



The regular town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, Tuesday, January 26, 2021, at 5:00 p.m. was called to order by Supervisor Daniel L. Vera who announced that this meeting was being held via telephone conference due to Governor Pritzker’s prior orders as well as recent Executive Order No. 2020-73 – Tier 3 Mitigation.

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	Absent
	Assessor James Brenzewski	Present

ALSO PRESENT: Finance Director Colleen Witt, Township Attorney James Harvey, Diane Harris, John Lawson, and Jason King.

Approval of the Minutes:

Regular Town Minutes/January 12, 2021: Trustee Slattery moved to approve the minutes of the January 12, 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.¹

Public Comment: NONE

New Business:

Approval/One Year Contract, Audit Services for Fiscal Year 2021-A motion was made to approve the one year contract for audit services for fiscal year 2021 not to exceed

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

\$11,500.00 with the accounting firm of Gassensmith & Michalesko by Trustee Slattery and was seconded by Trustee Verdin. Roll call vote was taken.²

Reports:

Supervisor Vera: Supervisor Vera reported just day-to-day operations including Animal Control and General Assistance. Supervisor Vera noted that the Highway Commissioner had sent a written report to the board.

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

Finance Director: Director Witt reported that financial statements through December are complete and a copy of them was placed in each of the board packets. She reported that she had already sent the Highway Commissioner his financial reports as well as his reconciled bank statements for December on January 8, 2021. She filed the quarterly payroll forms for the fourth quarter of 2020. She also reported that the 2020 W-2's have all been filed and sent to all employees. The 2020 1099's have also been filed. Other than that, just day-to-day operations.

Attorney Harvey: Attorney Harvey reported just day-to-day.

Assessor: Assessor Brenzewski reported that the transition to the new program is going smoothly and day-to-day operations.

Highway Commissioner: Not present, but had sent a written report.

Receipts: Trustee Slattery made a motion to deposit all cash receipts into their proper accounts as presented for the period ending January 26, 2021. Seconded by Trustee Verdin. Roll call vote was taken.³

Expenditures: The Supervisor presented the following invoices for Town Board approval for the period ending January 26, 2021:

<u>FUND</u>	<u>EXPENDITURES</u>
General Town	\$44,930.86

Motion: Trustee Slattery

Second: Trustee Verdin

Roll Call: Ayes 5, Nays 0⁴

Capital Fund: No bills presented for this fund.

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

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

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

General Assistance \$6,760.67

Motion: Trustee Verdin

Second: Trustee Gavin

Roll Call: Ayes 5, Nays 0⁵

Road and Bridge \$33,248.11

Motion: Trustee Gavin

Second: Trustee Verdin

Roll Call: Ayes 5, Nays 0⁶

Commissioner Turnbull asserted that he was in agreement with the bills presented for payment via his email with his written report.

Animal Control \$18,511.90

Motion: Trustee Verdin

Second: Trustee Gavin

Roll Call: Ayes 5, Nays 0⁷

Senior Fund - No bills presented for this fund.

Closed Session: NONE

Adjournment:

Trustee Hertzmann moved to adjourn the town board meeting to Tuesday, February 9, 2021 at 5:00 p.m. Seconded by Trustee Verdin. A roll call vote was taken.⁸ The January 26, 2021 meeting adjourned at 5:12 p.m.

Respectfully submitted,

Julie A. Kinsella, Town Clerk

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

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

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

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