

**MINUTES  
OF THE  
June 8, 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 June 8, 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/May 25, 2010: Trustee Slattery moved to approve the minutes of the May 25, 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

1 TBM May 25, 2010

## **New Business:**

### Ordinance No. 291-2010-Prevailing Wage

The Supervisor called on the Town Clerk to review the draft of the proposed prevailing wage ordinance. The clerk explained that this is the same resolution which is passed annually in June. She reminded the board that only one resolution is passed which is combined with the Road District. She will be placing the legal notice in the Labor Record for publication on June 17, 2010. The Supervisor asked if there were any further questions and there were none. Trustee Wallace moved to approve Ordinance No. 291-2010, an ordinance ascertaining prevailing wages for laborers, workmen and mechanics employed on public works for the Township. Seconded by Trustee Slattery. A roll call vote was taken. Ayes 5, Nays 0<sup>1</sup>

### Resolution No. 2010-03 Regarding Notice under the Americans with Disabilities Act

Supervisor Vera called on the Town Clerk to discuss the proposed resolution. The Clerk reviewed the particulars of the resolution and indicated that the draft is from the example provided in the TOI Perspective Magazine. The proposed resolution/notice outlines the new duties for the Township under the Americans with Disabilities Act. The Board reviewed the draft and discussed a proposed change. Trustee Slattery moved to amend the proposed resolution, page 2, second paragraph, change from Clerk to Supervisor, as to where complaints should be filed. Seconded by Trustee Wallace. A roll call vote was taken on the amendment. Ayes 5, Nays 0<sup>2</sup>

Trustee Slattery then moved to approve the proposed Resolution No. 2010-03, Regarding Notice under the Americans with Disabilities Act, as amended. Seconded by Trustee Wallace. A roll call vote was taken to approve. Ayes 5, Nays 0<sup>3</sup>

### Approval – Closed Session Minutes of December 8, 2009

The Clerk asked for direction from Attorney Burkey regarding the closed session minutes being presented. The Clerk indicated that the minutes had previously been approved for form and content at the December 22, 2009 meeting and wondered if it was necessary to approve again or if they simply needed to be released. The Attorney asked if there are any other minutes for consideration and the Clerk indicated that all minutes, with the exception of the minutes of the December 8, 2009 closed session, have been released. The Attorney recommended that the minutes be considered for release. The Supervisor commented that on the Agenda for this meeting, June 8, 2010, there is an error, as it reflects that the minutes are from December 8, 2010 and should be from December 8, 2009. It was so noted that the 2009 date is the correct date. Trustee Wisniewski moved to release the minutes of the December 8, 2009 closed session. Seconded by Trustee Slattery. Seconded by Trustee Adamic-Albert. A roll call vote was taken. Ayes 5, Nays 0<sup>4</sup>

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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

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

Attorney Burkey added that it will be necessary to go into closed session to discuss a personnel issue. The Supervisor and Board decided to continue with the meeting and go into closed session prior to the adjournment of the Regular Town Board Meeting.

### **Unfinished Business:**

None

### **Closed Session:**

Trustee Wisniewski moved to enter into Closed Session for the purposes of discussing personnel issues. Seconded by Trustee Adamic-Albert. A roll call vote was taken. Ayes 5, Nays 0<sup>5</sup>. The meeting recessed at 5:57 p.m.

Trustee Wallace moved to reconvene the Regular Town Board Meeting. Seconded by Trustee Adamic-Albert. A roll call vote was taken. Ayes 5, Nays 0<sup>6</sup>. The meeting reconvened at 6:20 p.m.

### **Reports:**

#### Supervisor:

The Supervisor reported that he attended a PACE meeting at the County last Friday to discuss proposed changes in the Dial-A-Ride program. Kane and DuPage have county wide programs and this is being considered for Will County. Decisions on the changes will be made by year end. He continues to meet with the Contractor and the Architect on the Animal Control Center Remodel project. Everything is on schedule. He was informed this week that there was a possibility of asbestos in the existing floor tiles. A test was ordered and it was confirmed as asbestos. The Contractor is getting three quotes to abate it. The General Assistance letters and policy changes are completed with assistance from Attorney Burkey. There was a General Assistance appeal recently where the Supervisor ruled in favor of the client. The issues regarding the sanction were resolved at the appeal level but the Client is under notice to conform to the program. He attended the St. Pat's senior group's annual picnic last week. The 5 youth grants awarded to date have been distributed and he has received signed award letters from the recipients. He and Commissioner Maffeo attended a meeting at the County to discuss the new county wide zoning ordinance. This is a year-long project where they are seeking input from municipalities and townships. It is anticipated to be completed by 2011. He participated in a meeting with Hamilton Engineering, Ron Pullman with the county and Commissioner Maffeo to discuss the Ridgewood drainage project. The county is facing some funding issues as the project moves along and they approached the township to see if there were any township funds that they could apply to the project. The Supervisor reported that the township has faced cutbacks and layoffs over the past 2 years and there were no funds for the project. However, the Commissioner reported that we know the roads are our responsibility and we will repair if

