



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

**Approved Minutes**

**THE BOARD OF TRUSTEES** met at 6:00 p.m. on February 9th, 2022 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 Trustee Starr leading us in prayer**
- III. Roll Call for Quorum** – Present were Trustee Nelson, Van Buskirk, Knight and Starr. Also attending were Supervisor Tinsley, Clerk Michelle Smith, Highway Commissioner Doug Shreve, Tax Collector Rob Enright and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve agenda by Trustee Knight; seconded by Trustee Van Buskirk to approve the agenda. Voice vote taken. All ayes. Motion carried.
- V. Approval of the Minutes**
  - a. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to approve the minutes from the Regular Board Meeting held on January 9<sup>th</sup>,2022. All Ayes, Motion Carried
- VI. Public Comments: NONE**
- VII. Old Business: NONE**
- VIII. Unfinished Business: NONE**
- IX. New Business**
  - a. A motion was made by Trustee Nelson and seconded by Trustee Starr to Approve an expense NTE \$1300 for room graphics for the board room. Roll Call Vote: Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; Aye, Trustee Nelson; Aye, and Supervisor Tinley; Aye. All Ayes, Motion Carried.
  - b. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to Approve the purchase of 10 conference tables for meeting room NTE \$1000. Roll Call Vote: Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; Aye, Trustee Nelson; Aye, and Supervisor Tinley; Aye. All Ayes, Motion Carried.

- c. A motion was made by Trustee Knight and seconded by Trustee Nelson to approve Paychex as the Township payroll. Roll Call Vote: Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; Aye, Trustee Nelson; Aye, and Supervisor Tinley; Aye. All Ayes, Motion Carried.

**X. Elected Officials:**

- a. Assessor- Written report presented.
- b. Clerk-NONE
- c. Highway Commissioner: Highway Commissioner Shreve thanked other communities for their help during the storms.
- d. Tax Collector: NONE
- e. Trustees: NONE
- f. Supervisor: Supervisor Tinsley has no update on the IGA between the Village and Township. Spoke on the Handbook review process.

**XI. Reports:**

- a. **Abilities Team:** Written report presented
- b. **Administrator:** Written report presented
- c. **Cemetery:** Written report presented.
- d. **Capital Improvement:** Trustee Nelson gave an update on the 5 Year Capital Plan. More discussion at the March meeting. Possible grant money to help offset the cost of some needed improvements.
- e. **Emergency:** NONE
- f. **Public Safety:**-Trustee Knight spoke on community engagement and the possibility of a scholarship for the CALEA July conference NTE \$1600
- g. **Youth and Senior Services:** Trustee Starr gave an update on the College Scholarships. Applications are due March 1<sup>st</sup>. Scholarships will be presented at the April regular board meeting.

**XII. Authorizations of Bills:**


- a. A motion was made by Trustee Nelson and seconded by Trustee Starr to Approve the Town Fund bills from January 12<sup>th</sup>, 2022-February 9<sup>th</sup>,2022 in the amount of \$177,077.56 Roll Call Vote: Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; Aye, Trustee Nelson; Aye, and Supervisor Tinley; Aye. All Ayes, Motion Carried.
- b. A motion was made by Trustee Starr and seconded by Trustee Nelson to Approve the Road and Bridge bills from January 12<sup>th</sup>, 2022-February 9<sup>th</sup>,2022 in the amount of \$337,433.38. Roll Call Vote: Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; Aye, Trustee Nelson; Aye, and Supervisor Tinley; Aye. All Ayes, Motion Carried.

XIII. **Announcements:** The next scheduled meeting of the Township is scheduled for March 9th, 2022. The Township offices will be closed February 11<sup>th</sup>, 2022 in observance of Lincoln's birthday and February 22<sup>nd</sup>,2022in observance of Washington's birthday.

XIV. Closed Session: None.

VII. **Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Nelson to adjourn the meeting at 6:41pm. Meeting was adjourned.

Submitted By:

  
Michelle Smith-Clerk

Date:

