

**MINUTES
OF THE
July 27, 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 July 27, 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	Absent
ALSO PRESENT:	Accountant Kim Doglio	Present
	Director Andy Ivanicky	Present
	Attorney Franklin D. Burkey	Present

After the roll call the Supervisor asked for a moment of silence in acknowledgement of the passing of Stanley B. Waznis, Sr. Mr. Waznis previously served the Township as the Clerk and Supervisor.

Approval of the Minutes:

Regular Town/July 13, 2010: Trustee Slattery moved to approve the minutes of the July 13, 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

New Business:

Award 2010 Road District Drainage Improvement Contract

Supervisor Vera called upon Commissioner Maffeo for comments. The Commissioner reviewed the bids presented and recommended Knowles Construction be awarded the contract as they were the low bidder. Trustee Slattery moved to authorize the Commissioner to enter into a contract with Knowles Construction for the purposes of drainage improvements. Seconded by Trustee Wisniewski. A roll call vote was taken. Ayes 5, Nays 0¹

Unfinished Business:

None

Closed Session:

None

Reports:

Supervisor:

The Supervisor reported that he participated in the construction meeting for the Animal Control Center. Everything is on target and Phase I will be completed shortly. The first payout is presented on the re-cap sheet. Phase II (inside office space) should move along faster as the materials are on site. There have been no additional change orders. He indicated that he has been working on the newsletter and will include a memorial to Stanley Waznis. There will also be an article on the old Lincoln Elementary School which is being converted into a new alternative school. He volunteered with the Cool Joliet group laying mulch at the community garden site at the University of St. Francis. He added that he suggested they submit an information letter to the Township for funding considerations. A new refrigerator has been purchased from Grants, for the kitchen on the second floor. It should be delivered tomorrow and the old one taken away.

Town Clerk:

The Town Clerk indicated that she gave everyone a sign-up sheet for the fall conference. She asked that they be completed and returned to her so that she could complete the registrations. She continues to work with the Supervisor on the next edition of the newsletter.

¹ Roll Call Ayes (5) Trustees Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera
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Highway Commissioner:

The Commissioner reported that the excavation has started for the slab placement for the salt shelter. All of the work for the installation of the shelter will be done in house. Routine summer work is being performed by staff. The ditch work is done on Greenfield off of Rowell Avenue. The pavement work will be completed shortly as asphalt is now available. There is an issue with a catch basin on a property on Old Elm which is owned by ProTown Properties. Two hundred feet of pipe will be installed and ProTown is paying for the materials. The Motor Fuel Tax (MFT) projects will be started shortly. This work is being done by D Construction through the county engineer. He is still working with Mr. Gray on Bradford Place on the ditch behind his home which is owned by ComEd. There was discussion about Jay Gregory and Eunice Avenue and Caroline Drive.

Assessor:

Absent – no report.

Collector:

Absent – no report.

Attorney:

Attorney Burkey commented on the petition to the Illinois Commerce Commission which was received at the Road District from the CN Railway. The railway is seeking a waiver to re-grade certain crossings. He has spoken with the Commissioner and he didn't believe the line of sight was an issue on the indicted crossings. Attorney Burkey indicated that we will not file an objection on the railway request. He updated the members on the Patterson Road weight increase request from the Port of Will County/Gerard Keating.

Accountant:

Accountant Doglio reported that routine day to day business is being performed. The audit field work is completed and she is waiting for the final audit.

Animal Control Center:

Director Ivanicky reported that most of the issues have been routine with some calls about animals being left in vehicles. He reported that he received a call about a family of foxes living in a field near the Tezak Funeral home. He received a subpoena for documents on the Logan Avenue, pit bull case. Apparently, they are reopening the case and it should go to hearing on August 9. He has submitted the requested documents. The JJC Vet Tech program will start up again after Labor Day. Skunks continue to be an issue but the coyote situation has not been as serious.

Receipts:

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

Expenditures:

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

<u>FUND</u>	<u>EXPENDITURES</u>
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General Town	\$52,664.78
Motion: Trustee Slattery	
Second: Trustee Wisniewski	
Roll Call: Ayes 5, Nays 0 ²	

Trustee Wisniewski asked for clarification on the abbreviations of TR to AC under the disbursements column on the General Town Fund recap. The Accountant indicated that the City of Joliet submitted a check for payment for mosquito abatement and animal control fees. As one check was received, it was necessary to make a transfer (TR) of \$11,355.68 from the General Town Fund to Animal Control (AC).

General Assistance	\$20,600.95
Motion: Trustee Wisniewski	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 ³	

Trustee Wallace asked about a balance past due on one of the water bills from the City of Joliet. The Accountant indicated that this is a past due balance for one of our clients and that we were only paying the current amount due not the entire past due balance.

Road and Bridge	\$28,946.02
Motion: Trustee Adamic-Albert	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 ⁴	

Animal Control	\$59,320.09
Motion: Trustee Wisniewski	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 ⁵	

There were no bills presented for the Senior Funds.

Certifications for all funds were passed unanimously.

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

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

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

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

ADJOURNMENT:

Trustee Slattery moved to adjourn the town board meeting to August 10, 2010 at 5:00 p.m. Seconded by Trustee Wallace. Motion passed unanimously by voice vote. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Beth Ann May
Town Clerk