

**AGENDA**

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

TRUSTEES

TANYA ARIAS  
ANTIONE EDWARDS  
CESAR ESCUTIA  
RAY SLATTERY

SUPERVISOR  
CLERK

ANGEL CONTRERAS  
ALICIA MORALES

**MINUTES**

APPROVE/Minutes of the Regular Town Board Meeting February 13<sup>th</sup>, 2024.  
APPROVE/Minutes of the Public Bid Hearing for AC Vehicle Proposal Contract 2024-01, February 12<sup>th</sup>, 2024.  
APPROVE/Minutes of the Closed Session Joliet Township Board Meeting February 13<sup>th</sup>, 2024.

**PUBLIC COMMENT**

**NEW BUSINESS**

APPROVE/Proclamation for March as Women’s History Month  
APPROVE/Proclamation for March as Social Worker History Month  
APPROVE/Ordinance No. 397-2024 General Town Transfer of Appropriations  
APPROVE/Ordinance No. 398-2024 Animal Control Transfer of Appropriations  
APPROVE/Ordinance No. 2024-02 (RD) Road District Transfer of Appropriations  
APPROVE/Annual Town Meeting Agenda  
APPROVE/Veteran Grants: Stone City VFW 2199  
APPROVE/Community Grants: New Day Employment, Little City Foundation

**REPORTS**

Highway Commissioner Vincent Alessio  
General Assistance Director Patricia Venziano  
Animal Control Director Whitney McGill  
Finance Director Ivan Diaz  
Clerk Alicia Morales

Assessor James Benczewski  
Senior Liaison Jeff Wallace  
Director of Human Resources Erica Holmes  
Transportation Director Jacqueline Smith  
Supervisor Angel Contreras

**APPROVAL OF RECEIPTS**

**APPROVAL OF EXPENDITURES/BILLS**

- |                       |                    |
|-----------------------|--------------------|
| 1. General Town       | 4. Road and Bridge |
| 2. Capital Fund       | 5. Animal Control  |
| 3. General Assistance | 6. Senior Fund     |

**ADJOURNMENT**