

**MINUTES  
OF THE  
March 9, 2010  
TOWN BOARD MEETING**

**STATE OF ILLINOIS,  
COUNTY OF WILL,  
TOWN OF JOLIET,**

The regular town board meeting, being held in said town and county in the state of Illinois, at 175 West Jefferson Street, Joliet Township Government Offices, on March 9, 2010, at 5 p.m., was called to order by Township Supervisor Daniel L. Vera. The following official business was transacted:

The Town Clerk led the Pledge of Allegiance to the flag.

The Town Clerk called the roll as follows:

TRUSTEES:	Robert F. Wisniewski	Present
	Jeffery M. Wallace	Present
	Raymond F. Slattery	Present
	Suzanne M. Adamic-Albert	Present
SUPERVISOR:	Daniel L. Vera	Present
TOWN CLERK:	Beth Ann May	Present
OTHER OFFICIALS:	Collector Denise Winfrey	Absent
	Commissioner James Maffeo	Present
	Assessor James Brenzewski	Present
ALSO PRESENT:	Accountant Kim Doglio	Present
	Director Andy Ivanicky	Present
	Attorney Franklin D. Burkey	Present

**Approval of the Minutes:**

Regular Town/February 23, 2010: Trustee Slattery moved to approve the minutes of the February 23, 2010, Town Board Meeting and to waive the reading of these minutes inasmuch as copies had previously been delivered. Seconded by Trustee Wallace. The motion passed unanimously by voice vote.

**Public Comment:**

None

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## **New Business:**

### Approval Annual Town Meeting Agenda

The Board reviewed the proposed agenda for the Annual Town Meeting scheduled for April 13, 2010. There were no additions or changes to the agenda. Trustee Wallace moved to approve the proposed agenda for the Annual Town Meeting. Seconded by Trustee Adamic-Albert. A roll call vote was taken. Ayes 5, Nays 0<sup>1</sup>

### Ordinance No. 2010-6 (RD) Establishing a Cash Bond for Cross Cuts into Roads

The proposed ordinance was reviewed by the Board. There was discussion regarding the need for the cash bond, the use of the funds if the road needs repair and the refund of the money once the two year period has passed. Trustee Wallace asked about the action to be taken should the bond not cover the necessary costs. Attorney Burkey commented that the Highway Commissioner indicated that the posted bond of either \$250.00 or \$500.00 is adequate to make any necessary repairs. Trustee Slattery moved to adopt Ordinance No. 2010-6 (RD) Establishing a Cash Bond for Cross Cuts in Roads. Seconded by Trustee Wisniewski. A roll call vote was taken. Ayes 5, Nays 0<sup>2</sup>

### Sponsorship – City of Crest Hill 50<sup>th</sup> Anniversary

The Supervisor commented on the 50<sup>th</sup> Anniversary of the City of Crest Hill and asked the Board to consider sponsorship in a Memory Book for the event. There was discussion on the sponsorship request. No action was taken on the request.

## **Unfinished Business:**

### Ordinance No. 2010-5 (RD) Establishing A Requirement for a Permit for Cutting into Roads

The proposed ordinance was reviewed by the Board. The Supervisor commented that this was the original ordinance which was tabled at the February 23, 2010 meeting. The proposed ordinance will be used in conjunction with the ordinance establishing the cash bond for road cuts. Trustee Slattery moved to adopt Ordinance No. 2010-5 (RD) Establishing a Requirement for a Permit for Cutting into Roads. Seconded by Trustee Wallace. A roll call vote was taken. Ayes 5, Nays 0<sup>3</sup>

### Animal Control Center Bid

The Supervisor reminded the Board that this matter was tabled at the February 23, 2010 meeting in order to consider funding for the project and to verify some additional issues. The Supervisor called on Accountant Doglio for verification of funds available. Accountant Doglio indicated that we have the funds for the project and will need to make the appropriate transfers (bid amount and recommended contingent funds) from the General Town Fund to the Animal Control Fund. After the expenditure of the funds, the General Town Fund will still have adequate reserves at the end of the 2010-2011 fiscal year. The Supervisor commented that he is

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<sup>1</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

<sup>2</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

<sup>3</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

comfortable with the funding issue. He reported that he has had discussions with the local labor representatives about the job and they were happy to hear about the project. He will arrange for a meeting with the general contractor and the labor representatives once the bid is awarded. Upon award of the bid, the general contractor will be informed, a meeting will be arranged with the Supervisor, architect and the contractor and the work should begin. Per the bid, the contractor has indicated that the work will be completed in 180 days. Trustee Wisniewski moved to approve the low bidder, L. J. Morse, with the bid amount of \$439,800.00 for the Animal Control remodel project. Seconded by Trustee Wallace. A roll call vote was taken. Ayes 5, Nays 0<sup>4</sup>

