



AGENDA

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF PLAINFIELD HELD
ON MONDAY, MAY 19, 2008 AT 7:00 P.M. AT THE VILLAGE BOARDROOM
24401 W. LOCKPORT STREET, PLAINFIELD, ILLINOIS.**

- A) CALL TO ORDER, ROLL CALL, PLEDGE**
- B) PRESIDENTIAL COMMENTS**
 - *Proclaim June 2008 as Relay for Life Month*
- C) TRUSTEES COMMENTS**
- D) PUBLIC ALERTS**
- E) PUBLIC COMMENTS on items not on the Agenda (3-5 minutes per topic)**
- F) RESPONSE TO PRIOR PUBLIC COMMENTS – None this Meeting**
- G) BUSINESS MEETING**
 - 1) APPROVAL OF AGENDA**
 - 2) CONSENT AGENDA**
 - a) *Minutes of the Board Meeting held on May 5, 2008.*
 - b) *Bills Paid and Bills Payable for May 5, 2008.*
 - c) *Cash & Investments, Revenue, and Expenditure Reports for April, 2008.*
 - d) *Letter of Credit Reduction for Creekside Crossing, Units 5, 6, and 7; Villas at Fox Run; and Playa Vista, Unit 1.*
 - e) *Ordinance No. _____, reducing the number of Liquor Licenses as presented in the staff report.*
 - f) *Ordinance No. _____, designating the residence at 15022 S. Bartlett Avenue as a landmark.*
 - 3) CONCESSIONS AT SETTLERS' PARK**
 - a) *Seeking a motion to authorize MainStreet Plainfield, Inc. to sell concessions during the Settlers' Park Concert Series.*
 - b) *Seeking a motion to authorize the Friends of the Plainfield Park District Foundation to sell concessions during the Settlers' Park Movie Series.*
 - 4) SANCTUARY AT MARIAN LAKE (Case #1332-100307.AA.SU.PP)**
Seeking a motion to continue the Public Hearing to June 16, 2008.
 - 5) PLAINFIELD TOWNSHIP PARK DISTRICT (KENDALL COUNTY SPECIAL USE)**
Seeking a motion to send a letter of no objection to Kendall County regarding the request for a Special Use for a sport complex north of Walker Rd., west of Ridge Rd., including recommendations as noted in staff's report.

- 6) NEW FIRE STATION NO. 1 (CASE #1400-042308.SPR)**
Seeking a motion to approve a site plan review for New Fire Station No. 1, on the southwest corner of Van Dyke Rd. and 143rd St, subject to stipulations in staff's report.
- 7) NA-AU-SAY TOWNSHIP BUILDINGS (KENDALL COUNTY PETITION 08-14)**
Seeking a motion to send a letter of no objection to Kendall County regarding the request for a Special Use for township buildings at 1312 Wheeler Road, with the recommendation that Na-Au-Say Township sign a pre-annexation agreement with the Village prior to the site plan review process, and that there is a stipulation to address screening for outdoor storage.
- 8) PLAINFIELD SMALL BUSINESS PARK SPECIAL SERVICE AREA #40**
- a) *Seeking a motion to open a Public Hearing for the establishment of a Special Service Area on the Plainfield Small Business Park.*
 - b) *Seeking a motion to close the Public Hearing and return to the regular business meeting.*
 - c) *Seeking a motion to adopt Ordinance No. _____, authorizing Special Service Area #40 for the Plainfield Small Business Park.*
- 9) THREE RIVERS CHURCH (PC CASE #1302-030207.SU.SU.SPR.FP)**
- a) *Seeking a motion to adopt the Plan Commission's findings of fact and to direct the Village Attorney to prepare an ordinance approving a Special Use for Religious Assembly for Three Rivers Church, located at the southeast corner of Illinois Route 59 and Rolf Road, subject to the two (2) stipulations presented in the staff report.*
 - b) *Seeking a motion to adopt the Plan Commission's findings of fact and to direct the Village Attorney to prepare an ordinance approving a Special Use for a Planned Development for Three Rivers Church, including a request for variances from various provisions of the Village of Plainfield Subdivision Code, including those provisions pertaining to the occupation and use of flood fringe areas and stormwater drainage and detention, subject to the two (2) stipulations presented in the staff report.*

Note: Separate motions to approve the Site Plan Review, Statement of Intent and Agreement, and Preliminary and Final Plat of Subdivision for Three Rivers Church will be presented for Village Board consideration on a subsequent agenda, at the time that the associated ordinances are presented for consideration.

- 10) GAS CITY**
- a) *Consider a motion to amend the Special Use for a Planned Development to allow for outdoor storage.*
 - b) *Seeking a motion to approve the Site Plan for Gas City.*
- H) ADMINISTRATOR'S REPORT**
- I) MANAGEMENT SERVICES REPORT**
- *Seeking a motion to adopt Resolution No. _____, declaring its official intent to reimburse certain capital expenditures from the proceeds of future debt issues.*
- J) ENGINEER'S REPORT**
- K) COMMUNITY DEVELOPMENT REPORT**

L) PUBLIC WORKS REPORT

- *Seeking a motion to award the Van Dyke Reconstruction Project to K-Five Construction Corporation, the low bidder, in the amount of \$1,133,613.55.*
- *Seeking a motion to waive the bidding and authorize the wholesale purchase of 17 street light poles with accessories from the supplier providing the lowest quote, Holophane, Acuity Brands Company, for the total quoted price of \$39,473.20 and pole bases from Lighting Solutions of Illinois, Inc. for the total quoted price of \$5,525.00 for the Van Dyke Reconstruction Project.*
- *Seeking a motion to approve an Agreement with IDOT regarding improvements to Route 59 including as exhibits to the agreement, Resolution No. _____, (exhibit B) a funding resolution; Ordinance No. ____, (exhibit C) restricting parking along Illinois Route 59; Ordinance No. _____ (exhibit D) prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as part of the Illinois Route 59 Improvements; and Ordinance No. _____ (exhibit E) prohibiting encroachments within the State of Illinois Right-of-way along Route 59.*

M) POLICE CHIEF'S REPORT

- *Operations Report for April 2008*

N) ATTORNEY'S REPORT

- *Executive Session Minute Review*

REMINDERS:

- *May 20 Plan Commission – 7:00 p.m.*
- *May 22 Historic Preservation Commission – 7:00 p.m.*
- *May 26 Village Offices Closed for Memorial Day*
- *June 9 Next Village Board Meeting – 7:00 p.m.*