

- Letter from the Circuit Clerk for the receipt of fine money totaling \$88.98 for the period February 1, 2012 to February 29, 2012.
- Flyer on TOI Educational District 6 program. Confirm with Dylik if you are attending.
- 2012 Local Government Division Training Workshop for Local Officials.
- Letter from TOI and Report Summary for Local Democracy in Township in the Chicagoland Area.
- Letter from Prairie State Legal Services thanking the township for assistance distributing Fair Housing pamphlets.
- Illinois Commerce Commission on rail road safety and their 5 year plan.
- IMRF Fundamentals.
- Neighborhood news from Shorewood Glen.
- Joliet Area Community Hospice Annual Report. Supervisor Baltz commented that contributions were made at various levels: Grants of \$500-\$999 from the Village of Elwood and Village of Romeoville; Donations of \$1,000+ Lockport Township and Plainfield Township; \$500-\$999 Channahon Township and Wilmington Township; and \$100-\$499 DuPage Township.
- Township Perspective Magazine.

APPROVAL OF BILLS:

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **TOWN FUND BILLS** from March 20, 2012 to March 27, 2012 as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **TOWN FUND BILLS** from April as presented. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Walden to accept the **ASSESSOR'S BILLS** from March 20, 2012 to March 27, 2012 as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **ASSESSOR'S BILLS** from April as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **GENERAL ASSISTANCE BILLS** from March 20, 2012 to March 27, 2012 as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **GENERAL ASSISTANCE BILLS** from April as presented. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Walden to accept the **ROAD AND BRIDGE BILLS** from March 20, 2012 to March 27, 2012 as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** from April as presented. Motion carried.

CYBER NICHE REPORT: -- No Report.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN -- No Report.

TRUSTEE BRETT WHEELER -- Trustee Wheeler reported that he attended his first Planning Commission meeting which was discussed earlier in the meeting.

TRUSTEE JOHN THEOBALD -- No Report.

TRUSTEE DONALD WALDEN -- Trustee Walden reported that there is still one veteran from Troy Township receiving assistance. Additionally, Trustee Walden thanked the township for the donation to the Abraham Lincoln

statue. Further, Trustee Walden commented that the township should be proud of the budget it just passed. He noted that he did some general comparisons and that Troy is either equal to or below the expenditures of other township. He specifically thanked Highway Commissioner Tom Ward for the great job he is doing and also thanked and congratulated retiring Assessor Patricia Gabrielson.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward thanked Administrator Dylík and Supervisor Baltz for their help with the budget. He noted that spring clean up went pretty well and they have been working on ditch clean up to help avoid any standing water in preparation for the mosquito season. Additionally, the highway department started branch and brush pick up sooner than usual because of the warmer weather. Lastly a few road projects coming up are: resurfacing and curb repair in the Longleat subdivision and resurfacing on Baskin Drive.

ASSESSOR'S REPORT: Assessor Anderson thanked Administrator Dylík for her help with the budget and thanked the Board for the support and for passing it. Further, the Assessor's office has been busy assisting the residents with their exemption forms and senior freeze paperwork. Field staff has been out the last two weeks and they will be out for the next several weeks to verify all of the home improvements. The 2012 reassessments are nearing completion; the residential parcels should see an overall decrease of approximately 6%; while higher end and new construction homes will see a slightly higher decrease. Reassessment notices will go out August 9th and the 2011 property tax bills will be mailed by the county treasurer's office by May 4th with the first installment being due June 4th and second installment being due September 4th.

TOWNSHIP COLLECTOR'S REPORT: Collector Ethridge thanked Administrator Dylík for reviewing the budget with her.

TOWNSHIP CLERK REPORT: No Report.

TOWNSHIP ADMINISTRATORS REPORT: Administrator Dylík reported that the newsletter was mailed and received by residents the week of March 26th. Within the first week over 25 calls were received with questions about the programs and services discussed in the newsletter.

Dylík announced again that the Shredding Event & Medication Disposal will be Saturday, April 21st from 9am to 11am. VOLUNTEERS ARE NEEDED so please let me know if you are able to assist. At the shredding we will also be partnering with the Shorewood Police who will be collecting medications for proper disposal.

Dylík announced that the Township will be partnering with the Village of Shorewood to offer rain barrels to residents of the township. Flyers and information on the program has been distributed. A joint press release about the program was sent out and information is available on the Township's website. Distribution day is Saturday May 5th from 9am to 11am at the Shorewood Village Hall. A couple of volunteers are needed to assist with distribution.

