Minutes 171st Annual Town Meeting April 13, 2021

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 13, 2021was called to order by Township Clerk Julie A. Kinsella at 6:00 p.m. The following official business was transacted:

Clerk Kinsella welcomed everyone to the 171st Joliet Township Annual Town Meeting. Clerk Kinsella called on Ms. Rosie Verdin to lead the Pledge of Allegiance to the flag.

Verification of the Call

Clerk Kinsella verified that the legal notice for this Annual Town Meeting was published on March 26, 2021 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, at the Township Government offices and Meeting Room as well as on the Township website. Clerk also announced that to comply with the requirements for having the 2021 Annual Town Meeting on April 13, 2021, she contacted the Will County Health Department and has received their approval. The Will County Health Department's letter to this effect is posted on the bulletin board in the Township Meeting Room.

Election of the Moderator

The Clerk called for the election of a moderator for the meeting.

Mr. Raymond Slattery moved to nominate Mr. Robert Wisniewski to act as moderator for this meeting. Seconded by Mr. Daniel Vera. 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. Slattery moved to close the nominations. Seconded by Mr. Archie Gavin. A voice vote was taken and the motion was carried to close the nominations. Clerk Kinsella stated, we have one nomination for Moderator, Mr. Robert Wisniewski. She called for the voice vote to elect Robert Wisniewski as Moderator and the motion passed unanimously.

Clerk Kinsella administered the Oath of Moderator for the 171st Town Hall Meeting to Mr. Wisniewski.

<u>Minutes</u> The Moderator presented the 2020 Annual Town Meeting minutes of March 23, 2021, which have been made available in copy form for these in attendance. Mr. James Brenczewski moved to approve the 2020 Annual Town Meeting of March 23, 2021 minutes, seconded by Ms. Rosie Verdin. The motion passed unanimously by voice vote.

Introductions

The Moderator asked Township Supervisor Dan Vera to introduce the Township Officials present at this 2021 Annual Town Meeting. Supervisor Dan Vera introduced Trustees Ray Slattery, Archie Gavin, Rosie Verdin, and Brian Hertzmann as well as Town Clerk Julie Kinsella and Township Assessor James Brenczewski.

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 each report. Ray Slattery made a motion to approve the Supervisor's Financial Report, and it was seconded by Archie Gavin. Voice vote was called. The motion passed unanimously by voice vote. Then the moderator called for a motion to approve the Highway Commissioner's Financial Report. Dan Vera noted that the year was wrong on the front page of the Highway Commissioner's Financial Report and should have been 2020-2021 instead of 2019-2020 as it was submitted by Commissioner Turnbull, likely due to scrivener error. Jim Brenczewski made a motion to approve the Highway Commissioner's Financial Report as corrected. Brian Hertzmann seconded the motion. Voice vote was called. The motion passed unanimously by voice vote.

Statement from the Supervisor/Officials

Moderator called upon any officials wishing to make a statement. No statements were made.

Public Remarks

Moderator called for any public remarks. No one spoke.

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 2021. The date is set by statute for April 13, 2021. Ray Slattery made a motion to set the time of the 2021 Annual Town Meeting for 6:00 p.m. on April 13, 2021. Archie Gavin seconded the motion. 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 2020 Annual Town Meeting. The motion was seconded by Mr. Mike Turnbull. The motion passed unanimously by voice vote. The meeting adjourned at 6:12 p.m.	
Moderator, Robert Wisniewski	
Township Clerk, Julie A. Kinsella	