## **Closed Session:**

None

## **Reports:**

### Supervisor:

The Supervisor reported that he has been working with the Will County Environmental Network by helping them apply for a grant with the USGS for a water/sink hole study. Apparently, there is already a project in process from Will County and the representatives from the Illinois State Water Survey, USGS and the Illinois SGS felt that their requested project could be included. The security camera for the Homeland Security/City of Joliet has been installed on our building. It is a 360° rotating camera which will cover the bridge, water way and the back of Harrah's Casino as well as the north side of our building. He reported that he is working on the next edition of the newsletter. He reminded members of the Will-Grundy Medical Clinic dinner on Wednesday, March 10, 2010 and verified who was attending. There is a senior luncheon on Thursday, March 11, 2010 at St. Joe's Park. His staff has been following up with the senior groups to verify the use of the first round of funding. He hopes to have final receipts and reports from the groups by March 31, 2010.

### Town Clerk:

The Town Clerk reported that the final payment on the IDOT reimbursement for the Hickory Creek Project – Phase I has been received and applied to the previous balance owed to IDOT on the Patterson Road Project. She completed the agenda, legal notice and other documents for the Annual Town Meeting. The agenda will be published in the Labor Record on March 18, 2010. She participated in the Highway Commissioners meeting on Friday, March 5, 2010.

### Highway Commissioner:

The Commissioner reported that he continues to work on the Caroline Drive Project. Hamilton Engineering has prepared the plans and they have been reviewed by Mr. Gregory. He is working with the utility companies and the tree removal process has started on the project. The first phase of the work will be done by staff and the road will be paved next year. The staff has been cleaning ditches, repairing pot holes with cold patch and replacing shoulder gravel.

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<sup>4</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera  
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Assessor:

The Assessor reported that the assessing process has started for the 2010 calendar year.

Collector:

Absent

Attorney:

No report.

Accountant:

Accountant Doglio reported that she has been working on fiscal year end business. She has updated the budget for review and researched the funding for the Animal Control project. She verified the receiving of the final payment on the Hickory Creek Project and discussed the final payment to IDOT on the outstanding balance due to the State. She indicated that she is still waiting for payment from the CN Railway for their portion of the Clinton Street Project.

Animal Control Center:

Director Ivanicky provided a draft of a flyer to be distributed to the community to remind them of the need to license their animals. Trustee Wisniewski asked what the plan was for distribution of the flyer. Director Ivanicky suggested that the flyer be placed in the newsletter, the Herald News and our website. It was suggested to him that he pass it on to the various Veterinary offices in the area also. Trustee Slattery asked how he will track the issued licenses in order to follow up for next year. Director Ivanicky indicated that the new software will allow for monthly reports on licensure. A monthly statistical report was provided to the board.

**Receipts:**

Trustee Wallace moved to deposit all funds into their proper accounts as presented. Seconded by Trustee Slattery. Motion passed unanimously by voice vote.

**Expenditures:**

The Supervisor presented the following invoices for town board approval:

<u>FUND</u>	<u>EXPENDITURES</u>
General Town	\$96,566.19
Motion: Trustee Wallace	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 <sup>5</sup>	

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<sup>5</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera  
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General Assistance \$16,709.27

Motion: Trustee Slattery

Second: Trustee Wisniewski

Roll Call: Ayes 5, Nays 0<sup>6</sup>

Road and Bridge \$30,822.27

Motion: Trustee Wallace

Second: Trustee Slattery

Roll Call: Ayes 5, Nays 0<sup>7</sup>

Animal Control \$18,773.12

Motion: Trustee Slattery

Second: Trustee Wallace

Roll Call: Ayes 5, Nays 0<sup>8</sup>

Senior Citizens Fund \$750.00

Motion: Trustee Wisniewski

Second: Trustee Adamic-Albert

Roll Call: Ayes 5, Nays 0<sup>9</sup>

Certifications for all funds were passed unanimously.

The Supervisor requested an additional budget workshop be held, prior to the March 23, 2010 meeting. It was determined that the workshop be held on Monday, March 22, 2010 at 5:00 p.m.

ADJOURNMENT:

Trustee Slattery moved to adjourn the town board meeting to March 23, 2010 at 5:00 p.m. Seconded by Trustee Wallace. Motion passed unanimously by voice vote. The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Beth Ann May  
Town Clerk

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<sup>6</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

<sup>7</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

<sup>8</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

<sup>9</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera