

STATE OF ILLINOIS)
WILL COUNTY) **S.S. Approved Minutes**
TOWN OF PLAINFIELD)

THE BOARD OF TRUSTEES met at the Office of the Town Clerk at 6:00 p.m. on August 13, 2014

ELECTED OFFICIALS PRESENT:

Tony Fremarek	Supervisor
Ernie Knight	Trustee
Chuck Willard	Trustee
Debbie Kraulidis	Trustee
Mathew Starr	Trustee

ELECTED OFFICIALS ABSENT:

Yvonne Sencial Bolton	Tax Collector
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OTHER ELECTED OFFICIALS PRESENT:

Anita Gerardy	Clerk
Sam Reichert	Highway Commissioner
Erin Kljaich	Assessor

Others Present:

Andi French	Administrator
Mary Domanus	Highway Administrator

With Supervisor Fremarek acting as Chairman and Anita Gerardy acting as Clerk, the following official business was transacted:

- I. Meeting was called to order at 6:00 pm.**
- II. Pledge of Allegiance and Prayer:** Pledge of Allegiance and Prayer were said.
- III. Roll Call for a Quorum:** Matthew Starr- Present, Chuck Willard-Present, Ernie Knight-Present, Debbie Kraulidis-Present, Tony Fremarek-Present
- IV. Approval of the Agenda:** Supervisor Fremarek entertained a motion to approve the August 13, 2014 agenda as presented by the clerk. Trustee Starr made a motion to approve the agenda for the August 13, 2014 general meeting as presented by the clerk, seconded by Trustee Kraulidis. Voice vote taken. All ayes, motion carries.
- V. Approval of the minutes from the July 09, 2014 General Town Meeting:** Supervisor Fremarek entertained a motion to approve the minutes from the July 09, 2014 General Town meeting as presented by the clerk. Trustee Knight made a motion to approve the minutes from the July 09, 2014 General Town meeting as presented by the clerk, seconded by Trustee Starr. Voice vote taken. All ayes, motion carries.
- VI. Approval of the Executive Session meeting from July 09, 2014:** Supervisor Fremarek entertained a motion to approve the minutes from the July 09, 2014 Executive Session as presented by the clerk. A motion was made by Trustee Kraulidis to approve the minutes

from the July 09, 2014 Executive Session as presented by the clerk, seconded by Trustee Willard. Voice vote taken. All ayes, motion carries.

- VII. Public Comments:** Plainfield Township residents Gerald and Tari Heintz of 25763 W. Renwick Road stated they continue to experience drainage and flooding problems. He stated about a year ago, the gas company trenched gas lines down Renwick. He stated since that time, the ditch has not dried up. Mr. Heintz stated he has tried to contact the gas company on several occasions, but has not received a call back. Commissioner Reichert stated there is water all over the area. He stated his crew was working out there today; they cut down all the cattails. Supervisor Fremarek stated the Township and the Highway Department will draft a letter to the gas company.

VIII. Donation Request:

- A. Joliet Area Community Hospice, donation request- Ava Shapard, Grant Writer. Ms. Shapard presented an overall view of the services presented by Joliet Area Community Hospice to patients and families in the area. Supervisor Fremarek entertained a motion to donate \$1,000.00 to Joliet Area Community Hospice. A motion was made by Trustee Willard to donate \$1,000.00 to Joliet Area Community Hospice, seconded by Trustee Starr. Roll call taken: Trustee Willard-Aye, Trustee Knight-Aye, Trustee Starr-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.

IX. Old Business:

- A. Des Plaines Street Site Update: Supervisor Fremarek stated we continue to experience delays in the construction of the Des Plaines Street Site. He estimated an opening date of October 1, 2014.
- B. Sunnyland Update: Ms. French stated she had a meeting last week with Austin Tyler. They have a punch list that needs to be taken care of in order to finalize their scope of the work.

X. New Business:

- A. PHS Alumni Association: Supervisor Fremarek entertained a motion for an annual donation of \$150.00 for a banner supporting PHS Homecoming parade. A motion was made by Trustee Willard to donate \$150.00 to the PHS Alumni Association for the purchase of a banner to be used at the annual Homecoming parade, seconded by Trustee Starr. Roll call taken: Trustee Starr-Aye, Trustee Knight-Aye, Trustee Willard-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.
- B. Discussion: Plainfield Township/Plainfield Township Park District Intergovernmental Agreement. Supervisor Fremarek sent a draft of the Intergovernmental Agreement with the Park District to the board members. The agreement is in regard to; 1. Each agency shall share in the responsibility of the senior coordinator. The Senior Services Coordinator will be considered an employee of the Plainfield Township Park District. Plainfield Township will support the employment of the individual by paying no less than 50% of the salary and benefits as agreed to on a yearly basis. 2. Facility Responsibility: The facility will be under the direction of Plainfield Township. Supervisor Fremarek asked Trustee Willard and Trustee Starr to work with Ms. French on sending a letter of intent to the Park District.
- C. IDOT Route 30 Widening Project: A discussion was held regarding IDOT'S request for \$5,000.00. It was a unanimous decision to disregard the request for

funding. Assessor Kljaich stated she is concerned about the widening of Route 30 and the adverse effect it will have on businesses along Route 59 and Route 30.

