



The special town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, Tuesday, December 21, 2021, at 5:00 p.m. was called to order by Supervisor Angel Contreras and led the Pledge of Allegiance to the flag. The following official business was transacted:

The Clerk called the roll as follows:

TRUSTEES:	Cesar Escutia	Present
	Karl Ferrell	Present
	Suzanna Ibarra	Present
	Raymond F. Slattery	Present
SUPERVISOR:	Angel Contreras	Present
CLERK:	Alicia Morales	Present
OTHER OFFICIALS:	HWY Comm Vincent Alessio	Present

ALSO PRESENT: Township Attorney Brian Wellner, Township Finance Director Ivan Diaz, and Executive Assistant Ana Campa Castillo

**Approval of the Minutes:** None

**Public Comment:** None

**New Business:**

Supervisor Contreras opened to adopt the Town Levy, Ordinance No. 374-2021 which was presented at a special town meeting two weeks ago. Finance Director Ivan Diaz said the previous Nov 30<sup>th</sup> meeting they presented the Levy for the General Town in the amount of \$2,597,000. That amount has not changed so we will go ahead to adopt it. Trustee Escutia motioned to adopt the ordinance, seconded by Trustee Ibarra. A roll call vote was taken.<sup>1</sup>

Supervisor Contreras asked Ivan if anything had changed for the Road District Levy, Ordinance No. 2021-03(RD). Mr. Diaz said nothing had changed that that Levy was for \$1,817,000. Trustee Slattery motioned to adopt the ordinance for the Road District, seconded by Trustee Escutia. A roll call vote was taken.<sup>2</sup>

<sup>1</sup> Roll call vote: Ayes (4) Trustees Escutia, Ferrell, Ibarra, Slattery and Supervisor Contreras. Nays (0).

<sup>2</sup> Roll call vote: Ayes (4) Trustees Escutia, Ferrell, Ibarra, Slattery and Supervisor Contreras. Nays (0).

Supervisor Contreras discussed Resolution No. 2021-08, Township Surplus Property. He explained this is to dispose of the old rolling chairs and 26 phones to be recycled. Trustee Ibarra motioned to adopt the resolution, seconded by Trustee Escutia. A roll call vote was taken.<sup>3</sup>

Supervisor Contreras asked for approve for \$3,500 for a new senior group starting at the Spanish Community Center called the Spanish Community Center Senior Social Club. They are board approved and filled out all the paperwork. Trustee Ibarra motioned to approve the funding for the new senior club, seconded by Trustee Slattery. A roll call vote was taken.<sup>4</sup>

**Reports:** NONE

**Closed Session:** NONE

**Adjournment:** Trustee Ibarra moved to adjourn the town board meeting to the regular board meeting on Tuesday, January 8th, 2021 at 5:00 p.m. Seconded by Trustee Escutia. A roll call vote was taken<sup>5</sup>. The Dec 21<sup>st</sup>, 2021 meeting adjourned at 5:05 p.m.

Respectfully submitted,

Alicia Morales, Town Clerk



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<sup>3</sup> Roll call vote: Ayes (4) Trustees Escutia, Ferrell, Ibarra, Slattery and Supervisor Contreras. Nays (0).

<sup>4</sup> Roll call vote: Ayes (4) Trustees Escutia, Ferrell, Ibarra, Slattery, and Supervisor Contreras. Nays (0).

<sup>5</sup> Roll call vote: Ayes (4) Trustees Escutia, Ferrell, Ibarra, Slattery and Supervisor Contreras. Nays (0).