

Minutes
167th Annual Town Meeting
April 11, 2017

STATE OF ILLINOIS)
COUNTY OF WILL)
TOWNSHIP OF JOLIET)

The Annual Town meeting scheduled to be held in said Township and County in the State of Illinois, 175 West Jefferson Street, Joliet Township Government Offices, Town Hall Meeting Room, on April 11, 2017 was called to order by Township Clerk Beth Ann May at 6:05 p.m. The following official business was transacted:

Clerk May welcomed everyone to the 167th Joliet Township Annual Town Meeting.

Clerk May called on James Benczewski to lead the Pledge of Allegiance to the flag.

Verification of the Call

Clerk May verified that the legal notice for this Annual Town Meeting was published on March 23, 2017 in the Labor Record, that newspaper being one of general circulation in Joliet Township. Notices of the Annual Town Meeting were also posted at the City of Joliet, County of Will and the Joliet Public Library, ten days prior to the meeting.

Election of the Moderator

The Clerk called for the election of a moderator for the meeting.

Mr. Ray Slattery moved to nominate Mr. Franklin D. Burkey to act as moderator for this meeting. Seconded by Ms. Marge Fleet. The Clerk called two additional times to see if there were any other nominations for a moderator. There being no further nominations she called for a motion to close the nominations. Mr. Robert Wisniewski moved to close the nominations and unanimously elect Mr. Burkey as the Moderator. Seconded by Mr. Burke Schuster. The motion passed unanimously by voice vote.

Clerk May administered the Oath of Moderator to Mr. Burkey. He thanked everyone for the opportunity to serve as the Moderator at this 167th Anniversary.

Minutes

The Moderator presented the Annual Town Meeting minutes of April 12, 2016, which have been made available in copy form for these in attendance. Mr. Jim Maffeo moved to approve the minutes, seconded by Mr. Ray Slattery. The motion passed unanimously by voice vote.

Introductions

The Moderator introduced the officials present. Mr. Dan Vera, Supervisor, provided special recognition comments for retiring Trustees Wisniewski and Wallace. He thanked Trustee Wisniewski for his 36 years of service to the Township, reflecting on his commitment to Township Government, his dedicated service to the community and for his guidance as the Senior Trustee of the Board. He also thanked Trustee Wallace, who

was not able to attend the meeting due to a death in the family, mentioning his 25 years of service, first as Collector and then as Trustee.

Financial Statements

The Moderator stated that the financial statements of the Township have been posted in the Town Hall meeting room, Joliet Township Government Offices, for the past two days and copies have been made available to all those present this evening. He inquired if there were any questions or remarks regarding the statements. There being none, he requested a motion to approve the reports. Mr. Robert Wisniewski moved to approve the financial statements presented. Seconded by Mr. Burke Schuster. Motion passed unanimously by voice vote.

Statement from the Supervisor/Officials

Mr. Ray Slattery, Trustee, thanked Trustee Wisniewski for his leadership of the Township Trustees and thanked him for his service. Mr. Franklin Burkey, Moderator, thanked Trustee Wisniewski for his institutional history of Joliet Township, adding he will be missed. Mr. Burke Schuster, Trustee, thanked Trustee Wisniewski for being so welcoming to him when he was appointed Trustee a couple of years ago. He added, he appreciated the direction and the advice he received.

Public Remarks

The Moderator then asked if any of the residents would like to speak and Ms. Marge Fleet also thanked Trustees Wisniewski and Wallace for their service and support for matter relating to Laraway School and for the great job they did while serving.

Motion to set time for next Annual Town Meeting

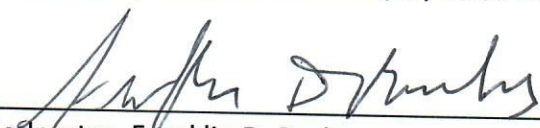
The Moderator stated that the Annual Town Meetings are set by law, and are to be held on the second Tuesday of April. A motion is in order to set the date and time of the meeting for 2018.

Mr. Ray Slattery moved to set the date and time of the Annual Town Meeting for April 10, 2018 at 6:00 p.m. Seconded by Ms. Marge Fleet. Motion passed unanimously by voice vote.

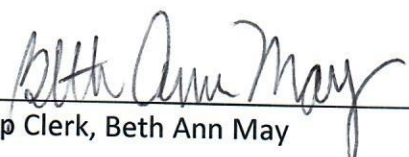
The Moderator asked if there was any other business to discuss. There was none. He then called for a motion to adjourn the meeting.

Adjournment

Mr. Ray Slattery moved to adjourn the Annual Town Meeting. The motion was seconded by Ms. Marge Fleet. The motion passed unanimously by voice vote. The meeting adjourned at 6:18 p.m.



Moderator, Franklin D. Burkey



Township Clerk, Beth Ann May