

Public Hearing, Town Budget/May 28, 2019: Trustee Gavin moved to approve the minutes of the May 28, 2019 public hearing for the Town Budget. Seconded by Trustee Verdin. A roll call vote was taken. Ayes (5), Nays (0)<sup>2</sup>

Public Hearing, Road District Budget/May 28, 2019: Trustee Verdin move to approve the minutes of the May 28, 2019 public hearing for the Road District Budget. Seconded by Trustee Gavin. A roll call vote was taken. Ayes (5), Nays (0)<sup>3</sup>

### **Public Comment:**

None

### **New Business:**

#### Approve/DuBois, Grass Cutting Contract/Oakwood Cemetery

Supervisor Vera spoke on the use of DuBois Landscaping for the Oakwood Cemetery. He stated, we have been using them since we took over the cemetery and they have also been cutting the grass at the 2 other cemeteries, Animal Control and our building for the past several years and he has been very satisfied with their service. Attorney Burkey said it is necessary for us to waive the bidding requirement, award a contract and no reference to prevailing wage requirements is necessary. Supervisor Vera said, the price of \$5,000/cut was negotiated after the initial first cuts were completed by DuBois. He added, they have worked hard to get the grass under control and are now at a point where they can maintain the cutting. Trustee Slattery moved to allow the Supervisor to enter into a contract for the purposes of grass cutting at Oakwood Cemetery; waive the bidding requirements as this is a trusted vendor whom we have used in the past; and at the cost of \$5,000/cut, not to exceed 15 cuts between May 26, 2019 and October 31, 2019. Seconded by Verdin. A roll call vote was taken. Ayes (5), Nays (0)<sup>4</sup>

#### Approve/Grant – Joliet July 4<sup>th</sup> Celebration

The request was reviewed and the Accountant verified that in the past we have sponsored at the American Eagle Patriot level, \$500. Trustee Verdin moved to approve a grant for the Joliet July 4<sup>th</sup> Celebration at the American Eagle Patriot level for \$500. Seconded by Trustee Hertzmann. A roll call vote was taken. Ayes (5), Nays (0)<sup>5</sup>

### **Reports:**

Supervisor: Supervisor Vera reported the senior grant renewal applications have been issued. The recent newsletter referenced mosquitos and weed cutting matters and he has been busy with weed inspections and 10 letters were sent to inform a complaint was received and a cut is necessary. He received 2 quotes for tree removal, trimming and stump removal. He had 5 trees and stumps removed and 3 trees trimmed for \$7,000. The work was completed within 2 days. He will be meeting with Allied Landscaping to get a price for cutting out the grass from the base of trees and applying mulch.

<sup>2</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>3</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>4</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

<sup>5</sup> Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera