

## Established 1850

# PLAINFIELD Township

#### **Elected Officials**

Supervisor Al Tinsley 815.436.8308 P 815.436.7050 F

Trustees

Matthew C. Starr Ernie Knight Eric Nelson Elaine Van Buskirk

Clerk
Michelle Smith

Tax Collector
Robert M. Enright

Assessor Erin C. Kljaich 815.436.5110 P 815.436.7050 F

Hwy. Commissioner
Doug Shreve
815.436.6090 P
815.436.7050 F

Board Meetings are held every second Wednesday at 6:00 p.m. Public is invited.

# PLAINFIELD TOWNSHIP REGULAR MEETING AGENDA

Plainfield Township Board Meeting Public Meeting 22525 W. Lockport St., Plainfield, Il 60544 March 8, 2023, at 6:00PM

- 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 February 8, 2023.
- VI. PUBLIC COMMENTS (Limited to three minutes per person)
- VII. OLD BUSINESS
- VIII UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Approve Road District Ordinance No. 23-01 Imposing no trucks on designated roads.
  - B. Approve Annual Town Meeting Agenda.
  - C. Approve letter of engagement from Healy, Bender, Patton & Been for HVAC mechanical project at the administration building for \$38,000.00
  - D. Approve annual dues to Metropolitan Township Association for 2023 for \$1,900.00.
  - E. Approve Community Garden Plot fees and rules for the 2023 season.
  - F. Approve quote from Decoration Landscaping for garden plot maintenance, administration landscape maintenance, and weed ordinance cutting for an amount not to exceed \$19,000.00.
  - G. Authorize funding for four Scholarships from Youth Services at \$500.00 each.
  - H. Set budget workshop date.



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### X. ELECTED OFFICIALS

- A. Assessor
- B. Clerk
- C. Highway Commissioner
- D. Tax Collector
- E. Trustees 1) E. Knight 2) E. Van Buskirk 3) E. Nelson 4) M. Starr
- F. Supervisor

#### XI. REPORTS

- A. Abilities Team
- B. Administrator
- C. Capital Improvement
- D. Cemetery
- E. Emergency Coordinator
- F. Public Safety
- G. Youth and Senior Coordinator

### XII. AUTHORIZATION OF BILLS

- A. Town Fund
- B. Road & Bridge

### XIII. ANNOUNCEMENTS

- A. Next Township Monthly Board Meeting April 11, 2023 following the Annual Town Meeting.
- B. Township Offices closed Friday April 7, 2023 for Good Friday.

# XIV. 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))

#### XV. ADJOURNMENT