



The regular town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, on Tuesday, April 9, 2019, at 5:00 p.m. was called to order by Supervisor Daniel L. Vera. The following official business was transacted:

The Clerk led the Pledge of Allegiance to the flag.

The Clerk called the roll as follows:

TRUSTEES:	Raymond F. Slattery	Present
	Archie Gavin	Present
	Rosie Verdin	Present
	Brian Hertzmann	Present
SUPERVISOR:	Daniel L. Vera	Present
CLERK:	Beth Ann May	Present
OTHER OFFICIALS:	Commissioner James Maffeo	Present
	Assessor James Brenzewski	Absent

Assessor Brenzewski was absent due to a personal matter.

ALSO PRESENT:

Accountant Colleen Witt	Attorney Franklin Burkey
Senior Liaison Jeff Wallace	Animal Control Director Patrick O'Keefe

**Approval of the Minutes:**

Regular Town/March 26, 2019: Trustee Slattery moved to approve the minutes of the March 26, 2019 Regular Town Board Meeting and to waive the reading of these minutes inasmuch as copies had previously been delivered. Seconded by Trustee Gavin. A voice vote was taken.<sup>1</sup>

**Public Comment:**

Barry Kolanowski, Executive Director for the Will County Senior Services, was present and he thanked the Board for their continued support. He brought along with him the 2 vehicles which the Township purchased in 2017 which display the Township logo.

<sup>1</sup> The motion carried

## **New Business:**

### Adopt/Resolution No. 2019-04 Animal Control Surplus Equipment

Supervisor Vera called on Director O'Keefe to speak on the surplus equipment. Director O'Keefe indicated the washing machine was replaced last year with a commercial model, it has little value, and is no longer needed. Trustee Gavin moved to adopt Resolution No. 2019-04 Animal Control Surplus Equipment. Seconded by Trustee Verdin. A roll call vote was taken. Ayes (5), Nays (0)<sup>2</sup>

## **Reports:**

Supervisor: The Supervisor reported a final landscaping plan for the Animal Control Parking lot will be submitted to the City of Joliet for approval. The plan includes 6-8 shade trees, 4-5 other trees and 45 bushes. Briggs Paving is still planning on completing the pavement work for this project. He spoke on the Oakwood Cemetery bid opening for the lane and entrance improvements, held on Thursday, April 4. We will be able to identify a contractor after the bid tab is completed and the Cemetery has been transferred to us. He distributed a picture of the Cemetery which showed the anticipated repair area. He added, this will be a 5 year improvement plan. He attended Tax Increment Finance District (TIF) meetings with the City of Joliet and the Village of Rockdale, representing the Township.

Clerk: The Clerk reminded the Board Members to please file their Statements of Economic Interest with the County Clerk. The shredding company came last Friday, March 29 to shred the documents for which a destroy certificate was received. The bill for the service is on the bill sheet this evening. A copy of the records disposal certificate was provided to you. The bid opening for the Oakwood Cemetery was held on Thursday, April 4 at 1:30 p.m. Six bids were received. The apparent low bidder was Austin Tyler at \$41,899.29. The engineers are reviewing and a bid tabulation sheet will be issued Friday, April 12. A copy of the minutes from the bid opening have been provided to you. The annual financial reports for the Annual Town Meeting were posted on Friday, April 5, in the Town Hall meeting room. All of the other documents and preparation for the Annual Town Meeting were also completed. She is working on a vacate road for resident Turo Autman who lives on Richman Street. He is looking to obtain a 20 foot by approximately 181 foot piece of property, which joins his property. She will inform the board when this process is completed. She completed the Resolution for the Animal Control program and she also processed the previous meeting packet and prepared the packet for this evenings meeting.

Highway Commissioner: Commissioner Maffeo reported he is working with Waste Management to obtain permits to dispose of contaminated soil. PT Ferro is completing some of the work held over from contracts awarded last year on Parkwood, Crestwood, and Longwood. This project will be paid for with Motor Fuel Tax (MFT) funds. His staff is patching holes, cleaning ditches, garbage pickup and continues to work on the street sign replacement project. He is working with the City of Joliet on an Intergovernmental Agreement (IGA) for road work on Elmwood and Lemman Avenue. They will perform the work and we will pay the City once completed.

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<sup>2</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

Assessor: Assessor Brenczewski, absent, no report.

