

APPROVED Minutes of a Special Meeting of the Joliet Township
The Joliet Township Board
175 W. Jefferson St., Joliet IL 60432
Tuesday, November 29, 2022

The regular town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, Tuesday, November 29, 2022, at 5:00 p.m. was called to order by Supervisor Angel Contreras. The following official business was transacted:

The Clerk led the Pledge of Allegiance to the flag. The Clerk called the roll as follows:

TRUSTEES: Cesar Escutia Present

Suzanna Ibarra Present

Raymond F. Slattery Present

Karl Ferrell Not Present

SUPERVISOR: Angel Contreras Present

CLERK: Alicia Morales Present

OTHER OFFICIALS: Hwy Commissioner Present

Vince Alessio

Assessor Jim Brenczewski Not Present

ALSO PRESENT: Township Attorney Brian Wellner, Township Finance Director Ivan Diaz, Deputy Clerk Veronica Aquilera, and Executive Assistant to Township Supervisor Ana Campa Castillo.

Approval of the Minutes:

<u>Special Town Board Minutes</u>: Trustee Ibarra moved to approve the minutes of the November 8, 2022, Regular Town Board Meeting, Seconded by Trustee Escutia. A roll call vote was taken.¹

Trustee Slattery moved to approve the minutes of the November 8, 2022, Joliet Township Public Hearing Ordinance 2022-05 (RD) Road District Amended Budget and Appropriation, Seconded by Trustee Ibarra. A roll call vote was taken.²

Trustee Ibarra moved to approve the minutes of the November 8, 2022, Joliet Township Public Hearing Ordinance 383-2022 Joliet Township Amended Budget and Appropriation, Seconded by Trustee Slattery. A roll call vote was taken.³

Public Comment:

Trustee Ibarra made a public comment regarding Deputy Clerk Aguilera, stating "Veronica is doing an amazing job". Trustee Ibarra was thanked for that remark by Deputy Clerk Aguilera and Supervisor Contreras.

¹ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

² Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

³ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

Public Hearing:

• No Public Hearing at this time.

New Business:

Supervisor Contreras asks for a Motion to approve the amended schedule for next years (2023) Township Board Meetings (where we are just changing some of the dates at the end of the year so that we don't have so many Special Township Meetings at the end of the year for the Levy's and such). Trustee Ibarra makes a motion to approve, Seconded by Trustee Escutia. A roll call was taken.⁴ Motion carried.

Trustee Slattery jokingly states that this ruins his Valentine's Day and Trustee Ibarra also jokingly remarks that this also ruins her birthday. Trustee Escutia remarks about Valentine's Day being on a Tuesday. Supervisor Contreras comments to Trustee Slattery that he was supposed to say he wouldn't be attending the meeting that day and Trustee Slattery laughs and responds with "well it will be on the minutes now". Everyone laughs.

Supervisor Contreras asks for the approval of the PACE Contract. Trustee Ibarra makes a motion to approve the PACE Contract, Seconded by Trustee Escutia. Trustee Slattery questions our share being \$8,565.00 and that it usually has been that in that area, no matter the number of riders. Supervisor Contreras comments that this is done by population and that he and Executive Assistant Campa-Castillo are communicating with PACE at the time. A roll call was taken.⁵ Motion carried.

Supervisor Contreras asks for the approval of the Proposed Town Levy for Posting or Ordinance No. 383-2022/2023. Finance Director Diaz states that this year would be similar to what we have done in the past years, which is staying under the Truth and Taxation limit of 5%. We follow the Illinois statutes for each fund. Our EAV (Equalized Assessed Value) went up about 80 million. It's estimated, but that's what was sent over from Will County. The net figure numbers increased approx. \$100,000 in actual dollars. Supervisor Contreras comments that there was no increase in the rates, therefore the rates are all the same. Trustee Escutia asked if this is the same for the Road District budget and Finance Director Diaz replied that the Road District numbers are very similar, yet a little less than \$100,000; closer to \$80,000 - \$90,000. The Road District stayed under the Truth and Taxation number of 5%. Trustee Ibarra makes a motion to approve the Proposed Town Levy for Posting or Ordinance No. 383-2022/2023, Seconded by Trustee Slattery. A roll call was taken.⁶ Motion carried.

Supervisor Contreras asks for the approval of the Proposed Road District Levy for Posing. Trustee Escutia makes a motion to approve the Proposed Road District Levy for Posing, Seconded by Trustee Slattery. A roll call was taken.⁷ Motion carried.

Supervisor Contreras asks for the approval of Reschedule date of the Regular Town Board Meeting to December 20, 2022 (originally from December 13, 2022). Trustee Ibarra makes a motion to approve the rescheduling date, Seconded by Trustee Escutia. A roll call was taken.⁸ Motion carried.

EXTRA COMMENTS:

Supervisor Contreras states if there is nothing further, we shall all see each other next month to approve both Levy's and we shall have all reports at the next Town Board Meeting and if any anyone has any questions or concerns for them to please reach out to the office.

⁴ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

⁵ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

⁶ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

⁷ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

⁸ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.

Closed Session: None

Adjournment

Trustee Ibarra moved to adjourn the regular town board meeting on Tuesday, November 29, 2022, at 5:08pm. It was seconded by Trustee Slattery. A roll call vote was taken.⁹ Motion carried.

Respectfully submitted,

Alicia Morales

Alicia Morales Town Clerk

⁹ Roll call vote: Ayes (4). Trustees Slattery, Ibarra, Escutia and Supervisor Contreras. Nays (0). Trustee Farrell not present.