A) CALL TO ORDER, ROLL CALL, PLEDGE

B) PRESIDENTIAL COMMENTS
   • Explorer Recognition – Aaron Peska
   • Seeking Board consideration of a motion to reappoint Michael Bortel, Suzanne Derrick, and Leif Hendricksen to the HPC with the terms expiring on October 18, 2017.

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 September 15, 2014.
      b) Bills Paid and Bills Payable Reports for October 6, 2014.
      3) PRESERVE PLAINFIELD (1659-070914.AA.SU.PP.SF)
         Seeking a motion to open the Public Hearing regarding the annexation of approximately 7.54 acres located about one-half mile north of 135th Street, south of 127th Street, and east of Heggs Road, and continue the public hearing to October 20, 2014.
     4) PRESENCE HEALING ARTS PAVILION (PC CASE #1664-090214.SPR/SU)
        a) Seeking Board consideration of a motion to approve the site plan review for a proposed 25,000-square-foot medical/office building located east of Route 59 and south of Dayfield Drive, subject to the stipulations noted in the staff report.
        b) Seeking Board consideration of a motion to approve the preliminary/final plat of subdivision for the Plainfield Square subdivision located east of Route 59 and south of Dayfield Drive, subject to the stipulations noted in the staff report.
   5) PLAINFIELD PARK DISTRICT/DUPAGE RIVER TRAIL COORDINATION
      a) Seeking Board consideration of a motion to authorize the Village President to execute an easement agreement granting an easement to the Plainfield Township Park District for construction and maintenance of a segment of the DuPage River Trail on Village-owned property.
      b) Seeking Board consideration of a motion to authorize the Village President to execute an intergovernmental agreement between the Village of Plainfield and the Plainfield Township Park District regarding construction of a segment of the DuPage River Trail crossing River Road.
6) MASONIC LODGE LANDMARK DESIGNATION (1662-082614.HPC)
Seeking Board consideration of a motion to direct the Village Attorney to draft an ordinance designating the Masonic Lodge at 24050 W. Lockport Street as a landmark.

F) ADMINISTRATOR’S REPORT

G) MANAGEMENT SERVICES REPORT

H) ENGINEER’S REPORT

I) PLANNING DEPARTMENT REPORT

J) BUILDING DEPARTMENT REPORT

K) PUBLIC WORKS REPORT
• Seeking Board consideration of a motion to authorize the Village President to award the 2014 Concrete Curb and Sidewalk Program to Austin Tyler, the low bidder, in the amount of $208,930.00.
• Seeking Board consideration of a motion to approve the payment of $16,897.67, to National Power Rodding Corp., for the emergency repair of the storm sewer system that extends along Heggs Road.
• Seeking Board consideration of a motion to authorize the purchase of one 2015 Ford Escape S from Rod Baker Ford for the total amount of $19,522.00.

L) POLICE CHIEF’S REPORT
• Seeking Board consideration of a motion to approve the annual maintenance contract for the Civil Defense & Disaster System.
• Seeking Board consideration of a motion to authorize the Village President to execute an architectural service agreement with Studio GC Architecture+BIM firm for the amount not to exceed $15,700.00 to complete the design work for the Police Department’s Evidence Area.
• Seeking Board consideration of a motion to authorize the Village President to execute a Collective Bargaining Agreement between the Village of Plainfield and the Metropolitan Alliance of Police Plainfield Chapter 93.
• PEMA Report for June and July, 2014.
• Foundation for Excellence Check Presentation to the Plainfield DARE Program.

M) ATTORNEY’S REPORT

REMINDERS:
• October 7  Plan Commission – 7:00 p.m.
• October 8  Coffee with the Mayor – 9:00 a.m.
• October 9  HPC – 7:00 p.m.
• October 13  Committee of the Whole Workshop – 7:00 p.m.
• October 20  Next Village Board Meeting – 7:00 p.m.