

Minutes of the Troy Township Board Meeting
Monday, March 17, 2014
7:00 p.m.

Meeting of the Troy Township Board of Trustees held at the Troy Township Community Center, 25448 Seil Road, Shorewood, Illinois.

Supervisor Joseph D. Baltz called the meeting to order.

The Pledge of Allegiance was led by Trustee John Theobald.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Clerk Kristin Dawn Cross
	Trustee Larry Ryan	Trustee John Theobald
	Trustee Donald Walden	Trustee Brett Wheeler
	Highway Commissioner Tom Ward	Assessor Kim Anderson
	Collector Sharon Cemen Hicks	

Absent were:	NONE	EA – Excused Absence; L – Late Arrival A – Absent
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Quorum is established.

Supervisor Baltz opened the meeting for citizen comments and welcomed Rita Facchina, Executive Director of CASA of Will County as the guest speaker.

Ms. Facchina gave a short presentation about CASA and the services they perform for area residents. CASA of Will County serves abused and neglected children in the Will County court system, ensuring that their voice is heard in court and that they find stable, loving homes. CASA is currently working to secure funding for the year of 2014, and would appreciate any donations.

Supervisor Baltz thanked Ms. Facchina for her time and presentation and noted that CASA will be given consideration during the upcoming budget process.

After asking three times Supervisor Baltz closed the meeting for citizen comment.

Motion made by Trustee Wheeler; seconded by Trustee Theobald to accept the **MINUTES** of the February 24, 2014, **Regular Board Meeting**. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Ryan to accept the minutes of the February 24, 2014, **Closed Session**. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Theobald to make public the Closed Session minutes of February 24, 2014. Motion carried.

The **TREASURER'S REPORT** was acknowledged by Supervisor Baltz and placed on file.

CORRESPONDENCE

Supervisor Joseph D. Baltz reviewed the following correspondence with the Board:

- Thank you card from 1125 Magnolia Dr. to the Highway Department for their assistance.
- TOIRMA News Letter
- Township Perspective
- Illinois Municipal Review

CYBER NICHE REPORT: – No report.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

TRUSTEE BRETT WHEELER – Trustee Wheeler reported that he received a compliment from a Camelot resident about the great work the Highway Department does.

TRUSTEE JOHN THEOBALD – Trustee Theobald reported that he received a compliment from a resident who lives in Canterbury about the great work the Highway Department does.

TRUSTEE DONALD WALDEN – Trustee Walden reported that he too received many compliments about the great work done by the Highway Department.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported that crews are still plowing snow and now dealing with some flooding issues in the culvert areas. Shoulder work is being investigated and tree trimming has started.

ASSESSOR'S REPORT: Assessor Anderson reported that she, Administrator Dylík, Lisa Imbody and Clerk Cross attend the Shorewood Glen Expo on Saturday March 8th. The Expo was well attended and a lot of good feedback was received. Assessor Anderson attended the Shorewood State of the Village Address along with Supervisor Baltz and Clerk Cross on March 13th. The meeting was very informative and provided details about new businesses and building in the Shorewood area. Assessor Anderson further reported that all work has been complete from the flood and thanked Administrator Dylík for her efforts in coordinating the work.

Staff is currently working on the 2014 assessments. Senior assessment freeze forms will be mailed by the County on March 28, 2014. Once weather breaks, field staff will be out measuring new construction. Tax bills will be mailed out May 1, 2014. Assessor Anderson and two staff members, Julie Thomas and Janeé Roedel, will be in training in Bloomington the week of March 24th.

TOWNSHIP COLLECTOR'S REPORT: No report.

TOWNSHIP CLERK REPORT: Clerk Cross reported that the final count for early voting was 168 voters. Clerk Cross thanked Administrator Dylík and Lisa Imbody for their assistance conducting early voting. Supervisor Baltz thanked Clerk Cross for her assistance during early voting and for personally taking the time to work four of the days of early voting.

SUPERVISOR'S REPORT: Supervisor Baltz reported that the Community Center remains busy. Supervisor Baltz thanked Assessor Anderson and her staff for their patience as the damage from the frozen pipe has been repaired.