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

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

needed. A meeting is scheduled with Pastor Jennings and Commissioner Maffeo this Friday to discuss issues in the Patterson Road area. Trustee Wisniewski asked the Supervisor if there was a need for our Township to establish a planning commission and the Supervisor indicated that we may need to consider it with the changes in the county zoning ordinance. Trustee Wallace asked if anything was happening with the deed for the small parcel of property between Harrah's and the Town Hall and the Supervisor said there was no update. Trustee Wallace asked when the contract for the waste hauling services is up for renewal. The Supervisor replied that the Clerk can pull the copy for him to review at the next meeting.

#### Town Clerk:

The Town Clerk reported that she is awaiting approval from the County Engineer on the Patterson and Woodruff Roads weight limitations and then will notify the Circuit Clerk and the County Sheriff. She is working with the Highway Commissioner on the 2010 Highway Department Bid for drainage work. She completed the prevailing wage ordinance and the ADA notice/resolution for consideration. All notices will be published accordingly. She attended the St. Pat's Senior group's picnic, the Clerk's Division meeting and the TOI Education Session last week. She has submitted registrations for Supervisor Vera, Trustee Wisniewski, Trustee Slattery and herself to attend the TOI Education Session on Wednesday, June 16, 2010 in Oak Brook.

#### Highway Commissioner:

The Commissioner reported the Elgin Sweeper is back in service after a couple of repairs. The staff is taking care of routine work. The steel which was being stored on the department yard from Angus Contractors, Inc. has been removed. The materials to erect the sand shelter have been received and work will begin on it promptly. They have been hauling stone from the local quarry and received 120 tons of salt from last year's order. There is still ½ an order to be delivered. He discussed an agreement which was entered into by the previous Commissioner and Gerard Keating for road improvements to up to 80,000 lbs. on a portion of Patterson Road. He will be in contact with Mr. Keating and the County Highway Engineer to work on the particulars and will report back. They continue to work on drainage and culvert issues on Greenfield, Wildwood Lane, White Avenue and Cayuga Street.

#### Assessor:

The Assessor reported that his office is finishing up the residential assessing work and they will start on the commercial next. There have been several calls from constituents on assessment issues, which he is working out.

#### Collector:

No report.

#### Attorney:

No report.

#### Accountant:

Accountant Doglio reported that she has been working with the auditors and indicated that the field work is almost complete.

Animal Control Center:

Director Ivanicky reported the construction project is going well and he and the staff are working around the construction. He reported that he is concerned about the public knowing if we are open during the construction. He asked for suggestions from the board. Trustee Slattery suggested that Andy check on the signs “open during construction” and get them ordered. He indicated that he would order the signs. He reported that he has reviewed the records and has identified 100 families, who have adopted pets in the last year (May 2009 – May 2010) that need to renew their licenses. He suggested that we do a mailing to those families and see what type of response we receive from them. The Supervisor indicated that he should move forward with this effort. Trustee Wisniewski asked if the Director was aware of when the National Adopt a Cat or Dog month is. He replied that he thought it was in May but wasn’t sure.

**Receipts:**

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

Trustee Wallace asked if all of the funds have been removed from the old bank. Accountant Doglio indicated that there is still one check outstanding, which should be cleared by the next meeting.

**Expenditures:**

The Supervisor presented the following invoices, June 8, 2010, for town board approval:

<u>FUND</u>	<u>EXPENDITURES</u>
General Town	\$41,828.81
Motion: Trustee Wisniewski	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 <sup>7</sup>	
General Assistance	\$14,875.68
Motion: Trustee Wallace	
Second: Trustee Adamic-Albert	
Roll Call: Ayes 5, Nays 0 <sup>8</sup>	
Road and Bridge	\$41,566.45
Motion: Trustee Adamic-Albert	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 <sup>9</sup>	

<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  
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Animal Control \$12,120.09

Motion: Trustee Wisniewski

Second: Trustee Wallace

Roll Call: Ayes 5, Nays 0<sup>10</sup>

There were no expenditures for the Senior Fund during this period.

Certifications for all funds were passed unanimously.

The Clerk distributed the monthly Animal Control Report to the Supervisor and Board.

**ADJOURNMENT:**

Trustee Slattery moved to adjourn the town board meeting to July 13, 2010 at 5:00 p.m. Seconded by Trustee Wallace. Motion passed unanimously by voice vote. The meeting adjourned at 6:21 p.m.

Respectfully submitted,

Beth Ann May  
Town Clerk

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<sup>10</sup> Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera  
6 TBM May 25, 2010