

AGENDA
VILLAGE OF PLAINFIELD BOARD MEETING DECEMBER 5, 2017
7:00 P.M.
Municipal Building
114 W. Clark Street

1. CALL TO ORDER - JOHN ZOUSKI
2. ROLL CALL- AMANDA GEAR, WAYNE CUMMINGS, RANDY ZETTELMEIER, JOHN ROESENER, CATHY JO BOYD AND JERRY LAUER
3. AGENDA-SUBMIT CORRECTIONS, DELETIONS, ADDITIONS AND ADOPT
4. APPROVE MINUTES FROM NOVEMBER 7, 2017
5. GUESTS: Paul Mertz
6. PRESENT BILLS - APPROVAL
7. COMMITTEE REPORTS:
 - A. GEAR
 - B. CUMMINGS
 - C. ZETTELMEIER
 - D. ROESENER
 - E. BOYD
 - F. LAUER
8. ITEMS FOR DISCUSSION:
 - A. Pickup Truck and Plow Truck Bids
9. ITEMS TO BE ACTED UPON:
 - A. Approve New Camera System in Senior Center for \$1,131.21
 - B. Approve Building Permit for St. Paul Church Parsonage (608 S. Beach St.) Front Porch & Deck; Robert Hill (207 E. Elizabeth St.) New Garage;
 - C. Approve "2018" Village, Water and Sewer Budgets
 - D. Approve Clerk Writing Refund Checks for Overpayment of Taxes from Escrow Checks
 - E. Approve Cooperative Agreement with County For Dining Site (Mealsite)
 - F. Approve Election Inspectors for 2 years, (January 1, 2018 – December 31, 2019): Patricia Harrington, Ruth Tubbs, Linda Billman, Laurie Rothermel, Charyn Schultz and Brenda Black
 - G. Approve Operator's License for: Samantha Pierce, Royal Supermarket; Scott Krey, Dollar General;
10. ANNOUNCEMENTS:
 - A. Newsletter Items Due in Office noon, Friday, December 15, 2017
 - B. Village Caucus, January 2, 2018 at 6:30 p.m. in the Municipal Building .
11. ADJOURN

