



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

**Approved Minutes**

**THE BOARD OF TRUSTEES** met at 6:00 p.m. on June 12<sup>th</sup>, 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 6:00p.m.**
- II. Supervisor Tinsley led the Pledge and Trustee Starr led the prayer.**
- III. Roll Call for Quorum** – Present were Trustee Knight, Starr, Nelson and Supervisor Tinsley. Also attending was Clerk Michelle Smith, Tax Assessor Erin Kljaich, Hwy Commissioner Doug Shreve 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 Nelson to approve the Regular Township Meeting from May 8<sup>th</sup>,2024. Voice vote taken. All ayes, Motion carried.
- VI. Public Comments: NONE**
- VII. Old Business: NONE**
- VIII. Unfinished Business: NONE**
- IX. Public Hearing:**
  - A. 1. A motion was made by Trustee Starr and seconded by Trustee Nelson to recess the regular meeting at 6:04pm and enter into the public hearing. The roll call was accepted by Clerk Smith and confirmed the proper notification was given. Board members were asked to review Ordinance #24-03. There were no public comments. Supervisor Tinsley stated the reason for the public hearing. No questions were asked by any board members. A motion was made by Trustee Nelson and seconded by Trustee Starr to adopt Ordinance #24-03. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson; Aye. Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes. Motion carried. A motion was made by Trustee Starr and seconded by Trustee Nelson to close the Public Hearing for Ordinance #24-03 and immediately open the next Public Hearing at 6:06pm. All Ayes, motion carried.

2. The roll call was accepted by Clerk Smith and confirmed the proper notification was given. Board members were asked to review Ordinance #24-04. There were no public comments. Supervisor Tinsley stated the reason for the public hearing. No questions were asked by any board members. A motion was made by Trustee Starr and seconded by Trustee Nelson to adopt Ordinance #24-04. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson; Aye. Trustee Starr; Aye, and Supervisor Tinsley; Aye. All Ayes. Motion carried. A motion was made by Trustee Starr and seconded by Trustee Knight to close the Public Hearing for Ordinance #24-04 and immediately reconvene the June 12<sup>th</sup>.2024 Plainfield Township Regular Meeting at 6:07pm. Public hearing was closed.

**IX New Business:**

- a. A presentation was made by Illinois Representative Harry Benton to the Township for their participation in Thriveworks.
- b. A motion was made by Trustee Knight and seconded by Trustee Nelson to approve a quote from Gene May Heating and Cooling for 5 replacement air conditioners and labor for the community center for \$19,862.00. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- c. A motion was made by Trustee Knight and seconded by Trustee Starr to approve the Abilities summer picnic on July 27<sup>th</sup>,2024 at Van Horn Woods for an expense not to exceed \$1500. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- d. A motion was made by Trustee Knight and seconded by Trustee Starr to approve payment of \$30,000 to Thriveworks for community mental health for township residents. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- e. A motion was made by Trustee Knight and seconded by Trustee Nelson to approve payment of \$3000 to Thriveworks for township employee mental health emergency assistance program. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

**X. Elected Officials:**

- a. Assessor- Written Report Absent. Assessor Kljaich is preparing a presentation to be given at the TOI conference.
- b. Clerk-None
- c. Highway Commissioner: Written Report. An update was given on the sidewalks in specific subdivisions.
- d. Tax Collector: Absent
- e. Trustees:
  - Trustee Knight-None
  - Trustee Van Buskirk-Absent
  - Trustee Nelson-None
  - Trustee Starr- None
- f. Supervisor: The Supervisor shared information about the Farmers Market being held at the Township Building.

**XI. Reports:**

- a. **Abilities Team:** The Abilities will be hosting a picnic.
- b. **Administrator:** Written Report. Administrator Willard added Thrivework reports to the board packets and gave an update on possible grant opportunities.
- c. **Cemetery:** Written report
- d. **Capital Improvement:** Written report
- e. **Emergency:** Bad weather is possible in our area.
- f. **Public Safety:** None
- g. **Youth and Senior Services: Youth:** Written Report. Trustee Starr shared a thank you letter from one of our Scholarship winners.

**XII. Authorizations of Bills:**

- a. A motion was made by Trustee Knight and seconded by Trustee Nelson to Approve the Town Fund bills from May 8<sup>th</sup>,2024-June 12<sup>th</sup>,2024 in the amount of \$179,272.09. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
  
- b. A motion was made by Trustee Knight and seconded by Trustee Starr to Approve the Road and Bridge bills from May 8<sup>th</sup>,2024-June 12<sup>th</sup>,2024 in the amount of \$161,736.45. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

**XIII. Announcements:**

- a. Next Township Monthly Board Meeting is July 10<sup>th</sup>,2024.
- b. Township offices closed Wednesday June 19<sup>th</sup>,2024 for Juneteenth
- c. Township offices closed Thursday July 4<sup>th</sup>,2024 for Independence Day

**XIV. Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Nelson to adjourn the meeting at 6:46pm Meeting was adjourned.

Submitted By:



Michelle Smith-Clerk

Date:

7-10-24

