

**AGENDA**

CALL TO ORDER	SUPERVISOR
PLEDGE OF ALLEGIANCE	SUPERVISOR
SUPERVISOR CALLS FOR ROLL CALL	CLERK
TRUSTEES	QUINN ADAMOWSKI
	ANDREA BIBIAN
	ARCHIE GAVIN
	BETTY WASHINGTON
SUPERVISOR	CESAR GUERRERO
CLERK	KENDRA LANDFAIR

**MINUTES**

APPROVE/Minutes of the Regular Town Board Meeting on December 9<sup>th</sup>, 2025  
APPROVE/Closed Session Minutes of the Regular Town Board Meeting on December 9<sup>th</sup>, 2025  
APPROVE/Salt Bid Minutes of the Road District’s Bid Opening on December 29<sup>th</sup>, 2025

**PUBLIC COMMENT**

**PUBLIC HEARING**

Amended Budget & Appropriation Township Ordinance No. 416-2025

**NEW BUSINESS**

ADOPT/Amended General Town FY 2025/26 Budget & Appropriations – Ordinance No. 416-2025  
APPROVE/Proclamation for Martin Luther King Jr. Day  
APPROVE/Proclamation for National Human Trafficking Prevention Month  
APPROVE/Amended 2026 Holiday Calendar for Joliet Township Government  
APPROVE/Resolution No. 2026-01 Reporting the Determination of the Joliet Township Board’s Review of Closed Session Minutes Pursuant to Section 2.06 of the Illinois Open Meetings Act  
ADOPT/Ordinance No. 417-2026 Establishing a Records Retention and Disposal Policy  
ADOPT/Ordinance No. 418-2026 Establishing a Township Asset Inventory and Control System  
ADOPT/Ordinance No. 419-2026 Establishing Rules of Procedure for Township Meetings  
REVIEW/Ordinance No. 420-2026 Regulating Weeds, Grass, Bushes, Trees, Ponds; Establishing Fees for Liens and Releases; Designating Authorized Officials; and Repealing Ordinance No. 381-2022 and Resolution No. 2002-7

**REPORTS**

Lead Transportation Coordinator, Leonardo Haro	Violence Prevention Community Convener, Gabriel Garcia
General Assistance Director, Patricia Venziano	Behavioral Health Team, Haydee Martinez-Rosales
Animal Control Director, Whitney McGill	Director of Human Resources, Erica Vauters
Finance Director, Ivan Diaz	Senior Liaison, Jeff Wallace
Highway Commissioner, Vincent Alessio	Clerk, Kendra Landfair
Assessor, James Brenzewski	Supervisor, Cesar Guerrero
Program and Policy Coordinator, Tyler Giacalone	

**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     |

**CLOSED SESSION** – A closed session will be held to discuss the (i) appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)).

**RETURN TO PUBLIC SESSION**

**ADJOURNMENT**

**Next Regular Meeting, Tuesday, February 10th, 2026 / 5:00 p.m.**