

Minutes of the Troy Township Board Meeting
Monday, July 21, 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 Brett Wheeler.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Trustee John Theobald
	Trustee Donald Walden	Trustee Brett Wheeler
	Highway Commissioner Tom Ward	Collector Sharon Cemen Hicks
Absent were:	Clerk Kristin Dawn Cross - EA	EA – Excused Absence; L – Late Arrival
	Assessor Kimberly Anderson - EA	A – Absent
	Trustee Larry Ryan - EA	

Also in attendance: Jennifer Dylik, Administrator

Deputy Clerk Jennifer Dylik will serve as Clerk in the absence of Clerk Cross.

Quorum is established.

Supervisor Baltz announced that this would be his 361st consecutive regular board meeting as he celebrated his 30th anniversary of serving Troy Township.

Supervisor Baltz opened the meeting for citizen comments.

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

Supervisor Baltz welcomed special guest, David Marchio of Gassensmith & Associates. Supervisor Baltz deviated from the agenda and moved to new business item A. Mr. Marchio presented the Audit Report for the fiscal year ending March 31, 2014.

Motion made by Trustee Walden; seconded by Trustee Theobald to accept the **MINUTES** of the June 16, 2014, **Regular Board Meeting**. 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:

- From the Circuit Court Clerk, Road and Bridge Fines:
 - \$217.55 for May 1, 2014 to May 31, 2014.
 - \$413.00 or June 1, 2014 to June 30, 2014.

- Notice from IDOT about resurfacing projects on Rt. 59 at Rt. 52 and also Rt. 52 from McDonald Ave. to Houbolt Rd.
- Letter from Will County Center for Economic Development regarding their successes over the past year.
- Notice regarding Elected Officials Day at the Illinois State Fair.
- Letter from the Will County Humane Society regarding upcoming fundraising events.
- Clarke Mosquito June Report
- UCP Connections Newsletter
- The Timbers of Shorewood Newsletter
- IMRF Fundamentals
- Illinois Municipal Review

APPROVAL OF BILLS:

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

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

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

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

CYBER NICHE REPORT: – No report.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – Excused absence. No report.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE DONALD WALDEN – Trustee Walden reported that he attended a recent board meeting of the TOI Trustee's Division. Funeral processions are having difficulty out at the Abraham Lincoln Cemetery. Trucks from CenterPoint Intermodal facility are breaking into the funeral processions. Work is being done with CenterPoint to have a police escort for the funeral processions. The Veteran's Assistance Commission is having some good success in placing veterans in employment opportunities.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported crews are busy changing culverts and patching blacktop. Some tar and chip work has been completed using a new polymer product. The State has notified entities that bids for road salt are coming in between \$70-\$140/ton and that they were unable to secure bids for many governmental entities in our area. Highway Commissioner Ward is working with surrounding municipalities to see if they can pool together to secure salt for the winter. Last year the road district needed 1000 tons of salt at a price of

approximately \$62/ton. Trustee Wheeler asked if it was possible to get maps distributed for getting to the recycling center. Highway Commissioner Ward asked Administrator Dylík to check with Will County about having a directional sign to the recycling center installed along Seil Road. Highway Commissioner Ward is exploring the idea of installing a gated fence around the property to restrict access to the recycling center while the center is closed.

ASSESSOR'S REPORT: Excused absence. Administrator Dylík reported on behalf of Assessor Anderson. Reassessment notices will be mailed the first week of August. The appeal season is from August 8th to September 8th. The Assessor's office will offer evening hours during the appeal season on Thursdays starting August 14th and continuing through September 4th. Evening hours will be from 5:00 p.m. to 7:00 p.m. Rhonda Novak, Will County Supervisor of Assessments, will be holding a Tax Forum in the Community Center at 6:00 p.m. on Tuesday, August 19th.

TOWNSHIP COLLECTOR'S REPORT: No report.

TOWNSHIP CLERK REPORT: Excused absence. No report.

SUPERVISOR'S REPORT: Supervisor Baltz reported that the community room schedule was distributed and the room usage remains very active.

ADMINISTRATOR'S REPORT: Administrator Dylík reported:

- The Troy Township Seniors enjoyed an Independence Day party on Wednesday, July 2nd courtesy of Senior Services Center of Will County. Administrator Dylík distributed the article that was on the cover of the July 10th Herald Life.
- Saturday August 3rd will be this year's Crossroads Fest parade. If you would like to join Highway Commissioner Ward and participate in the parade, please rsvp to Lisa Imbody.
- The Troy Township Seniors are supporting the Restoration Christian Church "Stack the Deck on Education" back to school supply drive. All donations are needed by August 11th.
- Topics and articles for the fall 2014 Communicator are due by Monday, August 18th. The newsletter is schedule to be delivered in resident's mailboxes between the last week in September and the first week in October.
- RSVPs for the TOI Annual Educational Conference are due to Administrator Dylík by October 1st. The conference will be held in Springfield from Sunday, November 9th to Tuesday, November 11th.
- The server upgrade project will be completed the weekend of July 25th.
- Staff is completing interviews with a third potential accounting firm to convert our accounting system to Quickbooks.

OLD BUSINESS:

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

NEW BUSINESS:

Supervisor Baltz presented the **Audit Report performed by Gassensmith and Associates for the fiscal year ending March 31, 2014 for acceptance by the Board.** Motion made by Trustee Wheeler; seconded by Trustee Theobald to accept the audit report. Roll call vote: Ryan-Absent; Theobald-Aye; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

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

CLOSED SESSION:

No items for closed session.

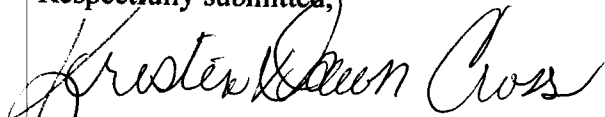
ANNOUNCEMENTS:

Supervisor Baltz thanked Highway Commissioner Ward for all of his work preparing the Township's parade entry.

ADJOURNMENT:

Motion made by Trustee Theobald; seconded by Trustee Walden to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:35p.m.

Respectfully submitted,


Kristin Dawn Cross

