



AGENDA

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF PLAINFIELD
HELD ON MONDAY, FEBRUARY 6, 2012 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**
- *Diageo Tree Donation.*
 - *Shop with a Cop Presentation to Target.*
 - *Seeking a motion to appoint Larry Kachel to the Historic Preservation Commission with the term expiring on October 18, 2015.*
- C) TRUSTEES COMMENTS**
- D) PUBLIC COMMENTS on items not on the Agenda (3-5 minutes per topic)**
- E) BUSINESS MEETING**
- 1) APPROVAL OF AGENDA**
 - 2) CONSENT AGENDA**
 - a) *Minutes of the Board Meeting held on January 9, 2011.*
 - b) *Bills Paid and Bills Payable Reports for February 6, 2012.*
 - c) *Cash & Investment, Revenue, and Expenditure Reports for December, 2011.*
 - d) *Resolution No. _____, supporting the Kendall County Community Economic Development Plan Dated December, 2011.*
 - 3) MIDWEST BREWER'S FEST**

Seeking a motion to authorize the Midwest Brewer's Fest to continue with the organization Process for Fest to be held on Village property on Saturday, August 25, 2012, subject to the timeline deadlines as presented in the staff report.
 - 4) PLAINFIELD NORTH FAST CAT 10K**

Seeking a motion to authorize the road closures for the Plainfield North Fast Cat Run to be held on March 31, 2012.
 - 5) HOMETOWN IRISH PARADE AND ST. BALDRICK'S ROAD CLOSURE REQUESTS**

Seeking a motion to approve the proposed road closures of Lockport Street and DesPlaines Street on Sunday, March 11, 2012, for the Hometown Irish Parade and St. Baldrick's fundraiser event, as outlined in the staff report.
 - 6) COMMUNITY ROOM AND SETTLERS' PARK AMPHITHEATER POLICIES**

Seeking a motion to approve amendments to the usage polices for the Village Hall Community Rooms and Settlers' Park Amphitheater, as outlined in the staff report.
 - 7) KIDDIE ACADEMY SITE PLAN REVIEW (PC CASE #1575-011112.SU/FP/SPR)**

Seeking a motion to approve the site plan review for a proposed 10,000-square-foot Kiddie Academy on Lot 8 of the Meijer Plainfield subdivision, subject to the stipulations noted in the staff report.

- 8) ZONING CODE TEXT AMENDMENT REGARDING SIGNAGE (PC CASE #1569-102511.TA)**
Seeking a motion to direct the Village Attorney to prepare an ordinance approving amendments to various sections of the Village of Plainfield Zoning Ordinance regarding the Central Sign District and temporary signage, as outlined in the staff report.
- 9) ROD BAKER CLASSIC CARS (PC CASE #1573-121411.SU)**
Seeking a motion to direct the Village Attorney to draft a Special Use Ordinance for a Planned Development to allow for the sale of classic cars at the Rod Baker Classic Car Showroom located at Joliet Road and Dillman Street.
- 10) 24903 W. MADISON GARAGE VARIANCE (PC CASE #1572-120511.V)**
Seeking a motion to direct the Village Attorney to draft an ordinance for a variance for 24903 W. Madison Street to allow for a side-yard encroachment for a garage addition.
- 11) JOLIET BOUNDARY AGREEMENT**
- a) *Seeking a motion to open a Public Hearing regarding the extension of the Boundary Agreement with the City of Joliet.*
 - 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 the extension of the Boundary Agreement between the Village of Plainfield and the City of Joliet.*

F) ADMINISTRATOR'S REPORT

G) MANAGEMENT SERVICES REPORT

- *Seeking a motion to approve the professional auditing services proposal with Sikich LLP for the Fiscal year ending April 30, 2012 through April 30, 2016.*

H) ENGINEER'S REPORT

- *Engineer's Progress Report.*

I) PLANNING DEPARTMENT REPORT

J) BUILDING DEPARTMENT REPORT

- *Building Report for December 2011.*

K) PUBLIC WORKS REPORT

- *Seeking a motion to enter into a professional engineering service agreement with HLR for the design work for the Lockport/Wallin and Lockport/VanDyke traffic signal project.*
- *Seeking a motion to authorize the purchase of one Sensus #5502 Water Meter Reading Interrogator from HD Waterworks at a cost of \$6,200.00 and also allow the exchange of one 1994 Sensus Interrogator as part of this purchase.*
- *Grant Funding Update - Illinois Commerce Commission and "High Growth Cities Program"*
- *Monthly Activity Report*

L) POLICE CHIEF'S REPORT

- *Operations Report for December 2011.*

M) ATTORNEY'S REPORT

REMINDERS:

- *February 7* *Plan Commission – 7:00 p.m.*
- *February 8* *Coffee with the Mayor – 9:00 a.m.*
- *February 9* *Historic Preservation Commission – 7:00 p.m.*
- *February 13* *Committee of the Whole Workshop – 7:00 p.m.*
- *February 20* *Village Offices Closed*
- *March 5* *Next Village Board Meeting – 7:00 p.m.*