

**Minutes**  
**168<sup>th</sup> Annual Town Meeting**  
**April 10, 2018**

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 10, 2018 was called to order by Township Clerk Beth Ann May at 6:25 p.m. The following official business was transacted:

Clerk May welcomed everyone to the 168<sup>th</sup> Joliet Township Annual Town Meeting.

Clerk May called on Mr. James Brenczewski 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, 2018 in the Joliet Herald-News, 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. Robert Wisniewski moved to nominate Mr. Franklin D. Burkey to act as moderator for this meeting. Seconded by Mr. Jeff Wallace. 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 Ms. Marge Fleet. 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 168<sup>th</sup> Anniversary.

**Minutes**

The Moderator presented the Annual Town Meeting minutes of April 11, 2017, which have been made available in copy form for these in attendance. Ms. Marge Fleet 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, said hello, adding we all know each other here this evening.

### 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. Ray Slattery moved to approve the financial statements presented. Seconded by Mr. Robert Wisniewski. The motion passed unanimously by voice vote.

### Adopt Resolution No. 2018-01 Authorizing Transfer of Surplus General Town Funds to the Road District

Moderator Burkey directed everyone to review the proposed Resolution requesting a transfer of \$1,200,000.00, surplus funds from the General Town Fund to the Road District for the purposes of completing the 2018-2019 road construction projects. Mr. Jeff Wallace moved to adopt Resolution No. 2018-01 Authorizing Transfer of Surplus General Town Funds to the Road District. Seconded by Mr. Ray Slattery. The motion passed unanimously by voice vote. Mr. Dan Vera, Supervisor, commented this resolution serves as the formal transfer of funds to the Road District for additional improvements for the safety of our community. He thanked those present for the vote.

### Statement from the Supervisor/Officials

Mr. Dan Vera, Supervisor, thanked the Staff Accountant, Colleen Witt, for her hard work on the budget and other financial matters. No other Officials present made comments.

### Public Remarks

The Moderator then asked if any of the residents would like to speak. There were no additional comments.

### 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 2019.

Mr. Archie Gavin moved to set the date and time of the Annual Town Meeting for April 9, 2019 at 6:00 p.m. Seconded by Mr. Dan Vera. Motion passed unanimously by voice vote.

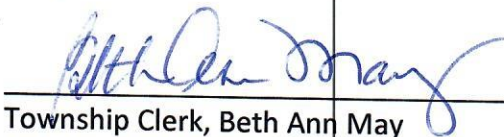
The Moderator asked if there was any other business to discuss. There was none. He then called for a motion to adjourn the meeting.

### Adjournment

Mr. Brian Hertzmann moved to adjourn the Annual Town Meeting. The motion was seconded by Ms. Rosie Verdin. The motion passed unanimously by voice vote. The meeting adjourned at 6:35 p.m.



Moderator, Franklin D. Burkey



Township Clerk, Beth Ann May