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Minutes of the 3rd Quarter Board of Directors Meeting

Thursday, October 4, 2018 at 7:00 PM Joliet Public Library | Black Road Branch

Board Members Present: Tom Haskell and Matt Rega (via Facebook Live)

Board Members Absent: Joe Doyle and Roberto Leal

Guests Present: Officers Demick and Carroll

- 1. CALL TO ORDER: Secretary Tom Haskell called the meeting to order at 7:07 PM.
- 2. NEIGHBORHOOD WATCH: Officers Demick and Carroll reviewed service calls and changes:
 - A. Tickets and calls for service have been minimal this quarter in Kearney Glen.
 - B. Police have been able to enforce the new "authorized vehicle only" signs on Black Rd. along with the new speed limit signs (30 mph) posted on Van Dyke Rd.
 - C. Keep your cars locked when parked outside. There have been reports of people from Chicago stealing money, phones, and even a loaded gun from unlocked, unattended cars during the overnight hours throughout the southern suburbs.
 - D. The Chicago man who was selling a spray cleaner but was stealing packages from doorsteps has not been found. However, the JPD wants to remind you that solicitors in Joliet must comply with local ordinances:
 - The seller's permit must be visibly worn by each solicitor. Companies and their salesmen undergo a background check before being allowed to sell in a community.
 - Solicitors may only sell between 8:00 AM and 9:00 PM.
 - Aggressive salespeople (trying to enter your home, ignoring your "no solicitors" sign, or who are otherwise belligerent) should be reported to the police so that the company's permit can be revoked.
 - Note that these stipulations do not apply to religious or other non-profit groups (such as scouts).
 - E. There will be extra police out on Halloween. Trick or treat hours are from 4:00 to 7:00 PM and will be posted on the JPD website (jolietpolice.org).
 - F. There will be more traffic monitoring at the roundabout for stop sign and speeding enforcement.
- 3. FINANCIALS: Tom noted that the financials have not changed much since the previous meeting because receipts from the picnic pavilion and block party have not all been entered yet.
- 4. PREVIOUS MEETING MINUTES: Tom briefly reviewed the previous meeting minutes.
- OLD BUSINESS:
 - A. CITY REQUESTS: Patchwork at the roundabout and near sinking sewers / sidewalks have been repaired.
 - B. EVENTS COMMITTEE: Had another successful block party and are looking forward to next year. Thanks to everyone who pitched in and donated their time.
 - C. COMMUNITY IMPROVEMENTS: The picnic shelter is still under construction, as one of the roof pieces was damaged and could not be installed. A replacement is being shipped.
 - D. FLOODING UPDATE: Engineers from Joliet and Kendall County are reviewing options to ease flooding along Black Rd. that affects farmers and homeowners along Donovan Dr. and Treesdale Way.
- **NEW BUSINESS:**
 - A. NEW BOARD MEMBER: Rick LyBarger was elected to the board and will be taking over the bylaw revision project.
 - B. QUESTIONS AND CONCERNS:
 - · Homeowners are winterizing their boats, which is permitted in our bylaws. Once the work is finished, boats / trailers must be stored.
 - · Meeting and election notices are sent either via USPS or by email depending on the homeowner's saved preference. These notices are also posted on the Kearney Glen Facebook page and our website.
- ADJOURNMENT: Meeting was adjourned at 7:25 PM.