Committee of the Whole Workshop of the President and the Board of Trustees  
Monday, July 09, 2018  
7:00 PM  

Plainfield Public Works Facility  
14400 S. Coil Plus Drive  
Plainfield, IL 60544  

Agenda  

A. CALL TO ORDER, ROLL CALL, PLEDGE  

B. APPROVAL OF THE MINUTES  
B.1. Approval of the Minutes Committee of the Whole Workshop held on June 25, 2018.  
06-25-2018 COW Minutes  

C. PRESIDENTIAL COMMENTS  

D. TRUSTEES COMMENTS  

E. PUBLIC COMMENTS (3-5 minutes)  

F. WORKSHOP  
F.1. CAPITAL PROJECTS  
Staff will provide a brief update regarding capital improvement projects/programs,  
roadway resurfacing, sidewalk/pathway improvements, and maintenance projects.  

REMINDERS -  
• July 11 Coffee with the Mayor – 9:00 a.m.  
• July 12 Historic Preservation Commission – 7:00 p.m.  
• July 16 Village Board Meeting – 7:00 p.m.  
• July 23 Next Committee of the Whole Workshop – 7:00 p.m.
NOTE: THE MEETING WILL BE HELD AT THE PLAINFIELD PUBLIC WORKS FACILITY
Committee of the Whole Workshop of the President and the Board of Trustees Agenda Item Report
Meeting Date: July 9, 2018
Submitted by: Michelle Gibas
Submitting Department: Administration Department
Item Type: Minutes
Agenda Section: APPROVAL OF THE MINUTES

Subject:
Approval of the Minutes Committee of the Whole Workshop held on June 25, 2018.

Suggested Action:

Attachments:
06-25-2018 COW Minutes
Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on June 25, 2018
In the Boardroom

Trustee Lamb called the meeting to order at 7:00 p.m. Board Present: Trustee Wojowski, Trustee Lamb, Trustee Larson, Trustee Newton, and Trustee O’Rourke. Board absent: Mayor Collins and Trustee Bonuchi. Others present: Brian Murphy, Administrator; Michelle Gibas, Village Clerk; Doug Kissel, Wastewater Superintendent; Jon Proulx, Planning Director; Jake Melrose, Economic Development Manager; Ken Goska, Building Official; and Kevin Greco, Police Commander. There were approximately 14 persons in the audience.

Trustee Larson moved to appoint Trustee Lamb as this evening’s Chair. Second by Trustee Newton. Vote by roll call. Wojowski, yes; Bonuchi, absent; Lamb, yes; Larson, yes; Newton, yes; O’Rourke, yes. 5 yes, 0 no, 1 absent. Motion carried.

PRESIDENTIAL COMMENTS
No Comments

TRUSTEE COMMENTS
Trustee O’Rourke expressed concern regarding communication and notification of chamber events.

PUBLIC COMMENTS
No Comments

WORKSHOP
1) NORTHPOINTE
Mr. David Cumming, Pulte Homes, gave a presentation highlighting the changes made since the last proposal. Mr. Cummings pointed out that the additional parcel, Anderman parcel, has been incorporated into the plan. With the additional acreage, the total overall gross density is reduced to 2.19 du/ac. The number of larger lots, Prairie lots, was increased and the number of narrower lots, Meadow lots, have been decreased. The inclusion of the Anderman parcel also allows for the alignment of the proposed Prairie Grove Boulevard with the existing Prairie Grove Boulevard west of 248th Avenue.

Trustee Newton indicated support for the concept plan. Trustee O’Rourke indicated support for the concept plan and added that a deacceleration lane should be considered. Trustee Lamb indicated support. Trustee Wojowski expressed concern regarding the special use requests and did not like the density. Trustee Larson stated that she would like to see changes to the elevations of the ranch homes, and expressed concern regarding density.

Mr. Proulx stated that staff will continue working with the applicant.

#2 ADVISORY TASK FORCE ON ECONOMIC DEVELOPMENT
Mr. Greg Schaefer, Chairman; and Mr. Steve Preze gave a presentation regarding the Advisory Task Force on Economic Development. Mr. Schaefer highlighted the Task Force Members, purpose, objectives, and projects including business retention interviews, small business survey, and business plan update.

Trustee Lamb thanked them for the presentation and for their service.
#3 PACE FINANCING PROGRAM
Mr. Mark Nakayama, gave a presentation regarding the Property Assessed Clean Energy (PACE) financing program. Mr. Nakayama explained that the financing program is a mechanism that allows for energy efficiency, renewable energy, and water efficiency costs of a new commercial and multi-family developments to be funded outside of the conventional lending process and to be repaid through a property tax assessment. The program was adopted by the State of Illinois and requires that a county or a municipality must opt-in to allow for local projects to participate. Mr. Nakayama pointed out that there is no cost to the Village. Staff will gather more information for the Board regarding this program.

#4 FIRE SPRINKLER GRANT PROGRAM
Jake Melrose stated that the Village and the Plainfield Fire Protection District have been working together to create a fire sprinkler system grant program for existing 2,000 square foot or more commercial structures/units that require the installation of a suppression system in the historic downtown area. Trustee Newton stated that 10% seemed low. Trustee O’Rourke suggested expanding the program in the future. Trustee Larson stated that she likes the idea but expressed concern the maximum grant amount. Trustee Wojowski indicated support for the program, but felt that the cost sharing should not be equal, the Fire District should have a bigger share. Trustee Lamb indicated support for the program.

Staff will continue working with the Plainfield Fire Protection District on the details of the program.

Trustee Lamb read the reminders.

Trustee O’Rourke moved to adjourn. Second by Trustee Larson. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 8:14 p.m.

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Michelle Gibas, Village Clerk
Committee of the Whole Workshop of the President and the Board of Trustees Agenda Item Report

Meeting Date: July 9, 2018
Submitted by: Allen Persons
Submitting Department: Public Works Department
Item Type: Department Report
Agenda Section: WORKSHOP

Subject:
CAPITAL PROJECTS
Staff will provide a brief update regarding capital improvement projects/programs, roadway resurfacing, sidewalk/pathway improvements, and maintenance projects.

Suggested Action:

Attachments: