



AGENDA

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF PLAINFIELD HELD ON MONDAY, AUGUST 2, 2010 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**
- 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 Board Meeting and Executive Session held on July 19, 2010.*
 - b) Bills Payable Report for August 2, 2010.*
 - c) Letter of Credit Reduction for Van Dyke Place.*
 - d) Ordinance No. _____, increasing the Class "F" Liquor Licenses to fourteen (14) and the Class "K" Liquor License (Outdoor Beer Garden) to thirteen (13) for Fox's Pizza to be located at 15133 S. Route 30.*
 - 3) 24204 W. LOCKPORT STREET FAÇADE GRANT (CASE #1515-062410.FA)**

Seeking a motion to authorize the Village President to execute a façade improvement agreement for the property located at 24204 W. Lockport Street with reimbursement not to exceed \$ _____.
 - 4) ROGMAN LANDMARK DESIGNATION**

Seeking a motion to approve the individual landmark designation for 14930 S. Bartlett Avenue.
- F) ADMINISTRATOR'S REPORT**
- G) MANAGEMENT SERVICES REPORT**
- H) ENGINEER'S REPORT**
 - *Project Status Report*
- I) PLANNING DEPARTMENT REPORT**
 - *Seeking Village input on Developer's request for Village contribution in the approximate amount of \$25,000 for right in/right out for Dayfield Commons at Route 30 and 143rd Street.*
 - *Seeking a motion to authorize the Village of Plainfield to convey the Village-owned open space parcel (PIN 06-03-04-102-035-0000) at The Enclave to the Plainfield Park District.*
 - *Seeking a motion to approve a temporary outdoor tent sale for Light Source Lighting at 16114 W. Route 59 from August 19th through August 22nd.*

J) BUILDING DEPARTMENT REPORT

K) PUBLIC WORKS REPORT

- Seeking a motion to direct the Village President to execute a contract extension with Stewart Spreading to permit the removal of biosolids from the Village's wastewater treatment facility.
- Lake Water Pumping Station Emergency Electrical Repair Update

L) POLICE CHIEF'S REPORT

- Seeking approval for purchase of equipment under IDOT Grant.

M) ATTORNEY'S REPORT

REMINDERS:

- August 3 *Plan Commission – 7:00 p.m.*
- August 6 *Movie in Settlers' Park – "Monsters vs. Aliens" – 8:00 p.m.*
- August 9 *Committee of the Whole Workshop – 7:00 p.m.*
- August 12 *HPC – 7:00 p.m.*
- August 12 *Concert in Settlers' Park – "Soda" – 7:30 p.m.*
- August 16 *Next Village Board Meeting – 7:00 p.m.*