



AGENDA
MEETING VIA TELEPHONE CONFERENCE

Allowed under the Executive Order No. 2020-07 & 2020-10
(COVID-19 EXECUTIVE ORDER No. 5 & 8) and signed by Governor Pritzker

SUPERVISOR CALLS MEETING TO ORDER
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL AS FOLLOWS:

TRUSTEES
RAYMOND F. SLATTERY
ARCHIE GAVIN
ROSIE VERDIN
BRIAN HERTZMANN

SUPERVISOR DANIEL L. VERA

MINUTES

Approve/Regular Town Board Meeting Minutes of May 26, 2020

SPECIAL APPOINTMENT

Approve/Resolution No. 2020-02 Warrant of Appointment/ Temporary Deputy Clerk

PUBLIC COMMENT

PUBLIC HEARING

Budget & Appropriation Township Ordinance No. 363-2020

NEW BUSINESS

Adopt/Ordinance No. 363-2020/Budget & Appropriation Town

Adopt/Ordinance No. 364-2020/ Purchasing & Accounts Payable Policy and Procedure

Acceptance/Resignation, Town Clerk

Adopt/Resolution 2020-03/Declaring Vacancy, Town Clerk

Adopt/Resolution 2020-04/Surplus Equipment

Adopt/Resolution 2020-05/ Public Participation at Township Meetings

REPORTS

Reports/Officials and Staff

APPROVAL OF RECEIPTS

APPROVAL OF EXPENDITURES/BILLS

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting, Tuesday, June 23, 2020 /5:00 p.m.

This meeting is being conducted telephonically or electronically pursuant to the Executive Order 2020-07 & 2020-10 signed by Governor Pritzker and guidance provided by Legal Counsel. More importantly, based on what we know now about the Coronavirus Pandemic and prudent precautions as a result thereof, it is being conducted in a way to provide the maximum amount of protection to our Board, Staff and the Community. We apologize for any inconvenience to anyone, but we ask your understanding and compliance temporarily. The Town Hall meeting room will be open for a total of 10 people, including any officials or staff present. A person unable to attend the meeting in-person and desiring to make public comment may email their public comment to clerk@jolieltownship.net by 4:00 p.m. on the day of the Board Meeting. Public Comments received by email will be read during the public comment section and will be noted in the meeting minutes. Members of the public may also participate via the telephone conference call by calling 1-978-990-5453, and enter access code 7210352.