

APPROVED Minutes of the Decennial Committee Meeting of Road District Joliet Township Road District Decennial Committee Meeting 175 W. Jefferson St., Joliet, IL 60432 Tuesday, May 14th, 2024 / 4:30 P.M.

The decennial committee meeting was held at 175 West Jefferson Street in the Joliet Township government offices, Tuesday, May 14, 2024, at 4:52 PM. It was called to order by Highway Commissioner Vince Alessio. The following official business was transacted:

The Highway Commissioner led the Pledge of Allegiance to the flag. The Clerk called the roll as follows:

TRUSTEES:

Tanya Arias

Present

Antione J. Edwards

Present

Cesar Escutia

Present

Raymond F. Slattery

Present

SUPERVISOR: CLERK:

Angel Contreras Alicia Morales Present Present

OTHER OFFICIAL:

Commissioner Vince Alessio

Present

PUBLIC MEMBERS:

Jesse Stiff

Not Present

Jeremy Brzycki

Not Present

ALSO PRESENT:

Attorney Bryan Wellner

Executive Assistant Ana Campa Castillo

Deputy Clerk Estefany Bonilla

ESTABLISHMENT OF QUORUM: Seven out of the nine members were present, which created a quorum to proceed with the meeting.

APPROVAL OF MINUTES:

<u>Decennial Committee Minutes:</u> Highway Commissioner Alessio asks for a motion. Trustee Slattery motions to approve the minutes of the March 12, 2024, Decennial Committee Meeting, seconded by Trustee Escutia. A roll call was taken. Motion carried.¹

PUBLIC COMMENT: None.

DISCUSS TIMELINE, ASSIGNMENTS & REPORTS: Highway Commissioner Vince Alessio informs the members of the committee how there will be a final decennial committee meeting with a finalized report to approve. A document of highlighted points was provided by the Highway Commissioner to the board members. This document is a point of guidance for the Road District's finalized report. The document includes the roadwork, the equipment upgrades, the staff and the information about community engagement. For the roadwork

¹ Roll Call to vote: Ayes (7) Trustee Arias, Trustee Edwards, Trustee Escutia, Trustee Slattery, Highway Commissioner Vince Alessio, Supervisor Contreras, and Clerk Morales. Nays (0).

budget starting from 2021 all the way to 2024 comes to a total of \$2,833,526.11 with a total of 41 projects since then. For 2024 to 2025 it is anticipated completion of 1.2-million-dollar bridge replacement. On the equipment upgrades section of the document, shows the budget year starting from 2021 to 2024 of all the equipment that the Road District invested in which totals to 14. For 2024 to 2025 one dump-plow truck ordered in 2023 to 2024 is anticipated for delivery in June 2024. There have been two full time additions to staffing as well as one seasonal plow driver and summer interns. For the summer intern program, one intern for the road crew and one intern for the office administration. The last section regarding the community engagement, Highway Commissioner shares how the online service request form and the Facebook page were created to provide the Community with roadway updates, road condition reports and educate on programs and resources of the Road District.

ANNOUNCE SCHEDULE REQUIREMENTS & SET UP NEXT MEETING DATE: The final scheduled meeting will be held on June 11th of 2024 at 4:30 PM.

SURVEY OF RESIDENTS - INPUT ON MATTERS DISCUSSED: None.

ADJOURNMENT: Highway Commissioner Vince asks for a motion to adjourn. Trustee Arias motions. Supervisor Contreras seconds. A roll call was taken. Motion carried.²

The meeting adjourned at 4:59 PM.

Respectfully submitted,

Alicia Morales Town Clerk

² Roll Call to vote: Ayes (7) Trustee Arias, Trustee Edwards, Trustee Escutia, Trustee Slattery, Highway Commissioner Vince Alessio, Supervisor Contreras, and Clerk Morales. Nays (0).