements: NONE
- D. Cemetery: Written Report.
- E. Emergency Coordinator: Administrator Willard attended the Will County Board meeting to advocate for residents that are having flooding issues.
- F. Public Safety: Trustee Knight gave an update on CALEA, partnerships and the logo.
- G. Youth and Senior Coordinator: NONE

XII. Authorization of Bills

A. **Town Fund:** A Motion was made by Trustee Nelson and seconded by Trustee Knight to Authorize the bills from 11/10/2021-12/8/2021 in the amount of \$130,528.36

Roll Call Vote: Trustee Knight; Aye, Trustee Van Buskirk; Aye, Trustee Nelson; Aye and Supervisor Tinsley: Aye. All Ayes. Motion Carried.

B. **Highway Fund:** A motion was made by Trustee Starr and seconded by Trustee Knight to Authorize the bills from 11/10/2021-12/8/2021 in the amount of \$106,237.05

Roll Call Vote: Trustee Knight; Aye: Trustee Van Buskirk; Aye, Trustee Nelson; Aye and Supervisor Tinsley: Aye. All Ayes. Motion Carried.

XIII: Announcements:

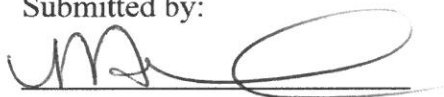
A. Next Township Monthly Meeting will be held at 6:00pm, January 12th,2022 at the Administrative Building.

B. The Administration Building will be closed on December 24th for Christmas Eve and on December 27th for Christmas Day.

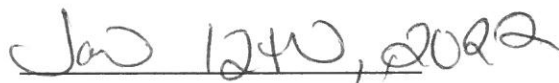
XIV. Closed Session: NONE

XV. Adjournment: A motion was made by Trustee Nelson and seconded by Trustee Van Buskirk at 7:18pm

Submitted by:



Michelle Smith- Clerk



Date

