

PLATO TOWNSHIP BOARD MEETING
PLATO TOWN HALL
November 19, 2007

Board Members Absent: Heather Wallace

Guests: Cliff Russell, Elroy Rosenwinkel, Jeff Holmgren, Adam Himz, Richard Fitzmaurice

Meeting called to order by Supervisor Swanson. Pledge of Allegiance was said.

Minutes of the October meeting were read and on a motion by Mr. Nomelini and a second by Mr. Nelson they were approved. 4 ayes 0 nays

Supervisors report: She stated she received a call asking about the possibility of having a tornado siren for the township? She will try and get some information concerning this matter. Supervisor reported the IMRF rate for 2008 will be 11.81 %.

She gave each board member a copy of the proposed Fall newsletter and asked them to report to her any changes or additions that need to be made. She reported the newsletter will be cheaper this time with two less pages. She said a new board member is needed for the Plato Township Waste Board. She reported she has purchased a lap top computer for the township and she is in the process of getting it set up ready to go. She said she has received the copies of the new rule books for township government and they are available if anyone wishes to look at them. Supervisor reported the insurance for the park will be included on our Torma policy.

Treasurers report: Road & Bridge Fund \$130,717.80. Town Fund \$125,869.34, Park Fund \$68,254.00. Mr. Nelson moved to approve the treasurer's report and Mr. Nomelini seconded the motion. 4 ayes 0 nays

Road Commissioner report: He stated that Kane County was included as a disaster county and therefore some of the funds paid out for road repair will be reimbursed. He stated he has worked out an agreement with the City of Elgin and the Village of Campton Hills on areas of McDonald, Lenz and Crawford Roads for snow removal. They will each send us five loads of salt or about 22 1/2 tons and we will remove the snow. Mr. Hulke said he will be using the enhanced salt this year at a cost of \$58.97 per ton. This salt is rated to be 85% better than regular salt. .

Assessor report: She reported she has ordered a new computer and will need a new program for it.

Supervisor Swanson reported that the grant funds for the park can be gotten before the walking path is completed if the proper bills are submitted. She stated she will send in the status report for the grant that is due December 1, 2007. She also stated the board needs to decide how grants will be handled and who will be responsible for preparing them in the future.

Adam Himz representing Fox Valley Fire & Safety made a presentation to the board on the possible ways to install a security system at the park.

Jeff Holmberg of the Solid Waste Board reported that on their collection day they had three semi loads of tires, about 900. He stated there agreement with Waste Management expires in August so they put it out for bids. Waste Management will be retained for three more years as they were the cheapest bid.

Supervisor Swanson informed the board a trustee for IMRF needs to be voted on. The candidates are Donald Johnsen, Gerald Sagona and Ruth Faklis. Mr. Nomelini moved to vote for Ruth Faklis to fill that position. Mrs. Swanson seconded the motion. Mrs. Swanson aye, Mr. Nelson aye, Mr. Jablonski nay, Mr. Nomelini aye. Motion carried.

Supervisor Swanson presented to the board a copy of the Township Loss Control Policy for possible approval. Mrs. Swanson moved to approve the policy and Mr. Jablonski seconded the motion. 4 ayes 0 nays

Richard Fitzmaurice representing Oak Fire and Security of Homeward Glen was present to discuss their suggestions for a security system for the park. This item to be included on next months agenda.

Mr. Nelson moved and Mr. Jablonski seconded the motion to approve the Cemetery Fund Levy

of\$9413.00 4 ayes 0 nays

Mr. Nelson moved and Mr. Jablonski seconded the motion to approve the Town Fund Levy of \$220,000.00. 4 ayes 0 nays

Mrs. Swanson moved to approve the Road & Bridge Levy of \$634,202.00 and Mr. Nomelini seconded the motion. 4 ayes 0 nays

Mr. Nelson moved to pay bills as presented and Mr. Jablonski seconded the motion. 4 ayes 0 nays

Mr. Nelson moved to adjourn. Mr. Nomelini seconded the motion.

Raymond Russell Clerk