



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

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on August 14th,2024 for a Regular Board Meeting at the Plainfield Township Building

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

- I. The Regular Board Meeting was called to order at 6:02 p.m.**
- II. Supervisor Tinsley led the Pledge and Trustee Starr led us in prayer.**
- III. Roll Call for Quorum** – Present were Trustee Nelson, Van Buskirk and Starr. Also attending were Supervisor Tinsley, Clerk Michelle Smith, Highway Commissioner Shreve, Tax Assessor Kljaich and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Star, 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 Starr and seconded by Trustee Van Buskirk to approve the minutes from the July 19th, 2024. All Ayes, Motion Carried
- VI. Public Comments:**
One Township resident in attendance, no public comment
- VII. Old Business:** NONE
- VIII. Unfinished Business:** NONE
- IX New Business**
 - a.** A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to authorize a payment of \$50,000 for our interest only loan. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
 - b.** A motion was made by Trustee Starr and seconded by Trustee Nelson to approve participation in the 72nd Annual Homecoming Parade on September 28th. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.

- c. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to Authorize the purchase of candy for the Homecoming Parade not to exceed \$1000. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- d. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to approve an expense for Abilities plant and hayrack event on September 8th, 2024, for up to \$1000. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- e. A motion was made by Trustee van Buskirk and seconded by Trustee Nelson to approve sponsorship of Hispanic Heritage event, September 20th,2024 by the Village of Romeoville for \$500.00. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- f. A motion was made by Trustee Starr and seconded by Trustee Nelson to approve expense of \$500.00 to Bags of Hope, a nonprofit organization to provide food for 25 students in need of the Plainfield 202 School District. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- g. A motion was made by Trustee Van Buskirk and seconded by Trustee Starr to approve the quote from Nextsulting for social media archiving for \$150.00 a month. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- h. A motion was made by Trustee Van Buskirk and seconded by Trustee Starr to approve the quote from Nextsulting for accessibility audit and adjustments of the Township's website for \$2500.00 Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- i. A motion was made by Trustee Nelson and seconded by Trustee Van Buskirk to approve a quote from Nextsulting for ad management fee of \$150.00 per ad and not to exceed \$1800.00
- j. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to Adopt Resolution #24-02; a resolution concerning the Lockport Street 1-55 interchange. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- k. Discussion only regarding Elected official salaries for the next election cycle. Freezing salaries again for Trustees, Clerk, Tax Collector and Supervisor with possible tiered salaries for certification levels for Tax Assessor office and raise for Highway Commissioner. Discussion to continue at September meeting. No action on this item.
- l. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to approve a license agreement with Riverfront for the use of storage at the community center pending certificate of 501C3 from the Riverfront Foundation. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- m. A motion was made by Trustee Van Buskirk and seconded by Trustee Starr to approve the low bid of three bids from Naperville Painting and Epoxy Flooring for the Highway floor seal coating for \$40,500.00. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.

X. Elected Officials:

- a. Assessor- 2024 annual tax appeal season is underway. All notices have been sent out and September 9th is the last day for appeals.
- b. Clerk-NONE

- c. Highway Commissioner: Update on a resident's concern with weeds in the Williamsburg subdivision and whether the Township or Joliet is responsible for maintaining the weeds.
- d. Tax Collector: NONE
- e. Trustees:
 - 1. Trustee Knight-None
 - 2. Trustee Van Buskirk-None
 - 3. Trustee Nelson-None
 - 4. Trustee Starr- Trustee Starr asked the board if they would be interested in participating in an event with Fire Protection on September 21st.
- f. Supervisor: NONE

XI. Reports:

- a. **Abilities Team:** Written Report provided. Hayrack ride for seniors is the next event.
- b. **Administrator:** Written Report. Administrator Willard made comments regarding the 31 tornados so far this season. New ad provided for the fall magazine.
- c. **Cemetery:** Written report presented.
- d. **Capital Improvement:** NONE
- e. **Emergency:** Comment regarding the tornados in Illinois.
- f. **Public Safety:** NONE
- g. **Youth and Senior Services:** Trustee Starr spoke about a possible partnership with Plainfield students and the ability to receive PE credits for volunteer hours. Continued discussion to be had. More information is needed.

XII. Authorizations of Bills:

- a. A motion was made by Trustee Starr and seconded by Trustee Nelson to Approve the Town Fund bills from July 10th,2024-August 14th,2024 in the amount of \$266,752.89. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye.
- b. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to Approve the Road and Bridge bills from July 10th,2024-Auguat 14th,2024 in the amount of \$275,153.17. Roll Call Vote: Trustee Nelson; Aye, Trustee Van Buskirk; Aye, Trustee Starr; Aye, Supervisor Tinsley; Aye. All Ayes, Motion Carried.


XIII. Announcements:

- a. Next Township Monthly Board Meeting-September 11th,2024
- b. The Township office closed September 2nd, 2024, for Labor Day.

XIV. Closed Session: NONE

- XV. **Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to adjourn the meeting at 7:12pm. The meeting was adjourned.

Submitted By:



Michelle Smith-Clerk



Date:

9/11/24