XI. Committee Reports:

- A. Disabilities Committee:** Trustee Knight stated the annual Disabilities Committee picnic is set for September 14, 2014 at the Village Green.
- B. Emergency Management Committee:** Trustee Willard stated the Township has 1,000 sand bags on hand and are stored in the new building on Des Plaines Street.
- C. Youth Committee:** Trustee Starr advised the board about the upcoming AITCOY board meeting scheduled to be held here on August 26, 2014. The panel will discuss Violence Management. There will be a presenter discussing his experience in crime and crime victims. All are invited to attend.

XII. Elected Officials' Comments:

- A. Assessor:** **Written Report**
- B. Clerk:** Clerk Gerardy stated she is in the process of training three more staff members to assist with the growing number of marriage license requests.
- C. Highway Commissioner:** **Written Report**
Commissioner Reichert also asked for assistance with the Emerald Ash problem. He stated his crew just finished taking down Ash Trees in one subdivision and the cost was \$8,000.00. Commissioner Reichert asked the board to draft an ordinance prohibiting residents from planting more Ash Trees on the parkway since it is the responsibility of the Highway Department.
- D. Tax Collector:** **No Report**
- E. Trustees:**
 - 1. Trustee Knight:** **Nothing Further**
 - 2. Trustee Willard:** **Nothing Further**
 - 3. Trustee Kraulidis:** **No Report**
 - 4. Trustee Starr:** **Nothing Further**
- F. Supervisor:** Supervisor Fremarek stated in their packets is a letter from "Ladder Up" stating they did about 150 returns this year. Ladder up will be back again next year and most likely will use the Des Plaines Street Building. Supervisor Fremarek asked that Kathy Whalen attend the October meeting.
- G. Senior Shuttle Bus:** **Written Report**
- H. Senior Coordinator:** **No Report**

XIII. Approval of the Bills:

- A. Town Fund:** Supervisor Fremarek entertained a motion to approve the Town Fund of \$134,461.84. A motion was made by Trustee Kraulidis to approve the Town Fund in the amount of \$134,461.84, seconded by Trustee Willard. Roll call taken: Trustee Kraulidis-Aye, Trustee Willard-Aye, Trustee Knight-Aye, Trustee Starr-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.
- B. Road and Bridge:** Supervisor Fremarek entertained a motion to approve the Road and Bridge Fund in the amount of \$127,736.13. A motion was made by Trustee Knight to approve the Road and Bridge Fund in the amount of \$127,736.13, seconded by Trustee Starr. Roll call taken: Trustee Knight-Aye, Trustee Starr-Aye, Trustee Willard-Aye, Trustee Kraulidis-Aye, Supervisor Fremarek-Aye. All ayes, motion carries.

- XIV. Announcements:** Ms. French stated an event "FILL THE BUS" will be held at the Plainfield Walmart with the Salvation Army and Plainfield Township on August 23rd. The event is to accept school supply donation for District 202. Trustee Willard stated he wanted to congratulate former Trustee McCafferty on his Scout Air Fest show held at Lewis University. He stated it took two years of planning. He stated it was a success. Trustee Knight inquired if everything was on track with the land for the Cemetery. Supervisor Fremarek stated he shared the environmental report with the board. Supervisor Fremarek stated he will be closing on the building Thursday. He stated the Village has approved rezoning the property to R1, which is the appropriate zoning for the property. He also stated the Township will comply with the requirements to consolidate the cemetery plat to incorporate the new parcel.
- XV. Adjournment:** Supervisor Fremarek entertained a motion to adjourn the General town Meeting of August 13, 2014 at 6:55 p.m. a motion was made by Trustee Starr to adjourn the General Town meeting of August 13, 2014 at 6:55 p.m. Seconded by Trustee Kraulidis. Voice vote taken. All ayes, motion carries.

Presented by:



Anita Gerardy
Town Clerk

Residents in attendance:

Ava Shapard, Joliet Area Community Hospice

Gerald and Tari Heintz, 25763 W. Renwick, Plainfield IL