



Minutes of a Special Meeting of the
Joliet Township Board
175 W. Jefferson St., Joliet, IL 60432
Monday, November 12, , 2019

The special town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, on Monday, November 25 , 2019, at 5:09 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	Absent
	Archie Gavin	Present
	Rosie Verdin	Present
	Brian Hertzmann	Present
SUPERVISOR:	Daniel L. Vera	Present
CLERK:	Beth Ann May	Present
OTHER OFFICIALS:	Commissioner Michael Turnbull	Present

ALSO PRESENT:

Accountant Colleen Witt

Attorney James B. Harvey

Approval of the Minutes:

None

Public Comment:

Mr. Kirk Allen read into the record several comments (statement attached) regarding the various issues he had previously discussed at the Board meetings. This statement included some but not all of the following: compensation and how the benefits don't match the compensation resolution; the receipt of life insurance by the elected officials when the compensation resolution on the website says health insurance, work at the cemetery where no quotes were received and not bidding out the health insurance.

New Business:

Approve/Ordinance No. 2019-05 (RD), 2019 Tentative Road District Levy for availability to the public for review 20 days prior to passage.

Supervisor Vera called on Commissioner Turnbull to talk about his requested Tentative Road District Levy. Commissioner Turnbull read the ordinance out loud.

Supervisor Vera called on Accountant Witt for comments. She reviewed the process as she had done at the Regular Town Board meeting of November 19, 2019. The MFT funds are not in jeopardy and there is no need for a Truth in Taxation and the tax cap limitations were taken into consideration. The original proposal that Commissioner Turnbull submitted was withdrawn by the Commissioner. Together Accountant Witt and Commissioner Turnbull reviewed the process and completed the tentative levy. She indicated that she believes that Commissioner Turnbull is in agreement with what is being proposed. Commissioner Turnbull confirmed that he is in agreement with what is being considered tonight.

Trustee Hertzmann moved to approve Ordinance No. 2019-05 (RD), 2019 Tentative Road District Levy for availability to the public for review 20 days prior to passage with a total levy of \$1,781,240.00. A roll call vote was taken. Ayes (4), Nays (0)¹

Accountant Witt reminded everyone that we will not receive the exact amount as we only keep approximately 57% of our levy. The remaining portion of our levy is shared with other municipalities.

Closed Session:

None

Adjournment:

Trustee Hertzmann moved to adjourn the Special Town Board Meeting to the next Regular Town Board Meeting rescheduled for Tuesday, December 17, 2019 at 5:00 p.m. Seconded by Trustee Verdin. A voice vote was taken.² The meeting adjourned at 5:21p.m.

Respectfully Submitted,



Beth Ann May
Clerk

¹ Roll Call Ayes (4) Trustees Gavin, Verdin, Hertzmann and Supervisor Vera

² The motion carried