AGENDA
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF PLAINFIELD
HELD ON MONDAY JUNE 15, 2015 AT 7:00 P.M. AT THE VILLAGE BOARDROOM
24401 W. LOCKPORT STREET, PLAINFIELD, ILLINOIS.

A) CALL TO ORDER, ROLL CALL, PLEDGE
• Seeking Board consideration of a motion to appoint Trustee Lamb as Chairman for this evening’s meeting.

B) PRESIDENTIAL COMMENTS

C) TRUSTEES COMMENTS

D) PUBLIC COMMENTS (3 – 5 Minutes)

E) BUSINESS MEETING
1) APPROVAL OF AGENDA

2) CONSENT AGENDA
a) Minutes of the Board Meeting held on June 1, 2015.
b) Bills Paid and Bills Payable Reports for June 15, 2015.
c) Cash & Investment, Revenue, and Expenditure Reports for May, 2015.
d) Resolution No. _____, adopting the 2015 Prevailing Wage Rates for Will and Kendall Counties.
e) Renewal of the copier agreement with McGrath Office Equipment in the amount of $2,715.00 per month a term of 48 months.

3) LOT 2, MEIJER (PET PLUS) (Case No. 1684-042715.SPR)
a) Seeking Board consideration to remove this item from the table.
b) Seeking Board consideration of a motion to approve the Site Plan Review for a 15,614 square foot retail building to be located at the southeastern corner of Route 59 and 135th Street, subject to the stipulations noted in the staff report.

4) FREDERICK PROPERTY/13318 S. RIVER CREST DRIVE (Case No. 1686-050115.AA)
a) Seeking a motion to open a Public Hearing regarding an annexation agreement and annexation of property commonly known as 13318 S. River Crest Drive.
b) Seeking a motion to close the Public Hearing and return to the regular business meeting.
c) Seeking Board consideration of a motion to authorize the Village Attorney to draft the necessary ordinances approving the annexation agreement and annexation for the property commonly known as 13318 S. River Crest Drive.

5) 2015 UNITED METHODIST CHURCH CARILLON CONCERT
Seeking Board consideration of a motion to approve the United Methodist Church’s request for two (2) Carillon Concerts to be hosted on July 1, 2015 and August 5, 2015 at Chicago Street, adjacent to the church, and to authorize the necessary road closure as identified.
6)  **2015 PATRIOTIC PICNIC AND FIREWORKS**  
Seeking Board consideration of a motion to approve the 2015 Patriotic Picnic and Fireworks Show to be held on July 3, 2015, to be held at Plainfield Central High School, and to authorize the necessary road closures as identified.

7)  **DUNKIN DONUTS/BASKIN ROBBINS REIMAGING (CASE #1685-050115.SPR)**  
Seeking Board consideration of a motion to approve the site plan review for the reimaging of the Dunkin Donuts/Baskin Robbins at 13313 S. Route 59, subject to the stipulations noted in the staff report.

8)  **WILL COUNTY CASE - 23132 W. MAIN STREET**  
Seeking Board consideration of a motion to direct staff to submit a letter of objection to the Will County Land Use Department in opposition of the proposed development.

F)  **ADMINISTRATOR’S REPORT**

G)  **MANAGEMENT SERVICES REPORT**

H)  **ENGINEER’S REPORT**

I)  **PLANNING DEPARTMENT REPORT**
- Seeking Board consideration of a motion to re-approve the final plat of subdivision of The Preserve of Plainfield, which was originally approved on October 20, 2014 but not recorded within the prescribed deadline following initial Village Board approval.
- Seeking Board consideration of a motion to approve a farm stand as a temporary use in the Menard shopping center parking lot, pursuant to the enclosed request.

J)  **BUILDING DEPARTMENT REPORT**

K)  **PUBLIC WORKS REPORT**
- Seeking Board consideration of a motion to authorize the Village President to execute an Intergovernmental Cooperation Agreement with the Plainfield Township Road District.
- Seeking Board consideration of a motion to authorize the Village President to execute an Intergovernmental Cooperation Agreement with the Wheatland Township Road District.
- Seeking Board consideration of a motion to authorize Arbor Tek Services, Inc., the contractor providing the lowest proposal, to remove infested parkway ash trees and stumps at a cost not to exceed $100,000.
- Seeking Board consideration of a motion to authorize the purchase of one Water Meter 5502 Radioread Handheld Device with accessories from HD Supply Waterworks at a total cost of $6,200.00.
- Seeking Board consideration of a motion to authorize the continuation of an Alum Purchase Contract with Harcros Chemical at the same unit price of $0.102/pound for the next 12 months as permitted under the existing contract.
L) **POLICE CHIEF’S REPORT**
- Seeking Board consideration of a motion to adopt Ordinance No. ____., amending Chapter 2, Article VIII, relating to administrative adjudication.
- Seeking Board consideration of a motion to authorize the purchase of the necessary lighting and equipment for two (2) Ford Interceptor Sedans from Fleet Safety Supply in the amount of $13,453.02.

M) **ATTORNEY’S REPORT**
- Seeking Board consideration of a motion to release the Executive Session Minutes as identified by the Village Attorney and to keep the remaining Minutes confidential.

**REMINDERS:**
- June 16  Plan Commission – 7:00 p.m.
- June 18  Concert in Settlers’ Park – BBI – 7:00 p.m.
- June 22  Committee of the Whole Workshop – 7:00 p.m.
- June 26  Movie in Settlers’ Park – Night at the Museum: Secret of the Tomb – 8:30 p.m.
- July 6  Next Village Board Meeting – 7:00 p.m.