



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

Approved Minutes

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

With Matthew Starr acting as Chairman and Michelle Smith as Clerk, the following official business was transacted:

- I. Regular Board Meeting was called to order at 6:00 p.m.**
- II. Trustee Van Buskirk led the Pledge and Trustee Starr led us in prayer.**
- III. Roll Call for Quorum** – Present were Trustee Nelson, Knight, Van Buskirk and Starr. Also attending were Clerk Michelle Smith, Highway Commissioner Shreve Tax Collector Enright, Assessor Kljaich and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Nelson , seconded by Trustee Knight 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 minutes from the from the June 12th, 2024. All Ayes, Motion Carried
 - b. A motion was made by Trustee Van Buskirk and seconded by Trustee Nelson to approve the minutes from the Special Meeting on June 25th,2024. All Ayes, motion carried.
- VI. Public Comments:**
Residents came before the board to complain about the widening of Renwick Rd. Margie Bonuchi came to thank the board for their partnership with the Riverfront Foundation Plainfield Fest. Brian Smith came to praise the Township and the Highway Department for their work within the Pine Cone Woods neighborhood.
- VII. Old Business: NONE**
- VIII. Unfinished Business: NONE**
- IX New Business**
 - a. A motion was made by Trustee Knight and seconded by Trustee Nelson approve quote #JR001119 from RWK for an additional security camera for \$2097.22. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight All Ayes, Motion Carried.
 - b. A motion was made by Trustee Starr and seconded by Trustee Nelson to approve a purchase of up to \$4000 for the Senior Fair in August. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight, Aye. All Ayes, Motion Carried.

- c. A motion was made by Trustee Nelson and seconded by Trustee Starr to Approve purchase of up to \$4000 for a promotional item for the senior fair, homecoming parade and other events. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; Aye. All Ayes, Motion Carried.

X. Elected Officials:

- a. Assessor- 2024 are completed. Increases in sale prices still continues and is the cause of the 10% increases. All notices have been sent out and September 9th is the last day for appeals.
- b. Clerk-NONE
- c. Highway Commissioner: The new floor in the Highway Dept building is completed.
- d. Tax Collector: NONE
- e. Trustees:
 - 1. Trustee Knight-None
 - 2. Trustee Van Buskirk-None
 - 3. Trustee Nelson-None
 - 4. Trustee Starr- Spoke regarding a joint TOI booth with Lockport Township in September. \$500 cost.
- f. Supervisor: ABSENT

XI. Reports:

- a. **Abilities Team:** NONE
- b. **Administrator:** Written Report. Added a line item to the budget for a grant pass through line-item expense.
- c. **Cemetery:** Written report presented.
- d. **Capital Improvement:**
- e. **Emergency:** NONE
- f. **Public Safety:** NONE
- g. **Youth and Senior Services:** The committee is looking into new ways to automate the scholarship process.

XII. Authorizations of Bills:

- a. A motion was made by Trustee Van Buskirk and seconded by Trustee Knight to Approve the Town Fund bills from June 12th,2024-July 10th,2024 in the amount of \$149,089.76. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; 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 June 12th,2024-July 10th,2024, in the amount of \$138,558.80. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Knight; Aye. All Ayes, Motion Carried.

XIII. Announcements:

- a. Next Township Monthly Board Meeting-August 14th,2024

XIV. Closed Session: NONE

XV. **Adjournment:** A motion was made by Trustee Nelson and seconded by Trustee Van Buskirk to adjourn the meeting at 6:31pm. The meeting was adjourned.

Submitted By:

Michelle Smith-Clerk



Date:

8/14/24