



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

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on September, 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 Knight, Kraulidis and Nelson. Also attending were Clerk Michelle Smith, Chuck Willard, Supervisor Fremarek. Attending Via Zoom were Trustee Starr and Tax Collector Elaine Van Buskirk.
- IV. Approval of the Agenda** –Motion made to approve agenda by Trustee Nelson; seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- V. Approval of Minutes:**
 - a.** Motion was made by Trustee Kraulidis and seconded by Trustee Nelson to approve the minutes from the Aug 12th, 2020 Township Regular Board Meeting. Voice vote taken. All Ayes; motion carried.
 - b.** Motion was made by Trustee Nelson and seconded by Trustee Knight to approve the closed session minutes from the August 12th, 2020 Township meeting. Voice vote taken, All Ayes; motion carried.
- VI. Public Comments:** Donna from Allen Force spoke at the meeting. She gave a brief overview on what Allen Force does for our local veterans. She also thanked the Township for their partnership and presented Supervisor Fremarek with a Challenge Coin.
- V11. Old Business: NONE**
- V111. Unfinished Business: NONE**
- 1X. New Business**
 - A.** Motion was made to approve the Resolution #20-03 setting compensation of Township Officials for the Four-Year Term beginning May 17th, 2021 and January 1st, 2022
Motion made by Trustee Knight, seconded by Trustee Nelson. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.
 - B.** Motion made to approve a \$500 expense to the Plainfield Interfaith Food Pantry for emergency food deliveries to seniors during Covid-19 lockdown. 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 approve quote #KP000163 from RWK IT Services for security camera system for the Administrative Building and Community Center in the amount of \$19,646.14 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 monthly managed service quote form RWK IT Services in the amount of \$264.96 a month for a security camera. Motion made by Trustee Nelson and seconded by Trustee Starr. Roll Call Vote: Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.

X. Elected Officials

- c. Assessor:** Written Report. Also reported that September 14th is the appeal deadline and the Board of Reviews has a new portal.
- d. Clerk: None**
- e. Highway Commissioner:** Written report
- f. Tax Collector: None**
- g. Trustees: No Reports**
- h. Supervisor:** Supervisor Fremarek gave an update on a letter from a resident regarding missing headstones. Supervisor Fremarek reported that the headstones never existed.

X1. Reports

- a. Abilities Team:** Trustee Knight gave a brief update on the abilities team working on ideas on how to stay engaged with the seniors during Covid.
- b. Administration** Administrator Willard provided a written report and was happy to say that the new shuttle bus is arriving on Wednesday.
- c. Cemetery:** Written report
- d. Emergency Coordinator:** None
- e. Senior Coordinator:** None
- 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 8/13/2020-9/9/2020 for the Town Fund in the amount of \$130,831.32. 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 Kraulidis to approve the payment of bills from 8/13/2020-9/9/2020 for the Road Fund in the amount of \$69,754.87. Roll Call Vote Taken. Trustee Knight; Aye, Trustee Nelson: Aye, Trustee Starr: Aye. Supervisor Fremarek Aye; All Ayes. Motion Carried.

X111. Announcements:

- a. Next Regular Township Board Meeting will be held October 14th,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 October 12th ,2020

X1V. Adjournment: A motion was made by Trustee Nelson and Seconded by Trustee Kraulidis to adjourn the meeting at 6:48pm. Meeting was adjourned.

Submitted by:

Michelle Smith

Michelle Smith-Township Clerk

October 14th, 2020

Date

