

**MINUTES
OF THE
February 9, 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 February 9, 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	Absent
SUPERVISOR:	Daniel L. Vera	Present
TOWN CLERK:	Beth Ann May	Present
OTHER OFFICIALS:	Collector Denise Winfrey	Present
	Commissioner James Maffeo	Absent
	Assessor James Brenzewski	Absent
ALSO PRESENT:	Accountant Kim Doglio	Present
	Director Andy Ivanicky	Present
	Attorney Franklin D. Burkey	Absent

Approval of the Minutes:

Regular Town/January 26, 2010: Trustee Slattery moved to approve the minutes of the January 26, 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:

Honorary Resolution – Lamb’s Fold Center for Women and Children

The Supervisor called on the Town Clerk to read the Resolution recognizing the Lamb’s Fold Center for Women and Children on their 25th Anniversary. The clerk read the Resolution. Staff members from the Center provided comments on the facility and the programs. Trustee Wisniewski moved to adopt the Resolution honoring the Lamb’s Fold Center on their 25th Anniversary. Seconded by Trustee Slattery. A roll call vote was taken. Ayes 4, Nays 0¹

Post and File Budget – Ordinance No. 290-2010/2011 Budget & Appropriation Joliet Township

The Supervisor commented on the need to post and file the Tentative Budget for the 2010/2011 fiscal year. Trustee Slattery moved to approve the posting and filing of the Tentative Town Ordinance No. 290-2010/2011 Budget & Appropriation. Seconded by Trustee Wallace. A roll call vote was taken. Ayes 4, Nays 0²

Post and File Budget – Ordinance No. 2010-03 (RD) Budget & Appropriation Road District

The Supervisor commented on the need to post and file the Tentative Budget for the 2010/2011 fiscal year. Trustee Wallace moved to approve the posting and filing of the Tentative Road District Ordinance No. 2010-03 (RD) Budget & Appropriation. Seconded by Trustee Wisniewski. A roll call vote was taken. Ayes 4, Nays 0³

Set Date/Time for Public Hearing for Adoption of the Town and Road District 2010-2011 Budget & Appropriation

There was discussion on the setting of the date and time for the Public Hearing for Adoption of the Town and Road District 2010-2011 Budget & Appropriation. Trustee Wisniewski moved to set the date and time of the Public Hearing for the Adoption of the Town and Road District 2010-2011 Budget & Appropriation, at 5:00 p.m. on Tuesday, March 23, 2010. Seconded by Trustee Slattery. A roll call vote was taken. Ayes 4, Nays 0⁴

Resolution No. 2010-04 (RD) Establishing Petty Cash Fund for Road District

There was discussion on the need to establish a petty cash fund for the Road District. Trustee Wallace moved to approve Resolution No. 2010-04 (RD) Establishing Petty Cash Fund, with an initial fund deposit of \$300.00. Seconded by Trustee Slattery. A roll call vote was taken. Ayes 4, Nays 0⁵

¹ Roll Call Ayes (4) Trustees Wisniewski, Wallace, Slattery, and Supervisor Vera

² Roll Call Ayes (4) Trustees Wisniewski, Wallace, Slattery, and Supervisor Vera

³ Roll Call Ayes (4) Trustees Wisniewski, Wallace, Slattery, and Supervisor Vera

⁴ Roll Call Ayes (4) Trustees Wisniewski, Wallace, Slattery, and Supervisor Vera

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

Unfinished Business:

None

Closed Session:

None

Reports:

Supervisor:

The Supervisor reported that he has continued to have conversations with the architect for the Animal Control Center. Several contractors bidding on the project requested that a phase plan be presented on the project. The following was determined: Phase I: Garage Area and Exterior and Phase II: Interior. The bid opening is scheduled for 2:00 p.m. on Wednesday, February 17, 2010 at the Town Hall. There have been 2 General Assistance hearings this month at the County Public Aid committee. Both cases were upheld at the County level. He requested that a budget workshop be held on Tuesday, March 9, 2010, immediately following the regular town board meeting. He reviewed the flyer on the TOI Topics Day to be held in Springfield on Tuesday, April 20, 2010.

Town Clerk:

The Town Clerk reported that she has been preparing the documents for the annual budget and appropriation ordinances to insure that the postings and legal notices are timely. The legal notices will be published in the Times Weekly at \$75 per ad, which reflects a substantial savings. She has been working with Accountant Doglio and Executive Secretary Edgar on organizing the contract and grant files. All of the current files are now scanned and available on the network for authorized staff to view on line. She indicated that she and the Supervisor have been discussing the next edition of the Township newsletter. The Supervisor commented on the recent article in the Township Perspective on the Abraham Lincoln National Cemetery referencing the support the staff has given to the Cemetery.

Highway Commissioner:

Absent.

Assessor:

Absent.

Collector:

The Collector thanked the board and public present for their support during her recent primary election for a position on the Will County Board.

Attorney:

Absent.

Accountant:

Accountant Doglio reported that all of the W2's and 1099's have been issued. She has been working with the Supervisor on the proposed budgets. She reported that she has been focusing her efforts on the final 7 weeks left in the fiscal year.

Animal Control Center:

Director Ivanicky reported that a coyote was trapped and caught in the Glenwood Avenue area. The animal was seen by the Veterinarian and it was determined to be sick. The animal was euthanized. Photo's were provided to the board and will be filed. They have been down on dogs and the staff is taking advantage of this down time by doing a thorough cleaning of the facility. He reported that there is not an agreement on file for the partnership between the Junior College and the Township. The Vet Tech project has been in place for the past 12 years and it was established by an action of the board. Trustee Wallace asked about the licensing program for dogs and cats and when a plan will be established. Director Ivanicky indicated that he will report back in 2 weeks 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>
General Town	\$78,138.72
Motion: Trustee Wisniewski	
Second: Trustee Slattery	
Roll Call: Ayes 4, Nays 0 ⁶	
General Assistance	\$27,280.28
Motion: Trustee Wallace	
Second: Trustee Slattery	
Roll Call: Ayes 4, Nays 0 ⁷	
Road and Bridge	\$43,372.96
Motion: Trustee Wallace	
Second: Trustee Slattery	
Roll Call: Ayes 4, Nays 0 ⁸	

⁶ Roll Call Ayes (4) Trustees Wisniewski, Wallace, Slattery, and Supervisor Vera

⁷ Roll Call Ayes (4) Trustees Wisniewski, Wallace, Slattery, and Supervisor Vera

⁸ Roll Call Ayes (4) Trustees Wisniewski, Wallace, Slattery and Supervisor Vera

