



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

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on August 12th, 2020 at the Plainfield Township Building

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, Knight and Nelson. Also attending were Clerk Michelle Smith, Chuck Willard, Elaine Van Buskirk and Supervisor Fremarek. Also attending Via Zoom were Erin Kljaich. Trustee Kraulidis was not present.
- 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 was made by Trustee Nelson and seconded by Trustee Starr to approve the minutes from the July 8th, 2020 Township Regular Board Meeting. Voice vote taken. All Ayes; motion carried.
- VI. Public Comments: NONE**
- VII. Old Business: NONE**
- VIII. Unfinished Business: NONE**
- IX. New Business**
 - A. Motion was made to approve the Resolution #20-01 approving and authorizing the execution of an intergovernmental agreement with the Village of Plainfield. Motion made by Trustee Nelson, seconded by Trustee Starr. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
 - B. Motion made to approve the 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 St., Plainfield, Illinois. Motion made by Trustee Starr and seconded by Trustee Nelson. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
 - C. Motion was made to authorize entering into a joint agreement with the US Department of Interior and US Geological Survey for the funding of the DuPage River gauge in the amount of \$17,600 form October 1st,2020 through September 30th,2021. Motion made by Trustee Knight and seconded by Trustee Nelson. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.

- D. Motion to approve the quote from Best Budget Tree and Landscape Service for the removal of three trees and the trimming of all bushes and trees on Township property at the Administration Building for an amount not to exceed \$4000. Motion made by Trustee Starr and seconded by Trustee Nelson. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
- E. Discussion took place on the compensation of Township Officials for the four-year term beginning May 17th,2021 and January 1st,2022. Discussion only, no action taken. Follow up discussion at the September board meeting.
- F. Motion to approve Quote #1252 from Illinois Climate Control for repair to the roof HVAC unit at the Administration Building for \$2569.50. Motion made by Trustee Knight and seconded by Trustee Nelson. . Roll Call Vote: Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.

X. Elected Officials

- a. **Assessor:** Written Report plus an update on the videos posted on the Township website that answer questions about tax assessments.
- b. **Clerk: None**
- c. **Highway Commissioner:** Written report
- d. **Tax Collector: None**
- e. **Trustees:** No reports
- f. **Supervisor:** Supervisor Fremarek thanked Administrator Willard for the great job he did handling the weather issues that took place on Monday.

X1. Reports

- a. **Abilities Team:** Nothing will take place until an in-person meeting is scheduled.
- b. **Administration** Administrator Willard provided a written report
- c. **Cemetery:** Written report
- d. **Emergency Coordinator:** Discussion regarding the recent storm. Plans were in place to handle the storm.
- e. **Senior Coordinator:** Written Report
- f. **Youth Services:** None

X11. Authorization of Bills

- a. A motion was made by Trustee Starr and seconded by Trustee Nelson to approve the payment of bills from 7/09/2020-8/12/2020 for the Town Fund in the amount of \$143,945.24. Roll Call Vote taken; Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
- b. A motion was made by Trustee Starr and seconded by Trust Knight to approve the payment of bills from 7/09/2020-8/12/2020 for the Road Fund in the amount of \$115,737.25. Roll Call Vote Taken. Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.

X11. Announcements:

- a. Next Regular Township Board Meeting will be held September 9th, 2020 at the Administrative Office with a link on Zoom for the public to participate in the meeting.
- b. Township offices will be closed on September 7th,2020 in observation of Labor Day.

XIV. Closed Session: A motion was made by Trustee Starr and seconded by Trustee Knight to adjourn into closed session at 6:22 for the purposes of the personnel, appointment, employment, compensation, discipline, performance or dismissal of specific Township employees (5 ILCS 5/120/2 (c)(1) Voice vote. All Ayes. Board moved into closed session.

Motion was made to return to open session at 7:06pm by Trustee Nelson and seconded by Trustee Starr. All Ayes. Board moved back into open session.

XIV. Adjournment: A motion was made by Trustee Starr and Seconded by Trustee Nelson to adjourn the meeting at 7:08pm. Meeting was adjourned.

Submitted by:



Michelle Smith-Township Clerk



Date

