



The regular town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, Tuesday, February 9, 2021, 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
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CLERK:	Julie A. Kinsella	Present
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OTHER OFFICIALS:	Commissioner Michael Turnbull	Present
	Assessor James Brenczewski	Present

ALSO PRESENT: Finance Director Colleen Witt and Township Attorney James Harvey.

Approval of the Minutes:

Regular Town Minutes/January 26, 2021: Trustee Slattery moved to approve the minutes of the January 26, 2021 Town Board Meeting, and to waive the reading of these minutes inasmuch as copies had previously been delivered. Seconded by Trustee Verdin. A roll call vote was taken.¹

Public Comment: NONE

New Business:

Approval/Clarke Mosquito Abatement Contract- A motion was made to approve the 2021 Clarke Mosquito Abatement contract for \$41,364.00 by Trustee Slattery and was seconded by Trustee Gavin. Discussion of the cost and if any other vendors were available for this service determined that this was a professional service with a proprietary product that was not available by other local vendors. Finance Director Witt noted that the cost was a 9% increase over the last contract with Clarke. It was also

¹ Roll call vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0).

noted by Trustee Gavin that it appeared that the contract had a couple typographical errors of the year being listed as 2020 instead of 2021. Supervisor Vera stated that he would make sure that the misprinted year typos would be corrected with the contractor. Roll call vote was taken.²

Approval/YMCA Youth Grant: A motion was made to approve a YMCA Youth Grant in the amount of \$25,000.00 by Trustee Gavin and was seconded by Trustee Verdin. Supervisor Vera noted that the Township has partnered with the YMCA for many years to help with the Kids Zone program. Vera also noted that these funds were already accounted for in the budget. Roll call vote was taken.³

Reports:

Supervisor Vera: Supervisor Vera reminded board members that the reports from General Assistance, Joliet Township Animal Control, Cemetery Report, and the Highway Commissioner were already received by the board in their board packets. Vera reported working on the YMCA grant and the routine operations.

Town Clerk: Clerk Kinsella reported just day-to-day operations.

Finance Director: Director Witt reported that financial statements are complete through January 31st and a copy of them was placed in each of the board packets. Bank reconciliations for January are also complete and are available in the office for review. She reported that she had emailed the January financial reports as well as the reconciled bank statements for to the Highway Commissioner earlier today (February 9, 2021). Director Witt also filed the January unemployment report as well as filed and paid the January IMRF report. Other than that, just day-to-day operations.

Attorney Harvey: Attorney Harvey reported routine matters as needed.

Assessor: Assessor Brenzewski reported starting the process over again, and working on the new program transferring over, and other than that just day-to-day.

Highway Commissioner: Commissioner Turnbull had nothing to add to his report other than stating that just the snow and cold which had already been covered.

Receipts: Trustee Slattery made a motion to deposit all cash receipts into their proper accounts as presented for the period ending February 9, 2021. Seconded by Trustee Gavin. Roll call vote was taken.⁴

² Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

³ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

⁴ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

Expenditures: The Supervisor presented the following invoices for Town Board approval for the period ending February 9, 2021:

<u>FUND</u>	<u>EXPENDITURES</u>
General Town	\$473,882.81
Motion: Trustee Slattery	
Second: Trustee Verdin	
Roll Call: Ayes 5, Nays 0 ⁵	

Capital Fund: No bills presented for this fund.

General Assistance	\$7,912.49
Motion: Trustee Gavin	
Second: Trustee Verdin	
Roll Call: Ayes 5, Nays 0 ⁶	

Road and Bridge	\$35,303.21
Motion: Trustee Verdin	
Second: Trustee Hertzmann	
Roll Call: Ayes 5, Nays 0 ⁷	

Commissioner Turnbull asserted that he was in agreement with the bills presented for payment.

Animal Control	\$26,360.63
Motion: Trustee Gavin	
Second: Trustee Hertzmann	
Roll Call: Ayes 5, Nays 0 ⁸	

Senior Fund	\$111,000.00
Motion: Trustee Slattery	
Second: Trustee Verdin	
Roll Call: Ayes 5, Nays 0 ⁹	

Closed Session: NONE

⁵ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

⁶ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

⁷ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

⁸ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

⁹ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

Adjournment: Trustee Hertzmann moved to adjourn the town board meeting to Tuesday, February 23, 2021 at 5:00 p.m. Seconded by Trustee Verdin. A roll call vote was taken.¹⁰ The February 9, 2021 meeting adjourned at 5:21 p.m.

Respectfully submitted,

Julie A. Kinsella, Town Clerk

¹⁰ Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)