



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

**Approved Minutes**

**THE BOARD OF TRUSTEES** met at 6:00 p.m. on May 10<sup>th</sup>, 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, Knight and Supervisor Tinsley. Also attending was Clerk Michelle Smith, Highway Commissioner Doug Shreve, and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Knight, seconded by Trustee Starr 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 Starr to approve the Budget Workshop Meeting from April 11<sup>th</sup>,2023. Voice vote taken. All ayes. Motion carried.
  - b.** A motion was made by Trustee Knight and seconded by Trustee Starr to approve the Regular Township Meeting from April 11<sup>th</sup>, 2023. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments:** NONE
- VII. Old Business:** NONE
- VIII. Unfinished Business:** NONE
- IX. Committee on Local Government Efficiency**
  - A. Township-**Introduction of Committee Members and their roles.
  - B. Road District-** Introduction of Committee Members and their roles.
- X New Business:**
  - a.** Presentation of Youth Scholarships by Trustee Starr
  - b.** A motion was made by Trustee Knight and seconded by Trustee Starr to adopt Ordinance #23-01. Tentative Budget and Appropriation Ordinance Town Fund 2023-2024. Voice Call. All Ayes, Motion Carried.

- c. A motion was made by Trustee Starr and seconded by Trustee Knight to adopt Ordinance #23-02 Tentative Budget and Appropriation Ordinance Road and Bridge Fund 2023-2024. Voice Call, All Ayes, Motion Carried.
- d. A motion was made by Trustee Starr and seconded by Trustee Knight to approve advertising with the Plainfield Riverfront Foundation for \$250 for their bench sponsorship program. Roll Call Vote: Trustee Knight; Aye, Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- e. A motion was made by Trustee Starr and seconded by Trustee Knight to approve TOIRMA renewal in the total amount of \$64,894. Breakout is as follows; \$35,626.80 for Road and Bridge and \$25,243.76 for Town and \$4023.44 for CEM. Roll Call Vote: Trustee Knight; Aye, Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- f. A motion was made by Trustee Knight and seconded by Trustee Starr to approve the expense of \$500 to Bags of Hope, a non-profit organization, to provide food for 25 students in need of the Plainfield School District 202. Roll Call Vote: Trustee Knight; Aye, Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- g. A motion was made by Trustee Starr seconded by Trustee Knight to approve the expense of \$1000 for replacement message board at the garden plots. Roll Call Vote: Trustee Knight; Aye, Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- h. A motion was made by Trustee Starr and seconded by Trustee Knight to approve the license agreement with Maple Hill Farm 1854 LLC for a beehive program for youth education and management of open space at the administration building. Voice Call. All Ayes, Motion Carried.

**XI. Elected Officials:**

- a. Assessor- Written Report.
- b. Clerk-None
- c. Highway Commissioner: Written Report.
- d. Tax Collector: NONE
- e. Trustees:
  - 1. Trustee Knight-NONE
  - 2. Trustee Van Buskirk-NONE
  - 3. Trustee Nelson-NONE
  - 4. Trustee Starr-Trustee Starr gave an update on his Springfield meeting at the bills coming forward.
- f. Supervisor: NONE

**XII. Reports:**

- a. **Abilities Team:** The latest event was successful.
- b. **Administrator:** Written Report. Administrator Willard gave an update on the 3 projects out for bid, new lights at the Community Center and the duties of the Township's new intern. He also congratulated the PSD 202 Drumline on making it to the finals in World.
- c. **Cemetery:** Written report presented.
- d. **Capital Improvement:** NONE
- e. **Emergency:** Update on storm cleanup.
- f. **Public Safety:** NONE
- g. **Youth and Senior Services:** Trustee Starr thanked Trustee Knight and Trustee Van Buskirk with their help choosing scholarship recipients. Written report presented from Senior Services.

**XIII. Authorizations of Bills:**

- a. A motion was made by Trustee Starr and seconded by Trustee Knight to Approve the Town Fund bills from 4/11/2023-5/10/2023 in the amount of \$235,096.16. Roll Call Vote: Trustee Knight; Aye, Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- b. A motion was made by Trustee Starr and seconded by Trustee Knight to Approve the Road and Bridge bills from 4/11/2023-5/10/2023 in the amount of \$91,732.42 Roll Call Vote: Trustee Knight; Aye, Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

**XIV. Announcements:**

- a. Next Township Monthly Board Meeting is June 14<sup>th</sup>, 2023.
- b. Township offices closed May 29<sup>th</sup> for Memorial Day

XV. Closed Session: NONE

XVI. **Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Knight to adjourn the meeting at 7:06pm Meeting was adjourned.

Submitted By:



Michelle Smith-Clerk

Date:

6-14-2023

