



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

Approved Minutes

THE BOARD OF TRUSTEES met via ZOOM at 6:00 p.m. on June 10th, 2020

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

- I. Regular Board Meeting was called to order at 6:00 p.m.**
- II. Supervisor Fremarek led the Pledge of Alliance and a prayer.**
- III. Roll Call for Quorum** – Present was Trustee Starr, Kraulidis, Knight and Nelson. Also attending were Clerk Michelle Smith, Chuck Willard, Ken Marland, and Supervisor Fremarek via Zoom.
- IV. Approval of the Agenda** –Motion made to approve agenda by Trustee Nelson; seconded by Trustee Starr. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes:**
 - a.** Motion was made by Trustee Starr and seconded by Trustee Kraulidis to approve the minutes from the May 20th, 2020 Regular Board Meeting. Voice vote taken. All Ayes; motion carried.
- VI. Public Comments: NONE**
- VII. Old Business: NONE**
- VIII. Unfinished Business: NONE**
- IX. Public Hearing**
 - a.** Motion was made by Trustee Starr and Seconded by Trustee Nelson to recess the regular Township Board Meeting at 6:02 and enter into the public hearing for the Budget and Appropriations Ordinance for the Town Fund.
 - 1. Supervisor Fremarek asked all board members to review Ordinance #20-02 Budget and Appropriation Town Fund 2020-2021. Supervisor Fremarek opened the hearing for public comments. Hearing none, a motion was made by Trustee Starr and seconded by Trustee Nelson to adopt Ordinance #20-02. After adoption of the ordinance a motion was made by Trustee Starr and seconded by Trustee Knight to close the public hearing for Ordinance #20-02 and immediately open the net Public Hearing. Voice vote taken. All Ayes have it. Moved to next public hearing at 6:04pm.
 - 2. Supervisor Fremarek asked all board members to review Ordinance #20-03 Budget and Appropriation Road and Bridge 2020-2021. Supervisor Fremarek opened the hearing for public comments. Hearing none, a motion was made by Trustee Kraulidis and seconded by Trustee Starr to adopt Ordinance #20-03. After adoption of the ordinance a motion was made by Trustee Starr and seconded by Trustee Nelson to close the public hearing for Ordinance #20-03 and immediately move back into the Regular Board Meeting. Voice vote taken. All Ayes have it. Moved into the Regular Board meeting at 6:07pm.

X. New Business

- A. Motion was made by Trustee Starr and seconded by Trustee Nelson to ratify Township business conducted in Zoom on April 15th, 2020 and May 20th,2020. Roll Call Vote taken; Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Kraulidis: Aye. Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
- B. Motion was made by Trustee Nelson and seconded by Trustee Knight to approve the Annual HVAC service agreement with Illinois Climate Controls for Township Administration building for \$2,150.00. Roll Call Vote taken; Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Kraulidis: Aye. Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
- C. Motion was made by Trustee Knight and seconded by Trustee Kraulidis to approve the annual HVAC service agreement with Illinois Climate Control for Township Community Center for \$1250.00. Roll Call Vote taken; Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Kraulidis: Aye. Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.

XI. Elected Officials

- a. **Assessor:** Written Report provided
- b. **Clerk: None**
- c. **Highway Commissioner:** Written report provided.
- d. **Tax Collector: None**
- e. **Trustees:** Trustee Knight, none. Trustee Kraulidis spoke about the previous and upcoming food drives sponsored by Representative Mark Batinick being held at St. Mary's.
- f. Supervisor Fremarek: An update was given on reopening plan at the Township Building and thanked Chuck and his team for all their hard work. The staff has been working in the office since June 1st. Shuttle service will continue on Wednesdays only. Supervisor Fremarek will continue to forward all Covid updates to those who wish to receive them. An update was given on the Intergovernmental Agreement between the Township and PSD 202 School District. The agreement will be included in the July board packet and will be placed on the July agenda.

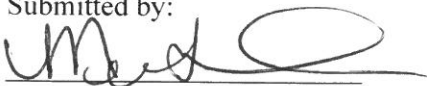
X1. Authorization of Bills

- a. A motion was made by Trustee Starr and seconded by Trustee Nelson to approve the payment of bills from 5/21/2020-6/10/2020 for the Town Fund in the amount of \$110,472.52. Roll Call Vote taken; Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Kraulidis: Aye. Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
- b. A motion was made by Trustee Starr and seconded by Trust Kraulidis to approve the payment of bills from 5/21/2020-6/10/2020 for the Road Fund in the amount of \$28,643.15 Roll Call Vote Taken. Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Kraulidis: Aye. Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.

X11. Announcements: Next Regular Township Board Meeting will be held July 8th, 2020.

X1V. Adjournment: A motion was made by Trustee Starr and Seconded by Trustee Nelson to adjourn the meeting at 6:18pm. Meeting was adjourned.

Submitted by:



Michelle Smith-Township Clerk

7-8-20

Date

