## NFIELD Township

Value the Past • Embrace the Present • Envision the Future



#### **Elected Officials**

Supervisor **Tony Fremarek** 815.436.8308 P 815.436.5117 F

Trustees **Ernie Knight Debbie Kraulidis** Eric Nelson Matthew C. Starr

Clerk Michelle Smith

Tax Collector **Brandon Bernicky** 

Assessor Erin C. Kljaich 815.436.5110 P 815.436.5117 F

Hwy. Commissioner Ken Marland 815.436.6090 P 815.436.7050 F

**Board Meetings are** held every second Wednesday of the month at 6:00 p.m. Public is invited.

### PLAINFIELD TOWNSHIP REGULAR MEETING AGENDA

February 13, 2019 - 6:00 P.M.

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 January 9, 2019

PUBLIC COMMENTS (Limited to three minutes per person) VI.

DONATION REQUEST VII.

A. Will-Grundy Medical Clinic-Shawn Marconi

VIII. **OLD BUSINESS** 

IX. **UNFINISHED BUSINESS** 

> A. Building Renovation- Motion to rejects bids received on December 9, 2018 for Revised Interior Work of Plainfield Township Administration Office (Project No. 9-1018-62)

X. **NEW BUSINESS** 

A. Move to terminate Giving Tree Donor Wall program and refund donors

B. Approve Independent Water Lab testing of well water through Aqua Service

C. Approve replacement water softener and installation from Aqua Service

D. Approve salt service contract with Aqua Service

E. Approve LED can light conversion for Administration Building with Patriot Electric

F. Approve purchase of Backhoe Loader from West Side Tractor for Cemetery

G. Authorize purchase from Interiors for Business for office furniture

H. Authorize budget line item transfers

I. Authorize purchase of replacement water heater for Administration Building

J. Approve Cintas 4 shelf first aid kit and service agreement for Admin Building

K. Shuttle Bus Driver Rules and Qualifications

L. Authorize the hiring of a 30-hour Shuttle Bus driver

M. Appoint Town Administrator Willard as Deputy Clerk

N. Approve Quote from Total Fire for new fire extinguishers and installation

O. Approve Quote#Q964 from RWK IT infrastructure work to support Security upgrade

Continue to page 2

# PLAINFIEL D Township

Value the Past • Embrace the Present • Envision the Future



#### **Elected Officials**

**Supervisor Tony Fremarek**815.436.8308 P
815.436.5117 F

Trustees

Ernie Knight Debbie Kraulidis Eric Nelson Matthew C. Starr

Clerk
Michelle Smith

Tax Collector Brandon Bernicky

Assessor Erin C. Kljaich

815.436.5110 P

815.436.5117 F

Hwy. Commissioner Ken Marland 815.436.6090 P 815.436.7050 F

Board Meetings are held every second Wednesday of the month at 6:00 p.m. Public is invited.

#### XI. ELECTED OFFICIALS

- A. Assessor
- B. Clerk
- C. Highway Commissioner
- D. Tax Collector
- E. Trustees 1) E. Knight 2) D. Kraulidis 3) E. Nelson 4) M. Starr
- F. Supervisor

#### XII. REPORTS

- A. Abilities Team
- B. Administrator
- C. Cemetery
- D. Emergency Coordinator
- E. Senior Coordinator
- F. Website/Social Media Development
- G. Youth Services

#### XIII. AUTHORIZATION OF BILLS

- A. Town Fund
- B. Road & Bridge

#### XIV. ANNOUNCEMENTS

- A. Office Closed Lincoln's Birthday February 12, 2019 and President's Day February 18, 2019
- B. Monthly Board Meeting March 13, 2019

### 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))
- XVI. ADJOURNMENT