



The regular town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, on Tuesday, August 22, 2017, at 5:00 p.m. was called to order by Supervisor Daniel L. Vera. The following official business was transacted:

The Clerk led the Pledge of Allegiance to the flag.

The Clerk called the roll as follows:

TRUSTEES:	Raymond F. Slattery	Present
	Archie Gavin	Present
	Rosie Verdin	Present
	Brian Hertzmann	Present
	(seated after being sworn in)	
SUPERVISOR:	Daniel L. Vera	Present
CLERK:	Beth Ann May	Present
OTHER OFFICIALS:	Commissioner James Maffeo	Present
	Assessor James Brenzewski	Present
ALSO PRESENT:	Accountant Colleen Witt	Present
	Director Sarah Gimbel	Present
	Attorney Franklin D. Burkey	Present

Approval of the Minutes:

Regular Town/August 8, 2017: Trustee Slattery moved to approve the minutes of the August 8, 2017 Regular Town Board Meeting and to waive the reading of these minutes inasmuch as copies had previously been delivered. Seconded by Trustee Verdin. A voice vote was taken.¹

Special Meeting/August 14, 2017: Trustee Gavin moved to approve the minutes of the August 14, 2017 Special Town Board Meeting and to waive the reading of these minutes inasmuch as copies had previously been delivered. Seconded by Trustee Verdin. A roll call vote was taken. Ayes (4), Nays (0)²

¹ The motion carried
² Roll Call Ayes (4) Trustees Slattery, Gavin, Verdin and Supervisor Vera

Closed Session Meeting/August 14, 2017: Trustee Slattery moved to approve the Closed Session Minutes of the August 14, 2017 Meeting as to form and content. Seconded by Trustee Verdin. A roll call vote was taken. Ayes (4), Nays (0)³

Public Comment:

None

New Business:

Adopt/Resolution No. 2017-07 Warrant of Appointment of Trustee

The Supervisor expressed his gratitude for all those that expressed interest and sought to fill the vacancy in the office of Trustee. He stated many were qualified but the Board has chosen Brian Hertzmann to fill the vacancy. He then asked Mr. Hertzmann to come forward. Supervisor Vera moved to adopt Resolution No. 2017-07, Warrant of Appointment of Trustee Hertzmann. Seconded by Trustee Slattery. A roll call vote was taken. Ayes (4), Nays (0)⁴

Clerk May then performed the swearing in of Brian Hertzmann as the new Township Trustee. Trustee Hertzmann then signed off on the Oath of Office. Clerk May commented these documents will be filed with the County Clerk, tomorrow, August 23, 2017. Trustee Hertzmann then took a seat.

Unfinished Business:

None

Reports:

Supervisor:

The Supervisor thanked the Trustee for the extra time they spent on helping to select a new Trustee. He reported on attending the St. Joes senior club luncheon. He indicated Senior Liaison Jeff Wallace has no report for today; however, he has been working with Jeff to complete the senior application/grant process. There are still a couple of groups who need to submit the final paperwork. The letters were issued to those that were awarded grants. The payment for the first half of the grants will be issued in September. He discussed miscellaneous issues in particular to the new Trustee Hertzmann.

Clerk:

Clerk May reported the registration for the TOI Fall Conference and the hotel reservations were completed based on the requests received. A memo will be issued with final details prior to the conference, November 12-14, 2017. The ad for the surplus truck and generator, from the Highway Department, was placed in the Perspective Magazine for the September edition. The three sets of minutes were completed for consideration and all of the documents related to the appointment of Trustee Hertzmann were also completed.

³ Roll Call Ayes (4) Trustees Slattery, Gavin, Verdin and Supervisor Vera

⁴ Roll Call Ayes (4) Trustees Slattery, Gavin, Verdin and Supervisor Vera

Highway Commissioner:

Commissioner Maffeo reported his staff continues to perform seasonal work, cutting grass and picking up of garbage.

