

## PLAINFIELD TOWN COUNCIL AGENDA

August 26, 2019

7:00 p.m.

### PLEDGE OF ALLEGIANCE

### ROLL CALL TO DETERMINE QUORUM

### CITIZEN RECOGNITION

- Plainfield Community of Values Resident Award
  - Karen & Fred Means / *Truth*

### CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of August 12, 2019.
2. **Approval** of reports dated August 20, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Manager
Public Works	
3. **Approval** to Donate a One-Year Family Membership to the Richard A. Carlucci Recreation and Aquatic Center, at the Plainfield Resident Rate, to the Imagination Lab for the Imagine the Arts Fundraiser Event, per the Parks and Recreation Report.
4. **Approval** to Provide One Membership to the Plainfield Bark Park as a Prize to be given at the Puppy Pool Party on September 7<sup>th</sup>, per the Parks and Recreation Report.
5. **Approval** of a Letter Agreement for a not-to-exceed amount of \$16,000 with Butler, Fairman, & Seufert, for Bidding and Plan Preparation for the Ronald Reagan Parkway Concrete Preservation Project, per the Development Services Report. (Funded from MVH)
6. **Approval** of a Development Agreement with Ambrose Plainfield Industrial IV, LLC, to accept cost sharing in the amount of \$35,025 for Roadway Improvements along the Ronald Reagan Parkway, pending legal review, per the Development Services Report.
7. **Approval** of a Letter of Agreement for a not-to-exceed amount of \$23,800 with Butler, Fairman, & Seufert, for Contract Administration associated with the Apple House Renovation, per the Development Services Report. (Funded from NW TIF)
8. **Approval** of an Agreement for Professional Services with Butler, Fairman, & Seufert, in an amount not-to-exceed \$194,000 for Phase 1 of the Plainfield Nature Area Project, per the Development Services Report. (Funded from I-70 Consolidated TIF)
9. **Approval** of Work Order No.10 with Veridus Group, Inc. to provide Project Oversight for the Barlow Mixed Use Development Project by Rebar Development, pending legal approval, per the Town Manager's Report. (Funded from EDIT)

### PUBLIC HEARING

- Additional Appropriation – Local Road & Bridge Matching / Water Availability
- Tax Abatement – Harper's Crossing Limited Partnership
- Selection of BOT Vendor – Town Hall/Arts Center

### BUSINESS FROM THE FLOOR

- **Guidelines Governing the Conduct of Business from the Floor**
  1. The proceedings are recorded for public record purposes; please come to the podium located in front of the Meeting Room, give your name and address and make your presentation.
  2. Please make presentations as precise as possible; try to limit your comments to no more than five (5) minutes, and avoid repetition of points made by previous speakers. Each speaker will be allowed to speak only once.
  3. If possible, please designate a spokesperson for groups supporting or opposing same positions.
  4. Following your presentation please print your name and address on the speaker's sheet provided to ensure the official record reflects your appropriate name and address.

**STAFF REPORTS**

**TOWN MANAGER'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTIONS**

- **Resolution No. 2019-35** – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met, Approving Personal Property Tax Abatement and Confirming Resolution No. 2019-34 Regarding – Harper's Crossing Limited Partnership/Woda Cooper

**ORDINANCES**

**Single Reading of:**

- **Ordinance No. 18-2019** – An Ordinance Approving Additional Appropriations – Local Road & Bridge Matching / Water Availability

**COUNCIL COMMENTS**

**ADJOURN**