Dylík also announced that Troy Township will be hosting a Community Expo and Open House on Saturday June 9th from 9am until noon. The Expo will include vendors/exhibitors, dj, bounce house, touch a truck with the Highway Department and Troy Fire Protection District, the pace car from Chicagoland Speedway plus much more is in the works. Please plan on attending if your schedule allows. It will be a great opportunity to meet the residents of the township.

SUPERVISOR'S REPORT: Supervisor Baltz thanked the Board and the elected officials who provide the budgets for their work and cooperation getting the budgets approved.

OLD BUSINESS:

Supervisor Baltz asked for any old business. After asking twice for any other old business, Supervisor Baltz moved to New Business.

NEW BUSINESS:

Clerk McFarland presented Resolution 12-13R-03 A Resolution Honoring Cheryl Seil for her service as Trustee. Motion made by Trustee Walden; seconded by Trustee Wheeler to approve Resolution 12-13R-03. Role call vote: Walden-Aye, Wheeler-Aye, Baltz-Aye, Theobald-Absent, Ryan-Absent. 3 Ayes, 0 Nays, 2 Absent. Motion Carried.

Clerk McFarland presented Resolution 12-13R-04 A Resolution Honoring Patricia Gabrielson for her service as both a township employee and Assessor. Motion made by Trustee Wheeler; seconded by Trustee Walden to approve Resolution 12-13R-04 and to correcting the typographical error in the Resolution from Trustee to Assessor. Role call vote: Walden-Aye, Wheeler-Aye, Baltz-Aye, Theobald-Absent, Ryan-Absent. 3 Ayes, 0 Nays, 2 Absent. Motion Carried.

Supervisor Baltz presented the bid received by Rodgers Construction which was opened at the Bid Opening at 6:30pm on Tuesday, April 10, 2012. Supervisor Baltz recommended the board approved this bid; it was the only bid received. Motion made by Trustee Wheeler; seconded by Trustee Walden to accept the bid by Rodgers Construction at a cost of \$20,200.00. Motion Carried.

Supervisor Baltz presented the updated 2012 Board Committee Appointments noting that Brett Wheeler was replacing Cheryl Seil as the Board Liaison for the Planning Commission.

Supervisor Baltz announced the creation of Health Insurance Committee which will be Chaired by Trustee Wheeler. Trustee Wheeler acknowledge acceptance of the appointment. Supervisor Baltz invited Assessor Gabrielson and Collector Ethridge to serve on the committee. Motion made by Trustee Walden; seconded by Trustee Wheeler to approve these appointments to the Health Insurance Committee. Motion Carried.

Supervisor Baltz reminded that by law the Board must approve the salaries for the upcoming term of elected officials by November of this there. Therefore, Supervisor Baltz would like to appoint Trustee Theobald as Chairman of the committee and invite Clerk McFarland and Highway Commissioner Ward to serve on the Salary Committee. Motion made by Trustee Wheeler; seconded by Trustee Walden to approve these appointments for the Salary Committee. Motion Carried.

Supervisor Baltz noted that as in all committees, the Supervisor is part of the committee and Administrator Dylík will attend meeting to help provide data and information.

Supervisor Baltz presented the year end line-item transfers for the fiscal year ending March 31, 2012.

Motion made by Trustee Wheeler; seconded by Trustee Walden to approve the Town Fund Transfers. Motion Carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to approve the Town Fund Assessor Transfers. Motion Carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to approve the General Assistance Fund Transfers. Motion Carried.

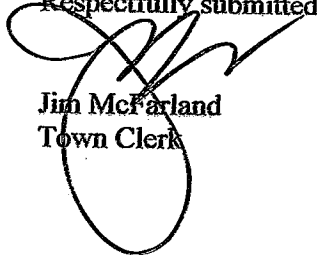
Motion made by Trustee Walden; seconded by Trustee Wheeler to approve the Road & Bridge Fund Transfers. Motion Carried.

Supervisor Baltz noted that going forward there will be an agenda item called Announcements.

Supervisor Baltz asked for any other new business. After asking twice Supervisor Baltz asked for a motion to adjourn.

A motion to adjourn was made by Trustee Wheeler; seconded by Trustee Walden. Motion carried. Meeting adjourned at approximately 7:50pm.

Respectfully submitted,



Jim McFarland
Town Clerk