- D Construction has started the work on the curbs and culverts in the Spring Green subdivision. There is one issue being reviewed by our engineer.
- He participated in a meeting at Caroline and Rowell Avenue with the City of Joliet to determine who has jurisdiction on this section of the road (in front of the proposed location for new Laraway School). The City will be installing curb and gutter on the west side of the street and we are correcting a problem with the right of way.
- He attended a meeting at Laraway School regarding the bus traffic in Sugar Creek, specifically with Sugar Creek Drive and a problem with the radiance of the road (from which the buses will be turning). The school district will be paying for the needed changes/improvements.
- He will be attending a preconstruction meeting with the County on the Motor Fuel Tax projects, which includes paving of north Rowell Avenue. There is a concern because he has heard from Loop Paper Company that they may seek to annex into the City of Joliet. The Commissioner said further consideration needs to be made about the paving of the street with our funds if it is going to be annexed into the city. The bid amount for the project is \$127,000.00 but he isn't sure if we can pull the project at this time. He asked if Attorney Burkey would be available to attend the meeting with him.
- There has been an ongoing flooding/water problem with a home located at Belmont & Mohawk. The owner did work to elevate the flooding which in turn caused flooding problems on Cleveland Avenue. He asked Attorney Burkey if he could follow up with him on this matter for permission to do work on the private property.

Assessor:

Assessor Brenczewski reported the final day to file an appeal with the board of review is September 5, 2017. As previously reported, 25,000 notices were issued and this has resulted in a very busy office over the past several weeks.

Attorney:

Attorney Burkey reported on the intergovernmental agreement received from the Village of Rockdale. The agreement is for road improvement work on Moen Avenue, where we have jurisdiction over certain sections. The Village of Rockdale will be doing the needed road repairs, including or portion. This will need to be signed by Commissioner Maffeo and returned.

Accountant:

Accountant Witt reported the fund financial statements ending July 31, 2017, along with the cash and investments have been completed and distributed for your reference. She

met with Commissioner Maffeo to review the Road District projects for actual vs budget. The Illinois Department of Employment Services, monthly wage report was completed and filed. Other than that, just the day to day operations of her office.

Animal Control Center:

Director Gimbel reported the adoption sale ended, Friday, August 18, 2017. The school supplies donated during the sale for a discount against adoption fees were given to Big Brothers Big Sisters for their school programs. She held a meeting with Council woman Jan Quillman to discuss the cat population in the City of Joliet. There is a need to update their ordinance related to, but not limited to, feeding stays and limits per household. She reported on three hearings for dangerous/vicious dogs and some issues with prior cases. Other than that, just the day to day operations of her office.

Receipts:

Trustee Slattery moved to deposit all funds into their proper accounts as presented for the period ending August 22, 2017. Seconded by Trustee Gavin. A voice vote was taken.⁵

Expenditures:

The Supervisor presented the following invoices for town board approval for the period ending August 22, 2017:

<u>FUND</u>	<u>EXPENDITURES</u>
General Town Motion: Trustee Slattery Second: Trustee Gavin Roll Call: Ayes 5, Nays 0 ⁶	\$59,868.02
General Assistance Motion: Trustee Verdin Second: Trustee Gavin Roll Call: Ayes 5, Nays 0 ⁷	\$7,776.41
Road and Bridge Motion: Trustee Verdin Second: Trustee Gavin Roll Call: Ayes 5, Nays 0 ⁸	\$21,210.24

⁵ The motion carried

⁶ Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

⁷ Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

⁸ Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

Senior Fund \$270.00
Motion: Trustee Slattery
Second: Trustee Gavin
Roll Call: Ayes 5, Nays 0⁹

Animal Control \$19,626.44
Motion: Trustee Gavin
Second: Trustee Verdin
Roll Call: Ayes 5, Nays 0¹⁰

Certifications for all funds were passed unanimously.

Closed Session:

None

Adjournment:

Trustee Verdin moved to adjourn the town board meeting to September 12, 2017 at 5:00 p.m. Seconded by Trustee Gavin. A voice vote was taken.¹¹

The meeting adjourned at 5:45 p.m.

Respectfully Submitted,



Beth Ann May
Clerk

⁹ Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

¹⁰ Roll Call Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann and Supervisor Vera

¹¹ The motion carried