



# **AGENDA**

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

TRUSTEES CESAR ESCUTIA

KARL FERRELL RAY SLATTERY

SUPERVISOR ANGEL CONTRERAS

### **MINUTES**

Approval of Minutes of the Regular Town Board Meeting April 11, 2023

### **PUBLIC COMMENT**

### **NEW BUSINESS**

ADOPT/Resolution Declaring Vacancy, Trustee

ADOPT/Ordinance 389-2023/Joliet TWSP Decennial Committee on Local Government Efficiency Act

ADOPT/Ordinance 2023-02/Road District Decennial Committee on Local Government Efficiency Act

APPROVE/For Posting, Tentative General Town FY 2023/24 Budget Ordinance No 390-2023

APPROVE/For Posting, Tentative Road District FY 2023/24 Budget Ordinance No 2023-03

APPROVE/Engagement Letter

APPROVE/ Contract for Dog Day at Duly Health and Care Field on August 1, 2023

APPROVE/ Sponsorship of Joliet Public Library Star Wars Day 2023

APPROVE/for Posting, Hiring of one full-time Seasonal Intern Manager

APPROVE/MOU Aggregated Energy with Solstice Power Technologies, Inc. (Community Solar)

REVIEW/Hiring of Consultant for Violence Prevention Program Operations

APPROVE/ Grants

After The Peanut Foundation Grant Justice for Wives Foundation Grant

Joliet Park District FY23 Grants Prestige Athletic Club

**REVIEW/ New Grant Applications** 

Greater Joliet Area YMCA Holsten Human Capital Development, NFP

Harvey Brooks Motivation & Development Spanish Community Center

Foundation The Art Movement, Inc.



Joliet Township Regular Board Meeting 175 W. Jefferson St., Joliet, IL 60432 Tuesday, May 9<sup>th</sup>, 2023/5:00 P.M.

### **REPORTS**

Highway Commissioner Vincent Alessio General Assistance Director Patricia Venziano Animal Control Director Whitney McGill Clerk Alicia Morales Assessor James Brenczewski Finance Director Ivan Diaz Senior Liaison Jeff Wallace Supervisor Angel Contreras

# APPROVAL OF RECEIPTS

# APPROVAL OF EXPENDITURES/BILLS

- 1. General Town
- 2. Capital Fund
- 3. General Assistance

### **CLOSED SESSION**

**RETURN TO PUBLIC SESSION** 

**ADJOURNMENT** 

- 4. Road and Bridge
- 5. Animal Control
- 6. Senior Fund