Attorney: Attorney Burkey reported the Oakwood Cemetery Attorney, Ed Jarot, is working with a surveyor and will obtain a legal description for the deed. He is hopeful this will be done quickly.

Accountant: Accountant Witt reported the March bank reconciliations have been completed and are on the table for review. The March financial reports will be completed once the year end accruals are done. She received the preliminary year 2020 IMRF rate of 4.13%. Our current (2019) rate is 2.42%. All of the wage reports were completed and filed. She completed the necessary documents for the Annual Town Meeting. The Tentative Budget for posting will be presented at the April 23, 2019 meeting with publication on the public hearing set for Friday, April 26. It is anticipated that the budget will be ready for approval at the May 28 meeting.

Animal Control Center: Director O'Keefe reported the Plainfield Moose will be hosting a "Paint Your Pet" event with the proceeds coming to the Animal Control Program. The College of St. Francis, volleyball and soccer teams completed a day of service at the Center. Next Thursday a local Girl Scout troop will be having a field trip at the shelter. The statistical report was distributed.

General Assistance Program: Director Venziano, absent, no report. The statistical reports were provided in the Board packet.

Senior Liaison: Liaison Jeff Wallace reported on all of the meetings he attended and upcoming events.

**Receipts/Ending March 31, 2019:** Trustee Slattery moved to deposit all funds into their proper accounts as presented for the period ending March 31, 2019. Seconded by Trustee Gavin. A voice vote was taken.<sup>3</sup>

**Expenditures/Ending March 31, 2019:** The Supervisor presented the following invoices for Town Board approval for the period ending March 31, 2019:

<u>FUND</u>	<u>EXPENDITURES</u>
General Town	\$16,276.20
Motion: Trustee Gavin	
Second: Trustee Hertzmann	
Roll Call: Ayes 5, Nays 0 <sup>4</sup>	

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<sup>3</sup> The motion carried

<sup>4</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

General Assistance \$4,178.46

Motion: Trustee Slattery

Second: Trustee Gavin

Roll Call: Ayes 5, Nays 0<sup>5</sup>

Road and Bridge \$7,778.36

Motion: Trustee Verdin

Second: Trustee Gavin

Roll Call: Ayes 5, Nays 0<sup>6</sup>

Animal Control \$8,062.73

Motion: Trustee Slattery

Second: Trustee Verdin

Roll Call: Ayes 5, Nays 0<sup>7</sup>

No bills were presented for consideration under the Senior Fund.

Certifications for all funds were passed unanimously.

**Receipts/Ending April 9, 2019:** Trustee Slattery moved to deposit all funds into their proper accounts as presented for the period ending April 9, 2019. Seconded by Trustee Gavin. A voice vote was taken.<sup>8</sup>

**Expenditures/Ending April 9, 2019:** The Supervisor presented the following invoices for Town Board approval for the period ending April 9, 2019:

FUND

EXPENDITURES

General Town \$43,729.88

Motion: Trustee Slattery

Second: Trustee Verdin

Roll Call: Ayes 5, Nays 0<sup>9</sup>

General Assistance \$5,988.39

Motion: Trustee Gavin

Second: Trustee Slattery

Roll Call: Ayes 5, Nays 0<sup>10</sup>

Road and Bridge \$36,882.12

Motion: Trustee Hertzmann

Second: Trustee Gavin

Roll Call: Ayes 5, Nays 0<sup>11</sup>

<sup>5</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>6</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>7</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>8</sup> The motion carried

<sup>9</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>10</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>11</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

Animal Control \$15,346.45

Motion: Trustee Verdin

Second: Trustee Hertzmann

Roll Call: Ayes 5, Nays 0<sup>12</sup>

No bills were presented for consideration under the Senior Fund.

Certifications for all funds were passed unanimously.

**Closed Session:**

None

**Adjournment:**

Trustee Hertzmann moved to adjourn the town board meeting to April 23, 2019 at 5:00 p.m. Seconded by Trustee Verdin. A voice vote was taken.<sup>13</sup> The meeting adjourned at 5:50 p.m.

Trustee Gavin thanked everyone for the support extended to Councilwoman, Bettye Gavin, during the recent election.

Respectfully Submitted,



Beth Ann May  
Clerk

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<sup>12</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>13</sup> The motion carried