ADMINISTRATOR'S REPORT: Administrator Dylík is absent due to an approved vacation day. Dylík submitted the following report:

- Special thanks to Lisa Imbody, Assessor Kim Anderson and Clerk Cross who helped to staff the township booth at the recent Shorewood Glen Business Expo on March 8th. Also thank you to Supervisor Baltz who stopped by and offered assistance that day. Many compliments were received especially for Assessor Anderson and her staff. The residents of Shorewood Glen are very appreciative of the assistance they receive at our office and also for all of the services we provide here.
- The AARP Free Tax Prep program is still going strong. To date 48 appointments have been completed at our site. Appointments will continue every Tuesday through April 15th and when the program is finished, we will have completed a total of 88 appointments at our site alone.
- As a reminder, elected officials have until April 1st to let Dylík know if you will be attending TOI's Topics Day in Springfield on Wednesday, April 30th. This is a great opportunity for the Township to visit with our local legislators in Springfield and discuss our township's needs and concerns.
- The next shredding event will be on Saturday, April 26th.
- Save the date. The Township Officials of Illinois will be holding District 5 training at the Hilton in Lisle on Friday, June 20th. More information about registration will be sent out as the date approaches.
- The Township Supervisor's Office, Assessor's Office, Community Center and Highway Department will be closed April 18th for Good Friday.

APPROVAL OF BILLS:

Motion made by Trustee Walden; seconded by Trustee Theobald to accept the **TOWN FUND BILLS** for March as presented. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **ASSESSOR'S BILLS** for March as presented. Motion carried.

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

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **ROAD AND BRIDGE BILLS** for March as presented. Motion carried.

OLD BUSINESS:

Supervisor Baltz asked twice for any old business. No old business.

NEW BUSINESS:

Supervisor Baltz presented the April 8, 2014, Annual Town Meeting Agenda. Motion by Trustee Walden; seconded by Trustee Wheeler to approve the Agenda as presented for the Annual Town Meeting.

Supervisor Baltz distributed the proposed 2014-2015 FY budgets for the Road and Bridge Fund and the Town Fund. The proposed budgets as distributed tonight will be available for public inspection on our website and by visiting the office starting tomorrow, March 18th. A budget hearing to approve the final budget will be held on Monday, May 19th at 7:00 pm. Notice of which will be published in the paper, on our website and at our facility. Please keep in mind that as a formality and in order to continue to pay bills, a tentative budget will need to be approved in April. However, the final budget approval and public hearing will occur on May 19th.

The Finance Committee comprised of Chairman Trustee Larry Ryan, Supervisor Baltz, Assessor Anderson, Highway Commissioner Ward and non-voting member Administrator Dylik will hold a meeting on Tuesday, April 8th at 5:30 p.m. for the review and discussion of these budgets. The meeting will be held here in the Troy Township Community Center immediately prior to the Annual Town meeting. Since the budget presentations are being distributed in advance of the Finance Committee meeting, anyone attending the committee meeting should read and review these documents in advance of the meeting. The Finance Committee meeting will not include an in depth review of these documents, it will begin with discussion and questions.

Supervisor Baltz asked the Board to give consideration to the previous presentation made by CASA of Will County and asked the Board members to bring their suggestions to the upcoming Finance Committee Meeting.

Supervisor Baltz asked twice for any other new business. No other new business presented.

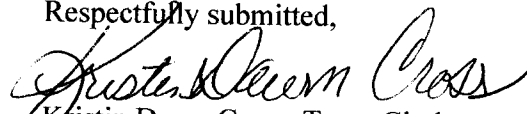
ANNOUNCEMENTS:

Supervisor Baltz announced that as a result of the recent building flood an Emergency Response Plan and Evacuation Plan has been established and posted around the building.

Supervisor Baltz reminded that tomorrow, March 18, 2014, is Election Day.

Motion made by Trustee Theobald; seconded by Trustee Walden to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:40 p.m.

Respectfully submitted,


Kristin Dawn Cross, Town Clerk

