

**MINUTES
OF THE
January 12, 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 January 12, 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	Present
	Commissioner James Maffeo	Present
	Assessor James Brenzewski	Absent
ALSO PRESENT:	Accountant Kim Doglio	Absent
	Director Andy Ivanicky	Present
	Attorney Franklin D. Burkey	Present

Approval of the Minutes:

Regular Town/December 22, 2009: Trustee Slattery moved to approve the minutes of the December 22, 2009, 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:

Brett Mitchell, of Buchar, Mitchell, Bajt Architects, Inc., gave an update on the Animal Control Remodel. He presented the proposed schedule for the rebidding project. Ads will be placed in the Herald News and the Labor Record and contractors will be issued the bid documents no later than January 19, 2010. He anticipates that the project should start the middle of March. The bid documents will indicate union job and responsible bidder. The bid opening is set for February 17, 2010.

New Business:

Honorary Resolution – Joliet Central High School

Supervisor Vera called upon the Clerk to read the Honorary Resolution recognizing Joliet Central High School on the National Championship at the 2009 Hot Rodders of Tomorrow Engine Challenge. The Clerk read the resolution. Teacher/Sponsor, Mark Brannick, made comments regarding the teams efforts and accomplishments. Trustee Wallace moved to approve the resolution recognizing Joliet Central High School on the national championship. Seconded by Trustee Wisniewski. A roll call vote was taken. Ayes 5, Nays 0¹

Resolution No. 2010-1 – Appointing Freedom of Information Officer

The Supervisor provided comments regarding the need to appoint a Freedom of Information Officer, to comply with the new law which went into effect on January 1, 2010. Attorney Burkey discussed the changes in the law regarding Information Officers and the mandated training. Trustee Wisniewski moved to approve the resolution appointing a freedom of information officer. Seconded by Trustee Adamic Albert. A roll call vote was taken. Ayes 5, Nays 0²

Unfinished Business:

Resolution No. 2010-1 RD – EJ & E (CN) Railway Drainage Agreement

Attorney Burkey and Commissioner Maffeo provided comments on the Clinton Street Project and the EJ&E Railway contract. The contract focuses on the drainage issues in the Joliet Railroad yard along Clinton Street. Trustee Wallace made a motion to approve the resolution outlining the particulars of the contract of the EJ&E Railway drainage agreement. Seconded by Trustee Slattery. A roll call vote was taken. Ayes 5, Nays 0³

¹ Roll Call Ayes (5) Trustee Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

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

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

Reports:

Supervisor:

The Supervisor reported that it's necessary to schedule a budget workshop to finalize the proposed budget. It was decided that the workshop would be held immediately following the regular town board meeting on Tuesday, January 26, 2010. He reported that our Accountant Kim Doglio had a family emergency this evening and couldn't attend. He spoke with the City of Joliet Police Department to inform them that the Township is more than happy to have the Homeland Security Camera posted on our building. He will be meeting with Animal Control Director Andy Ivanicky to discuss hours of operation and staffing levels at the Center with a greater focus during the renovations. The Will-Grundy Medical Clinic Dinner is on Wednesday, March 10, 2010. We currently grant them \$60,000 annually through our General Assistance Program. Sponsorship and table purchase for the event will be on the agenda for January 26, 2010. He received the tickets for the Joliet West student sponsored play and asked the Trustees to let him know if they would like to attend. He reminded the Trustees of the TOI Educational Sessions coming up this spring and summer.

Town Clerk:

The Clerk reported that she registered voters at the Joliet Job Corp on January 4 and 5. She submitted the final documents to IDOT on the Phase I Engineering work for the Joliet Street bridge. She prepared the scholarship mailing and continues to work with the Highway Commissioner on the Joliet Street Bridge and the EJ& E (CN) project.

Highway Commissioner:

Commissioner Maffeo reported that he had a meeting with Allied Waste on the closing of the Joliet Street Bridge during the renovation project. If the bridge is partially closed the cost is 25% more. It is anticipated that the bridge will be closed and the alternate route will be Water Street. The snow plowing continues and an additional 500 tons of salt have been ordered. The antenna will be replaced at the highway garage. During down time they are cleaning and organizing the shop.

Assessor:

Absent

Collector:

Collector Winfrey wished everyone a happy new year.

Attorney:

Mr. Burkey provided an update on staffing issues and changes in employment status in the Assessor's Office.

Accountant:

Absent

Animal Control Center:

Andy Ivanicky reported that the Vet Tech program at Joliet Junior College will start the last 2 weeks in January. They will be issued 10 cats and 12 dogs for the program. The Supervisor asked about other community colleges that have this type of program and if they have approached us. Andy indicated that he has not been approached by any other colleges. The Will County Humane Society is donating food to our shelter. He has been in discussion with Attorney Burkey on a legal issue regarding the bit bull case. He reported that a staff person was bit two times by a cat. She was sent to the doctor and TOIRMA was contacted. He will be submitting information to Nicole.

Receipts:

Trustee Slattery moved to deposit all funds into their proper accounts as presented. Seconded by Trustee Wisniewski. 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	\$34,619.83
Motion: Trustee Slattery	
Second: Trustee Wisniewski	
Roll Call: Ayes 5, Nays 0 ⁴	
General Assistance	\$22,604.05
Motion: Trustee Wallace	
Second: Trustee Adamic-Albert	
Roll Call: Ayes 5, Nays 0 ⁵	
Road and Bridge	\$35,079.00
Motion: Trustee Wallace	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 ⁶	
Animal Control	\$11,792.75
Motion: Trustee Wisniewski	
Second: Trustee Adamic-Albert	
Roll Call: Ayes 5, Nays 0 ⁷	

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

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

⁶ Roll Call Ayes (5) Trustee Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

⁷ Roll Call Ayes (5) Trustee Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera

Senior Fund \$150.00

Motion: Trustee Adamic-Albert

Second: Trustee Wallace

Roll Call: Ayes 5, Nays 0⁸

Certifications for all funds were passed unanimously.

ADJOURNMENT:

Trustee Slattery moved to adjourn the town board meeting to January 26, 2010 at 5:00 p.m.

Seconded by Trustee Wallace. Motion passed unanimously by voice vote. The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Beth Ann May
Town Clerk

⁸ Roll Call Ayes (5) Trustee Wisniewski, Wallace, Slattery, Adamic-Albert and Supervisor Vera
5 TBM January 12, 2010