



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

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on March 8th,2023 for a Regular Board Meeting at the Plainfield Township Building

With Al Tinsley acting as Chairman and 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.**
- III. Roll Call for Quorum** – Present were Trustee Starr, Nelson, Van Buskirk and Supervisor Tinsley. Also attending was Highway Commissioner Doug Shreve, Tax Assessor Klaich, Tax Collector Enright and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Starr, 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 Nelson and seconded by Trustee Starr to approve the Regular Township Meeting from February 13th,2023. Voice vote taken. 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 Starr and seconded by Trustee Nelson to approve the Road District Ordinance #23-01. Roll Call: Trustee Van Buskirk; Aye, Trustee Nelson; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. Motion Carried.
 - b.** A motion was made by Trustee Van Buskirk and seconded by Trustee Starr to approve the Annual Town Meeting agenda. Voice Call. All Ayes, Motion Carried.
 - c.** A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to approve the letter of engagement from Healy, Bender, Patton and Been for HVAC mechanical project at the Administration Building for \$38,000. Roll Call: Trustee Van Buskirk; Aye, Trustee Nelson; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. Motion Carried.

- d. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to approve the 2023 MTA dues in the amount of \$1900. Roll Call: Trustee Van Buskirk; Aye, Trustee Nelson; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. Motion Carried.
- e. A motion was made by Trustee Van Buskirk and seconded by Trustee Starr to approve the garden plot fees and rules for 2023. Roll Call: Trustee Van Buskirk; Aye, Trustee Nelson; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. Motion Carried.
- f. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to approve the quote for Decoration Landscaping for garden plat maintenance, administration landscape maintenance and weed ordinance cutting for an amount not to exceed \$19,000. Roll Call: Trustee Van Buskirk; Aye, Trustee Nelson; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. Motion Carried.
- g. A motion was made by Trustee Nelson and seconded by Trustee Starr to approve funding for up to eight \$500 scholarships from Youth Services. Roll Call: Trustee Van Buskirk; Aye, Trustee Nelson; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. Motion Carried.
*Discussion was had on changing the application next year.
- h. A motion was made by Trustee Van Buskirk and seconded by Trustee Starr to set the date of Tuesday April 11th,2023 for the Annual Budget Workshop. Voice Call. All Ayes, Motion Carried.

XI. Elected Officials:

- a. Assessor- Written Report. The Assessor's office is busy. Looking to hire a Field Measurer. Exemptions will begin April 15th. Exemptions rules have changed.
- b. Clerk-Absent
- c. Highway Commissioner: Written Report. Met with the Plainfield Village regarding the 55 interchange and bypass. Discussion on the topic.
- d. Tax Collector: NONE
- e. Trustees:
 - 1. Trustee Knight-Absent
 - 2. Trustee Van Buskirk-NONE
 - 3. Trustee Nelson-NONE
 - 4. Trustee Starr- NONE
- f. Supervisor: Brief update on the meeting between Trustee Nelson, Supervisor Tinsley and the Village.

XII. Reports:

- a. **Abilities Team:** NONE
- b. **Administrator:** Written Report. Administrator Willard gave an update on an emergency repair due to a water leak.
- c. **Cemetery:** Written report presented. Discussion on costs of plots at the cemetery and marketing possibilities.
- d. **Capital Improvement:** Preliminary new budget coming next meeting.
- e. **Emergency:** Tornado touched down in Kendall County. No damage.
- f. **Public Safety:** NONE
- g. **Youth and Senior Services:** Misty from the Park District gave a report and voice her gratitude for the support from the Township.

XIII. Authorizations of Bills:

- a. A motion was made by Trustee Nelson and seconded by Trustee Starr to Approve the Town Fund bills from 2/9/2023-3/8/2023 in the amount of \$164,293.89. Roll Call Vote: Trustee Nelson; Aye, Trustee Starr; Aye, Trustee Van Buskirk; Aye, Supervisor Tinsley; 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 2/9/2023-3/8/2023 in the amount of \$73,016.69 Roll Call Vote: Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Nelson; Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

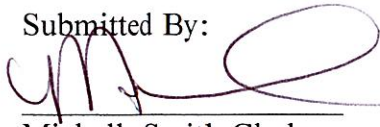
XIV. **Announcements:**

- a. Next Township Monthly Board Meeting is April 11th,2023.
- b. Township offices closed Friday April 7th,2023 for Good Friday.

XV. Closed Session: NONE

XVI. **Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to adjourn the meeting at 7:32pm. Meeting was adjourned.

Submitted By:



Michelle Smith-Clerk

Date:

4-11-23

