



The regular town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, Tuesday, February 23, 2021, at 5:00 p.m. was called to order by Supervisor Daniel L. Vera. The meeting was held via telephone conference due to ongoing concerns with Covid-19.

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
  
- SUPERVISOR:                Daniel L. Vera                            Present
  
- CLERK:                        Julie A. Kinsella                         Present
  
- OTHER OFFICIALS:        Commissioner Michael Turnbull Present
- Assessor James Brenczewski       Present
- ALSO PRESENT:    Township Finance Director Colleen Witt, Township Attorney James Harvey, and Diane Harris.

**Approval of the Minutes:**  
Regular Town Minutes/February 9, 2021: Trustee Slattery moved to approve the minutes of the February 9, 2021 Town Board Meeting, and to waive the reading of these minutes inasmuch as copies had previously been delivered. Seconded by Trustee Gavin. A roll call vote was taken.<sup>1</sup>

**Public Comment: NONE**

**New Business: NONE**

**Reports:**  
Supervisor Vera: Supervisor Vera reported day-to-day operations, working with township departments as well as clients and the Joliet Township members who call in.

<sup>1</sup> Roll call vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0).

Supervisor Vera noted that a report from the Highway Commissioner was in the board packets.

Town Clerk: Clerk Kinsella reported day-to-day operations.

Finance Director: Director Witt reported day-to-day operations.

Attorney Harvey: Attorney Harvey reported routine matters as needed.

Assessor: Assessor Brenzewski reported that they were about two weeks from switching over to the new program and other than that, they were getting parcels in order to start the assessment cycle again.

Highway Commissioner: Commissioner Turnbull had submitted his written report.

Trustee Slattery then stated that he had been informed that Lynne Lichtenauer had passed away. Lynne was known for her many good works in the Joliet Community, including her time with the Rialto Theatre among those, and she was also noted for her Friday morning program on the local radio station.

**Receipts:** Trustee Slattery made a motion to deposit all cash receipts into their proper accounts as presented for the period ending February 23, 2021. Seconded by Trustee Gavin. Roll call vote was taken.<sup>2</sup>

**Expenditures:** The Supervisor presented the following invoices for Town Board approval for the period ending February 23, 2021:

<u>FUND</u>	<u>EXPENDITURES</u>
General Town	\$69,367.28
Motion: Trustee Slattery	
Second: Trustee Verdin	
Roll Call: Ayes 5, Nays 0 <sup>3</sup>	

Capital Fund: No bills presented for this fund.

General Assistance	\$5,500.08
Motion: Trustee Verdin	
Second: Trustee Slattery	
Roll Call: Ayes 5, Nays 0 <sup>4</sup>	

<sup>2</sup> Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

<sup>3</sup> Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

<sup>4</sup> Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

Road and Bridge \$43,790.92

Motion: Trustee Slattery

Second: Trustee Hertzmann

Roll Call: Ayes 5, Nays 0<sup>5</sup>

Commissioner Turnbull asserted that he was in agreement with the bills presented for payment.

Animal Control \$18,070.04

Motion: Trustee Gavin

Second: Trustee Verdin

Roll Call: Ayes 5, Nays 0<sup>6</sup>

Senior Fund \$2,500.00

Motion: Trustee Verdin

Second: Trustee Gavin

Roll Call: Ayes 5, Nays 0<sup>7</sup>

**Closed Session:** NONE

**Adjournment:** Trustee Hertzmann moved to adjourn the town board meeting to Tuesday, March 9, 2021 at 5:00 p.m. Seconded by Trustee Verdin. A roll call vote was taken.<sup>8</sup> The February 23, 2021 meeting adjourned at 5:11 p.m.

Respectfully submitted,

Julie A. Kinsella, Town Clerk

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<sup>5</sup> Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

<sup>6</sup> Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

<sup>7</sup> Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)

<sup>8</sup> Roll Call Vote: Ayes (5) Trustees Slattery, Gavin, Verdin, Hertzmann, and Supervisor Vera. Nays (0)