

PLAINFIELD Township

Value the Past • Embrace the Present • Envision the Future



PLAINFIELD TOWNSHIP REGULAR MEETING AGENDA Plainfield Township Board Meeting Public Meeting

August 12, 2020 06:00 PM

Join Zoom Meeting Simulcast:
Join Zoom Meeting

<https://us02web.zoom.us/j/87332419379?pwd=VHIGTkdkSTdyRlB1MHY5QlJ5UjJyQT0>

9

Meeting ID: 873 3241 9379

Password: 489814

One tap mobile +13126266799

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

Elaine Van Buskirk

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.

- 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 July 8, 2020
- VI. PUBLIC COMMENTS (Limited to three minutes per person)
- VII. OLD BUSINESS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS

- A. Approve Resolution #20-01 Approving and Authorizing the execution of an intergovernmental agreement with the Village of Plainfield
- B. Approve Intergovernmental agreement with the Village of Plainfield for the design, construction, development, and maintenance of a new parking lot that includes Township property on Des Plaines Street, Plainfield II.
- C. Authorization to enter into joint funding agreement with the U.S. Department of Interior and U.S. Geological Survey for the funding of the Du Page River gauge in the amount of \$17,600.00 from October 1, 2020 through September 30, 2021.
- D. Approve Best Budget Tree and Landscaping Service to remove 3 trees and trim all bushes and trees on township property at the administration building for an amount not to exceed \$4,000.00.
- E. Discuss compensation of Township Officials for the four-year term beginning May 17, 2021 and January 1, 2022.
- F. Approve quote #1252 from Illinois Climate Control for repair to roof HVAC unit at administration building for \$2,569.50.

X. 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

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XI. REPORTS

- A. Abilities Team
- B. Administrator
- C. Cemetery
- D. Emergency Coordinator
- E. Senior Coordinator
- F. Youth Services
- G. Township Day ad hoc Committee

XII. AUTHORIZATION OF BILLS

- A. Town Fund
- B. Road & Bridge

XIII. ANNOUNCEMENTS

- A. Next Township Monthly Board Meeting – August 12, 2020
- B. Township Offices closed September 7, 2020 for Labor Days

XIV. 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))

XV. ADJOURNMENT

THIS MEETING IS BEING SIMULCAST TELEPHONICALLY OR ELECTRONICALLY PURSUANT TO EXECUTIVE ORDER 2020-07 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL. MORE IMPORTANTLY, BASED ON WHAT WE KNOW NOW ABOUT THE CORONAVIRUS PANDEMIC AND PRUDENT PRECAUTIONS AS A RESULT THEREOF, IT IS BEING CONDUCTED IN A WAY TO PROVIDE THE MAXIMUM AMOUNT OF PROTECTION TO OUR BOARD, STAFF AND THE COMMUNITY. WE APOLOGIZE FOR ANY INCONVENIENCE TO ANYONE, BUT WE ASK YOUR UNDERSTANDING AND COMPLIANCE TEMPORARILY.

Elected Officials

Supervisor

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815.436.8308 P
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