

### 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 at 6pm 22525 W. Lockport St., Plainfield, Il 60544 March 13, 2024, 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 14, 2024.

- VI. PUBLIC COMMENTS (Limited to three minutes per person)
- VII. OLD BUSINESS
- VIII. UNFINISHED BUSINESS
- IX. COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
  - A. Township Analysis of township services and finance.
  - B. Road District- Analysis of township services and finance.
  - X. NEW BUSINESS
    - A. Approve Annual Town Meeting Agenda.
    - B. Approve annual dues to Metropolitan Township Association for 2024 for \$2,900.00.
    - C. Approve quote from Decoration Landscaping for garden plot maintenance, administration landscape maintenance, and weed ordinance cutting for an amount not to exceed \$18,000.00.
    - D. Approve agreement with Historic Downtown Plainfield Farmers Open Air Market to host at township administration property for 2024 for \$100.00 a month and proof of valid insurance.
    - E. Set budget workshop date.
    - F. Accept the winning base bid for the highway floor HVAC project from Baish Excavating for \$299,353.00.



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#### XI. 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

#### XII. REPORTS

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

#### XIII. AUTHORIZATION OF BILLS

- A. Town Fund
- B. Road & Bridge

#### XIV. ANNOUNCEMENTS

- A. Next Township Monthly Board Meeting April 9, 2024.
- B. Township Offices closed Friday, March 29, 2024, for Good Friday.

## XV. 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))

#### XVI. ADJOURNMENT