



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

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on January 10th, 2024, for a Regular Board Meeting at the Plainfield Township Building

With Al Tinsley acting as Chairman and the following official business was transacted:

- I. The Regular Board Meeting was called to order at 6:00 p.m.**
- II. Supervisor Tinsley led the Pledge and Trustee Starr led the prayer.**
- III. Roll Call for Quorum** – Present were Trustees Knight, Starr, Nelson, Van Buskirk and Supervisor Tinsley. Also attending was Clerk Michelle Smith, and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Starr seconded by Trustee Nelson 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 Regular Township Meeting from December 18th,2023. Voice vote taken. All ayes, Motion carried.
 - b.** A motion was made by Trustee Nelson and seconded by Trustee Van Buskirk to approve the Closed Session Meeting minutes from December 18th,2023. Voice vote taken. All ayes, Motion carried.
- VI. Public Comments: NONE**
- VII. Old Business: NONE**
- VIII. Unfinished Business: NONE**
- IX. New Business: NONE**
- X. Elected Officials:**
 - a.** Assessor- Written Report Absent.
 - b.** Clerk-None
 - c.** Highway Commissioner: Written Report.
 - d.** Trustees:

Trustee Knight-None
Trustee Van Buskirk-None
Trustee Nelson-None
Trustee Starr- None

e. Supervisor: None

X. Reports:

- a. **Abilities Team:** None
- b. **Administrator:** Written Report. Administrator Willard gave an update on the food pantry’s grant and new truck. The library has asked to use our facility for a meeting location while the library is under construction.
- c. **Cemetery:** Written report
- d. **Capital Improvement:** The purchase of passports at the Admin office is up and bringing in roughly \$15,000 per month.
- e. **Emergency:** None
- f. **Public Safety:** None
- g. **Youth and Senior Services: Youth:** Applications for scholarships are live on the website and are due no later than March 1st.

XI. Authorizations of Bills:

- a. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to Approve the Town Fund bills from December 18th, 2023-January 10th,2024 in the amount of \$135,979.11. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- b. A motion was made by Trustee Nelson and seconded by Trustee Van Buskirk to Approve the Road and Bridge bills from December 18th,2023-January 10th,2024 in the amount of \$88,319.05. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

XII. Announcements:


- a. Next Township Monthly Board Meeting is February 14th,2024.
- b. Township offices closed Monday January 15th,2024 for Martin Luther King Jr. Day.

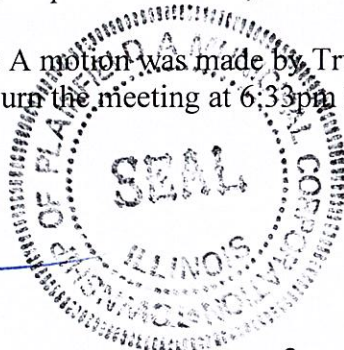
XIII. Closed Session: A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to move into closed session at 6:12pm for the purposes of the purchase or lease for real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5 ILCS 5/120/2 (c) (5) Voice vote, motion carried.

The motion was made by Trustee Starr and seconded by Trustee Nelson to move back into open session at 6:32pm. Voice vote, motion carried. No action taken from closed session.

XIV. Adjournment: A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to adjourn the meeting at 6:33pm Meeting was adjourned.

Submitted By:


Michelle Smith-Clerk



Date:

