

**MINUTES  
OF THE  
August 10, 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 August 10, 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	Absent
	Assessor James Brenzewski	Present
ALSO PRESENT:	Accountant Kim Doglio	Present
	Director Andy Ivanicky	Absent
	Attorney Franklin D. Burkey	Present

After the roll call the Supervisor asked for a moment of silence in acknowledgement of the passing of Ann DeMattie. Ms. DeMattie previously served the Township as the Assessor from 1980 to 1997.

**Approval of the Minutes:**

Regular Town/July 27, 2010: Trustee Slattery moved to approve the minutes of the July 27, 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:**

None

## **Unfinished Business:**

None

## **Closed Session:**

None

## **Reports:**

### Supervisor:

The Supervisor reported that he received a Freedom of Information Request from the Sheet Metal Workers Union requesting the names and addresses of companies or contractors doing HVAC work on all of our facilities. He indicated that Attorney Burkey had reviewed and he would be forwarding the response back to them on Wednesday, August 11, 2010 which is within the 5 day requirement for response. He participated in the Animal Control construction meeting. He presented a time-line for the project to the board members and provided one to the Clerk for the contract file. He attended a government input meeting with Attorney Burkey and Commissioner Maffeo with the Illinois Department of Transportation on the lane expansion project for Interstate 80. The project will affect 17 miles of the roadway from New Lenox to Channahon, will increase the lanes to three each way and will take 3 years to complete. There will be public hearings in September. The summer newsletter is complete and should be mailed the middle of next week. He is also working on a new draft of the General and Emergency Assistance Program brochure. He commented on the Cool Joliet community garden project and indicated that he will have additional information regarding potentially funding some of the project. He indicated that the Senior Allocations for this year will be presented at the August 27, 2010 meeting. He reminded the board that the Senior Citizen Association picnic is this week and the St. Joe's Senior picnic is next week. He provided an update on the Pace Para-transit and the Clark mosquito abatement programs.

### Town Clerk:

The Clerk reported that she registered everyone for the 2010 TOI Fall Conference. She did the award notification to Knowles Construction for the drainage work being done this year and returned the bid bonds to the other bidders on the project. She reported that she has received the performance bond, liability insurance and simple contract from Knowles for the project. She

participated in the August Highway Commissioners meeting and is working on the summer 2010 newsletter.

Highway Commissioner:

The Commissioner was on vacation for the meeting; however, he provided a written report to the Board. (attached)

The Supervisor provided additional comments regarding the monthly Highway Commissioners meeting. He reported that Mr. Jay Gregory attended the August meeting with several concerns in the Sugar Creek area. The meeting was very productive and most of Mr. Gregory's issues were resolved by the end of the meeting. Trustee Wisniewski asked about the survey on Eunice Avenue and if it was determined that Mr. Gregory had planted beans on the Township right of way and if the drainage issue had been resolved. The Supervisor replied that the survey was complete, the beans are planted on the right of way and there is still a drainage issue where three parcels meet. He added that the property in question is being considered for purchase by the Forest Preserve District. The Township will wait on the final decision on the sale prior to taking any action to alleviate the problem.

Assessor:

The Assessor reported that he attended the Annual Board of Review meeting and there are concerns across the board regarding the number of appeals and hearings that will take place this year with the current economic conditions. The assessments will be published on August 13, 2010.

Collector:

Absent – no report.

Attorney:

Attorney Burkey commented on the Port of Will County/Gerard Keating request to increase the weight limitations on Patterson Road. He has been in contact with Bruce Gould, County Highway Engineer for guidance and suggestions on what the road weight capacity should be adjusted to in order to accommodate the hauling of gravel and grain on the road.

Accountant:

Accountant Doglio reported that the bank statements and reconciliation is available for the board to review. The July Financial Report has also been provided. She heard from the auditors today and we should have a draft of the audit by the end of this week.

Animal Control Center:

Absent – no report

Trustee Slattery asked if the Director had any comments regarding the skunk article in the Herald News reporting an increase in skunks between Ingalls Avenue and Black Road. The Supervisor replied that he did not receive any comments from the Director on this issue.

## 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>
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General Town	\$142,098.10
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Motion: Trustee Wisniewski

Second: Trustee Slattery

Roll Call: Ayes 5, Nays 0<sup>1</sup>

General Assistance	\$22,283.38
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Motion: Trustee Wallace

Second: Trustee Adamic-Albert

Roll Call: Ayes 5, Nays 0<sup>2</sup>

Trustee Slattery asked about a balance past due on one of the ComEd bills. 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	\$29,779.90
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Motion: Trustee Adamic-Albert

Second: Trustee Slattery

Roll Call: Ayes 5, Nays 0<sup>3</sup>

Animal Control	\$15,830.46
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Motion: Trustee Slattery

Second: Trustee Wisniewski

Roll Call: Ayes 5, Nays 0<sup>4</sup>

There was discussion on the answering service used by the Animal Control Center. The Supervisor will address the reported problems with the Director and will follow up with the board.

There were no bills presented for the Senior Funds.

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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

Certifications for all funds were passed unanimously.

ADJOURNMENT:

Trustee Slattery moved to adjourn the town board meeting to August 24, 2010 at 5:00 p.m. Seconded by Trustee Wallace. Motion passed unanimously by voice vote. The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Beth Ann May  
Town Clerk