



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

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on February 14th,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, Highway Commissioner Doug Shreve, Tax Collector Rob Enright, and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve the 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 Regular Township Meeting from January 10th, 2024. Voice vote taken. All ayes, Motion carried.
- VI. Public Comments: NONE**
- VII. Old Business: NONE**
- VIII. Unfinished Business: NONE**
- IX. New Business:**
 - a. Cemetery Tour Presentation: New small group tours to place from May to early fall for small groups, 2 times per month for a 45-minute duration. No action on this item.
 - b. Barro Fest Presentation: Discussion was had regarding a new Barro Fest in Plainfield. The Township Board suggested they reach out to the park district for the use of their property. No action taken on this item.
 - c. Plainfield Fest Presentation: Question and answer presentation regarding the use of the Plainfield Township Community Center and surrounding grounds for the 2024 Plainfield Fest. No action taken on this item. Follow up with legal council needed.

- d. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to Approve quote from TCL Electric to convert ceiling lights in highway garage to LED for \$3332.00. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- e. A motion was made by Trustee Van Buskirk and seconded by Trustee Starr to approve Community Garden Plot fees and rules for the 2024 season. Voice vote, All Ayes. Motion carried.
- f. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to Approve quote from TCL Electric for the electrical work in the highway garage for \$3332.00. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- g. A motion was made by Trustee Van Buskirk and seconded by Trustee Nelson to Approve the Senior coordinator request for \$3400.00 for events through May 2024. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

X. Elected Officials:

- a. Assessor- Written Report- absent
 - b. Clerk-None
 - c. Highway Commissioner: Written Report. Crystal Lawns is on the 2024 schedule for repaving.
 - d. Tax Collector: None
 - e. Trustees:
 - Trustee Knight-None
 - Trustee Van Buskirk-None
 - Trustee Nelson-None
 - Trustee Starr-Trustee Starr gave a shout out to the entire board for working so well together.
- Supervisor: Supervisor Tinsley led a discussion regarding the sale of the Township's property on Des Plaines St. Discussion was had by the board regarding the property.

XI. Reports:

- a. **Abilities Team:** Written Report
- b. **Administrator:** Written Report.
 - Administrator Willard gave an update on the Midwest Drum Show that will take place on Saturday @PHS.
 - There have been eight therapy sessions this year through Thriveworks.
 - The Township is in the process of looking for a grant intern.
- c. **Cemetery:** Written report
- d. **Capital Improvement:** None
- e. **Emergency:** None
- f. **Public Safety:** None

- g. **Youth and Senior Services: Youth:** Written Report. Scholarship Applications are due March 1st and can be found on our website.

XII. Authorizations of Bills:

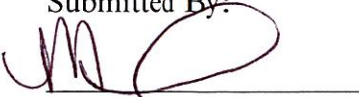
- a. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to Approve the Town Fund bills from 1/11/2024-2/14/2024 in the amount of \$150,263.11. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- b. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to Approve the Road and Bridge bills from 1/11/2024-2/14/2024 in the amount of \$195,840.84. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

XIII. Announcements:

- a. Next Township Monthly Board Meeting is March 13th,2024.
- b. Township offices closed Monday February 19th,2024 for Presidents Day.

- XIV. Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to adjourn the meeting at 7:39pm Meeting was adjourned.

Submitted By:



Michelle Smith-Clerk

Date:

2/13/24

