



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

Approved Minutes

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 6:06 p.m. on April 9th, 2019

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

- I. Meeting was called to order at 6:06 p.m.**
- II. Pledge of Allegiance and Prayer** – Supervisor Fremarek led the Pledge and said a prayer.
- III. Roll Call for Quorum** – Present were, Supervisor Fremarek, and Trustees Knight, Starr, Kraulidis and Nelson. Also attending were, Assessor Kljaich, Highway Commissioner Marland,, Clerk Michelle Smith and Administrator Chuck Willard.
- IV. Approval of the Agenda** –Motion made to approve agenda by Trustee Starr; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes**
 - A. Motion to approve minutes from the March 13, 2019 Regular Board Meeting, made by Trustee Starr; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- VI. Public Comments:** NONE
- VII. Old Business** NONE
- VIII. Unfinished Business:** NONE
- IX. New Business**
 - A. Supervisor Fremarek asked that the Township Trustees to Adopt Ordinance #19-03 Tentative Budget and Appropriations Ordinance Town Fund 2019-2020
Motion was made by Trustee Nelson, seconded by Trustee Starr. Roll call vote: Starr – Aye; Nelson – Aye; Kraulidis-Aye; Knight-Aye; Fremarek – Aye. All Ayes. Motion carried.
 - B. Supervisor Fremarek asked for a motion to Adopt Ordinance #19-04 Tentative Budget and Appropriation Ordinance Road and Bridge Fund 2019-2020 Motion made by Trustee Starr, Seconded by Trustee Nelson. Starr – Aye; Nelson – Aye; Kraulidis-Aye; Knight-Aye; Fremarek – Aye. All Ayes. Motion carried.
 - C. Supervisor Fremarek asked for a motion to approve a HVAC Preventative Maintenance Service agreement with Illinois Climate Control for Township Administration Building in

the amount of \$2150.00 Motion was made by Trustee Nelson, Seconded by Trustee Knight. Roll Call Vote; Starr – Aye; Nelson – Aye; Kraulidis-Aye; Knight-Aye; Fremarek – Aye. All Ayes. Motion carried.

- D. Supervisor Fremarek asked for a motion to approve the HVAC Preventative Maintenance Service agreement with Illinois Climate control for PTCC for the amount of \$1250.00 Motion made by Trustee Nelson, Seconded by Trustee Knight. Roll Call Vote: Starr – Aye; Nelson – Aye; Kraulidis-Aye; Knight-Aye; Fremarek – Aye. All Ayes. Motion carried.
- E. Supervisor Fremarek asked for a motion to approve Resolution #19-01 Declaration of 2nd Amendment Sanctuary Township. Motion made by Trustee Knight, seconded by Trustee Nelson. Voice vote taken. All Ayes, Motion carried
- F. Supervisor Fremarek asked for a motion for the board to authorize funds for the Community Garden Plot Spring Cleaning and Maintenance not to exceeds \$2000 per year for services such as; till 43 plots. Weeding around 3 walkways, clearing way leaves and branches, pruning and trimming any trees and edging around mulch beds. Motion made by Trustee Kraulidis, seconded by Trustee Starr. Roll Call Taken; Starr – Aye; Nelson – Aye; Kraulidis-Aye; Knight-Aye; Fremarek – Aye. All Ayes. Motion carried.
- G. Supervisor Fremarek asked for a motion to authorize giving \$250 worth of gift card, 7 @ \$25 each to the Plainfield IF Food Pantry. Motion made by Trustee Knight, seconded by Trustee Nelson. Roll Call Taken. Starr – Aye; Nelson – Aye; Kraulidis-Aye; Knight-Aye; Fremarek – Aye. All Ayes. Motion carried.
- H. Supervisor Fremarek asked for a motion to authorize Town Administrator to negotiate and complete garage demolition at the PTCC site not to exceed \$10,000. Motion made by Trustee Starr, Seconded by Trustee Nelson. Roll Call Vote; Starr – Aye; Nelson – Aye; Kraulidis-Aye; Knight-Aye; Fremarek – Aye. All Ayes. Motion carried.

I.

X. Elected Officials

- A. Assessor – Written Report
- B. Clerk – None
- C. Highway Commissioner – Written Report
- D. Tax Collector-None
- E. Trustees – Trustee Kraulidis spoke the ease of renewing her passport at the Township building and thanked the students for coming that were in attendance.
- F. Supervisor Reports-Spoke about the need to meet with the Plainfield Park District to discuss the agreement between the Township and the Park District with regards to the Plainfield Community Building.

X1. Reports

- A. Abilities Team: The senior dance was a success
- B. Administrator-Written Report. Also discussed the tracking of the services that the taxpayers are using at the Township building.
- C. Cemetery-The Sexton reported that they are quite busy at the cemetery and that the new tractor is in use.
- D. Emergency Management Coordinator None
- E. Senior Coordinator None
- F. Website/Social Media Development None
- G. Youth Services – Scholarship applicants names will be released in May

XII. Authorization of Bills

- A. **Town Fund** – Motion to approve Town Fund Expenditures from 3/14/2019-4/09/2019 in the amount of \$103,191.61 made by Trustee Knight; seconded by Trustee Starr. Roll call vote: Nelson-Aye; -Knight Aye; Kraulidis-Aye; Starr-Aye; Fremarek-Aye. All ayes. Motion carried.
- B. **Road and Bridge** – Motion to approve Road and Bridge Expenditures from 3/14/2019-4/9/2019 in the amount of \$52,971.74 made by Trustee Starr; seconded by Trustee Nelson. Roll call vote: Nelson-Aye; Krualidis-Aye; Starr-Aye; Knight-Aye; Fremarek-Aye. All ayes. Motion carried.

XIII. Announcements

- A. Next Township Meeting will be held on May 8th, 2019 at 6:00pm at the Township Building

XIV. Closed Session – None

- XV. **Adjournment:** There being no further business to come before this board, motion to adjourn at 6:31 p.m. made by Trustee Starr; seconded by Trustee Nelson. Voice vote taken. All ayes. Motion carried.

Submitted by:


Michelle Smith Clerk

5-8-19
5/8/2019

