

**MINUTES
OF THE
January 26, 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 26, 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 | Present |
| | Director Andy Ivanicky | Present |
| | Attorney Franklin D. Burkey | Present |

Approval of the Minutes:

Regular Town/January 12, 2010: Trustee Slattery moved to approve the minutes of the January 12, 2010, Town Board Meeting and to waive the reading of these minutes inasmuch as copies had previously been delivered. Seconded by Trustee Adamic-Albert. The motion passed unanimously by voice vote.

Public Comment:

None

New Business:

Will-Grundy Medical Clinic – Annual Dinner and Ad Book

The Supervisor commented on the partnership with the Clinic, our funding and annual sponsorship. The dinner will be held on Wednesday, March 10, 2010 at the Holiday Inn. Trustee Wisniewski moved to authorize the purchase of a table of 8 and a full page ad for the Will-Grundy Medical Clinic Annual Dinner. Seconded by Trustee Slattery. A roll call vote was taken. Ayes 5, Nays 0¹

Proposal/Clark Mosquito Control

The Supervisor provided information on the annual agreement between the Township and Clark Environmental Mosquito Management, Inc. and the adjoining communities of Joliet and Rockdale. The cost is the same as last year. Trustee Wallace moved to authorize entry into an agreement with Clark Mosquito Control for the purposes of mosquito abatement. Seconded by Trustee Adamic Albert. A roll call vote was taken. Ayes 5, Nays 0²

Resolution 2010-02 (RD) Hutchison Engineering/Hickory Creek Bridge

Highway Commissioner Maffeo commented on the standard contract between the Road District and Hutchison Engineering in conjunction with the Illinois Department of Transportation (IDOT). Attorney Burkey indicated that this is standard language for the Phase II Engineering which IDOT will also approve. IDOT also sets the rates for the work being performed. Trustee Wisniewski moved to authorize entry into an agreement with Hutchison Engineering for the purposes of Phase II engineering work on the Hickory Creek Bridge Renovations. Seconded by Trustee Wallace. A roll call vote was taken. Ayes 5, Nays 0³

Unfinished Business:

None

Reports:

Supervisor:

The Supervisor reminded the board that a budget workshop is scheduled immediately after the Regular Town Board Meeting. He received information from Prairie Trail Credit Union that they are merging with Argonne Credit Union. Consequently a name change will happen but the programs provided will not be affected. The merger is scheduled for June 30, 2010. There was a General Assistance meeting today and he has one issue to discuss with Attorney Burkey. A

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

General Assistance appeal hearing was held with one of our clients and they had to be escorted out of the building. This appeal has been forwarded to the County Public Aid Committee, scheduled for early February. Attorney Burkey will be consulted.

Town Clerk:

The Town Clerk reported that everything has been business as usual. She reminded the Board of the Annual Town Meeting, scheduled for April 13, 2010. The agenda will be set by March 1, 2010 and if surplus property is going to be sold she needs the lists as soon as possible. She outlined the dates for the budget approval process. She also asked Attorney Burkey for assistance with a resolution or ordinance establishing a petty cash fund for the Road District.

Highway Commissioner:

Snow removal is ongoing. He has received ½ of the order of salt on this year's contract which they will mix with sand. He is working on the Caroline Drive Project (Resident Jay Gregory). He has been dealing with AT&T and ComED on the poll relocations as they are located in the right of way for the street. He will have his list of road repairs to the County Engineer by March 1, 2010 so that we can take advantage of motor fuel tax revenues to cover the cost of the projects. The antenna on the garage is being repaired. He has been working with Attorney Burkey to develop a document to be used by anyone that intends to do any digging in our easement. Most instances involve water line repairs.

Assessor:

Absent

Collector:

No report.

Attorney:

No report.

Accountant:

The end of the year work is almost complete. The December Financial Statements and the bank statements are available for the Board to review. The W2's have been issued and the 1099's will be mailed this week. All of the documentation is final for the new life insurance, which will take effect February 1, 2010. Fifty percent of the staff selected additional coverage. She has been working on the budget with the Supervisor.

Animal Control Center:

Andy Ivanicky reported that the Junior College took the final 6 dogs for a total of 22 animals for the Vet Tech program. They have requested to also use dogs which have been put down. There was a question on the existing agreement between the college and the Township and if this was allowed. The Clerk will look to see if there is an agreement on file. He provided information to the State's Attorney on the pit bull case which Attorney Burkey reviewed. Trustee Wallace asked if there are a lot of trap requests in the winter. Andy replied that there are some which are

mostly for raccoons which have gotten into attics. The walk through for the contractors on the remodel project at Animal Control is scheduled for Thursday, January 28, 2010 at 11:00 a.m.

Receipts:

Trustee Slattery moved to deposit all funds into their proper accounts as presented. Seconded by Trustee Adamic-Albert. 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 | \$42,122.20 |
| Motion: Trustee Slattery | |
| Second: Trustee Wisniewski | |
| Roll Call: Ayes 5, Nays 0 ⁴ | |
| General Assistance | \$21,501.61 |
| Motion: Trustee Wisniewski | |
| Second: Trustee Wallace | |
| Roll Call: Ayes 5, Nays 0 ⁵ | |
| Road and Bridge | \$60,746.56 |
| Motion: Trustee Adamic-Albert | |
| Second: Trustee Slattery | |
| Roll Call: Ayes 5, Nays 0 ⁶ | |
| Animal Control | \$14,215.62 |
| Motion: Trustee Wallace | |
| Second: Trustee Adamic-Albert | |
| Roll Call: Ayes 5, Nays 0 ⁷ | |

There were no Senior Fund expenditures.

Trustee Wisniewski asked the Highway Commissioner if some of the trucks had been broke down as there was a bill for a snow plow rental. The Commissioner indicated that they had trouble with three of the trucks in early January.

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

Certifications for all funds were passed unanimously.

ADJOURNMENT:

Trustee Slattery moved to adjourn the town board meeting to February 9, 2010 at 5:00 p.m. Seconded by Trustee Wallace. Motion passed unanimously by voice vote. The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Beth Ann May
Town Clerk