AGENDA VILLAGE OF PLAINFIELD BOARD MEETING MARCH 1, 2022

MUNICIPAL BUILDING 114 W. CLARK ST. 7:00 P.M.

- 1. CALL TO ORDER AMANDA GEAR
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL- WAYNE CUMMINGS, MICHELE WEIS, DON MILLER, JOHN ROESENER AND CASSANDRA LUNA. JERRY LAUER IS ABSENT.
- 4. AGENDA-SUBMIT CORRECTIONS, DELETIONS, ADDITIONS AND ADOPT
- 5. APPROVE MINUTES FROM FEBRUARY 1, 2022 BOARD MEETING
- 6. GUESTS:
- 7. PRESENT BILLS APPROVAL
- 8. COMMITTEE REPORTS:

A. GEAR

B. CUMMINGS

C. WEIS

D MILLER

E. ROESENER

F. LUNA

- 9. ITEMS FOR DISCUSSION:
 - A. Replacement of Old Wood Along Exterior of Veteran's Park Pavilion
 - B. Replacement of a Freezer in Veteran's Park Pavilion with funds from the Parks Budget
 - C. Union Telephone Company to Extend Telecommunications Cable and Equipment Within the Village for the 2022 Season
- 10. ITEMS TO BE ACTED UPON:
 - A. Approve Lean-to Addition on the Pavilion in Veteran's Park for the Fire Department
 - B. Approve Replacing the Old Wood Along the Exterior of Veteran's Park Pavilion with Treated Lumber and Steel Sheeting
 - C. Approve Replacing 1 Freezer in Veteran's Park Pavilion with Funds from the Parks Budget
 - D. Approve 3 Poll Workers for the April 5, 2022 Spring Election

- E. Approve Changing the Date of the April Board Meeting to April 12th Due to the Spring Election
- F. Approve Andrew Duggen Operator's License for S & J R-Bar N Grill

11. ANNOUNCEMENTS:

- A. Spring Election, Tuesday, April 5, 2022, 7:00 a.m. 8:00 p.m., Municipal Building
- B. Fourteen Mile Nine Key Element Plan Informational Meeting, Wednesday, March 16th,
 5:30 7:00 p.m. in the Municipal Building
- 12. SUGGESTIONS FOR NEXT BOARD MEETING
- 13. FUTURE MEETINGS
- 14. ADJOURN