PLAINFIEL D Township

Value the Past • Embrace the Present • Envision the Future



Elected Officials

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

May 8, 2019 - 6:00 PM

I.	CALL	TO	ORDER
	~ ~ ~ ~ ~ ~ ~	_	

II. PLEDGE/PRAYER

III. ROLL CALL FOR QUORUM

IV. APPROVAL OF AGENDAV. APPROVAL OF MINUTES

A. Regular Township Board Meeting from April 9, 2019

B. Budget Workshop Board Meeting from April 9, 2019

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

VII. OLD BUSINESS

VIII UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Authorize funding 3 Scholarships from Youth Services at \$1,000.00 each

B. Presentation of College Scholarship Awards:1. Andrew Wyckoff – Plainfield Central, 2. Ashu Duggal – Plainfield North, 3. Kyle Burke – Plainfield North

C. Authorize Purchase of General Assistance Software from NJS Enterprises for \$5,000

D. Approve landscaping quote from Decoration Landscaping for work at Township Admin Building, and Weed Ordinance enforcement

E. Approve Door & Dock quote #1023 for \$7,497.00 to replace and remove overhead garage door at PTCC

F. Approve Door & Dock Quote #1024 for \$8,114.00 for replacement, construction and removal of two outside doors at PTCC.

G. Approve quote from Best Budget Tree and Landscaping Service of \$5,800.00 for tree removal and trimming of all trees at PTCC.

H. Approve TOIRMA renewal- \$63,666.00 total. Break out as R&B \$35,009.00, Town \$24,700.00, CEM \$3,957.00

I. Approve Aqua Services Proposal #2082 for \$15,476.50 for water filtration system for entire Township Administration Building

J. Approve Aqua Services Proposal #2087 for \$4,649.00 for one-year service agreement

K. Void RWK quote #KZ-1000749 8x8 phone system and Approve Comcast Quote for new Phone System

L. Authorize up to \$1,000.00 for lobby messaging board, including purchase of TV, mounting bracket and electrical hook up.

M. Review, accept, and award bid on Township Renovation Project 1-1719-2 to Rodgers Construction Corporation of Manhattan, Illinois for base bid of \$208,800.00

N. Authorize Town Administrator to accept and award bid on Plainfield Township Offices Digital Marquee message center and ID sign cabinet up to \$25,000.00

O. Approve Cleaning quote from Lynn Reichert for cleaning Township Admin and PTCC

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 -
 - 1. US Census Committee
 - 2. GA Memos

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. Monthly Board Meeting June 12, 2019
- B. Office Closed May 27, 2019 for Memorial Day

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))
- B. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5 ILCS 5/120/2(c)(5))
- C. The setting of a price for sale or lease of property owned by the public body. (5 ILCS 5/120/2(c)(6))

XVI. ADJOURNMENT