

APPROVED Minutes of a Special Meeting of the Joliet Township Joliet Township Special Board Meeting 175 W. Jefferson St., Joliet, IL 60432 Tuesday, June 18th, 2024 / 5:00 P.M.

The special town board meeting, being held at 175 West Jefferson Street, Joliet Township government offices, Tuesday, June 18, 2024, at 5:02 P.M. was called to order by Supervisor Angel Contreras. The following official business was transacted:

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

TRUSTEES:

Tanya Arias

Present

Antione J. Edwards

Not Present

Cesar Escutia

Present

Raymond F. Slattery

Present

SUPERVISOR:

Angel Contreras

Present

CLERK:

Alicia Morales

Present

OTHER OFFICIALS:

Commissioner Vince Alessio

Present

Assessor James Brenczewski

Not Present

ALSO PRESENT:

Finance Director Ivan Diaz Executive Assistant Ana Campa Castillo Deputy Clerk Estefany Bonilla

APPROVAL OF MINUTES:

<u>Public Bid Hearing for GT 2024-02 Vehicle Proposal Minutes</u>: Supervisor Contreras asks for a motion. Trustee Escutia motions to approve the minutes of the June 11, 2024, Public Bid Hearing for the GT 2024-02 Vehicle Proposal, seconded by Trustee Arias. A roll call was taken. Motion carried.¹

PUBLIC COMMENT: None.

PUBLIC HEARINGS:

Budget & Appropriation Township Ordinance No. 400-2024

Clerk Morales called for a motion to recess the Special Meeting to enter the Public Hearing. Motion made by Trustee Slattery. Seconded by Trustee Escutia. A roll call was taken. Motion carried.² The Special Meeting recessed at 5:04PM. The Public Hearing was held and was completed at 5:10PM, at which time the Special Meeting was called back to order.

Budget & Appropriation Road District Ordinance No. 2024-03 (RD)

Clerk Morales called for a motion to recess the Special Meeting to enter the Public Hearing. Motion made by Trustee Slattery. Seconded by Trustee Arias. A roll call was taken. Motion carried.³ The Special Meeting recessed at 5:11PM. The Public Hearing was held and was completed at 5:13PM, at which time the Special Meeting was called back to order.

¹ Roll call vote: Ayes (4). Trustees Arias, Escutia, Slattery and Supervisor Contreras. Nays (0).

² Roll call vote: Ayes (4). Trustees Arias, Escutia, Slattery and Supervisor Contreras. Nays (0).

³ Roll call vote: Ayes (4). Trustees Arias, Escutia, Slattery and Supervisor Contreras. Nays (0).

NEW BUSINESS:

ADOPT/General Town FY 2024/25 Budget Ordinance No. 400-2024

Supervisor Contreras asks for a motion to approve the General Town FY 2024/25 Budget Ordinance No. 400-2024. Trustee Escutia motions. Seconded by Trustee Slattery. A roll call was taken. Motion carried.⁴

ADOPT/Road District FY 2024/25 Budget Ordinance No. 2024-03 (RD)

Supervisor Contreras asks for a motion to approve the Road District FY 2024/25 Budget Ordinance No. 2024-03 (RD). Trustee Slattery motions. Seconded by Trustee Arias. A roll call was taken. Motion carried.⁵

APPROVE/Awardee Contract No. GT 2024-02 for the Purchase of a Vehicle from D'Orazio Ford

Supervisor Contreras asks for a motion to approve the Awardee Contract No. GT 2024-02 for the Purchase of a Vehicle from D'Orazio Ford. Trustee Escutia motions. Seconded by Trustee Arias. A roll call was taken. Motion carried.⁶

ADJOURNMENT: Supervisor Contreras asks for a motion to adjourn. Trustee Arias motions. Trustee Slattery seconds. A roll call was taken. Motion Carried.⁷

The meeting adjourned at 5:15PM.

Respectfully submitted.

Alicia Morales Town Clerk

⁴ Roll call vote: Ayes (4). Trustees Arias, Escutia, Slattery and Supervisor Contreras. Nays (0).

⁵ Roll call vote: Ayes (4). Trustees Arias, Escutia, Slattery and Supervisor Contreras. Nays (0).

⁶ Roll call vote: Ayes (4). Trustees Arias, Escutia, Slattery and Supervisor Contreras. Nays (0).

⁷ Roll call vote: Ayes (4). Trustees Arias, Escutia, Slattery and Supervisor Contreras. Nays (0).