

Minutes of the Troy Township Board Meeting

Monday, June 15, 2015

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 Larry Ryan.

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 Kimberly Anderson

Absent were:	Collector Sharon Cemen Hicks - EA	EA – Excused Absence; L – Late Arrival A – Absent
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Also in Attendance: Administrator Jennifer Dylak

Quorum is established.

Supervisor Baltz opened the meeting for citizen comment.

Troy Township resident Lona Jakaitis expressed her concerns to the Board regarding a gas station that is proposed to be built on the south west corner of River Road and Route 52, within the boundaries of the Village of Shorewood. Concerns are with regards to traffic, noise from a 24 hour operation, and the amount of water which may be used by the car wash.

After asking for other citizen comments, Supervisor Baltz closed the meeting for citizen comment.

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the MINUTES of the May 18, 2015, Public Hearing. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Walden to accept the MINUTES of the May 18, 2015, 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:

- Thank you letter from John Di Forti to the Troy Highway Department.
- Tax exempt request notification letter for 406 Rollingwood Lane, Joliet, from the Diocese of Joliet.
- IDOT notice of road projects in Troy Township.
- Clarke Mosquito May 2015 Status Report.

- Forest Preserve District of Will County – Music at McKinley flyer.
- Joliet Area Community Hospital request for donation letter.
- Will County Center for Community Concerns 2014 service summary.
- Letter from Center for Disability Services (formerly UCP) announcing new Executive Director Jennifer Gabrenya.
- CASA of Will County Spring 2015 Newsletter
- IMRF Fundamentals – Active Members
- IMRF Fundamentals – Retired Members

GADGET GURUS REPORT: – Jim Lynch reported that the new email and voicemail are working well, although interest levels are still low. The Gadget Gurus will be hosting a computer class at the end of July.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE DONALD WALDEN – No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported that tar and chip will start this week. Highway Commissioner Ward also reported that he purchased a used truck from Seward Township.

ASSESSOR’S REPORT: Assessor Anderson reported that the County had a computer glitch that eliminated the senior exemptions that were added in 2014. As of today, staff has processed 456 senior exemption applications. The residential portion of the 2015 quadrennial assessments has been completed. A target completion date of June 25th has been set for the commercial and industrial properties. A job posting was published for a part-time position in the Assessor’s office to start in July of 2015. Several inquiries were received which resulted in two interviews. Second interviews will be conducted this week. The decision to post for the part-time position was due to an upcoming retirement in 2016, the extra work as a result of the quadrennial, and in anticipation of additional appeals this fall.

TOWNSHIP COLLECTOR’S REPORT: No report; excused absence.

TOWNSHIP CLERK REPORT: No report.

SUPERVISOR’S REPORT: Deferred to Administrator Dylik.

ADMINISTRATOR’S REPORT: Administrator Dylik reported:

- Staff member Lisa Imbody and Phil Morel from the Troy Fire Protection District will host the first of the 8 week series “Matter of Balance” class on Thursday, June 18, 2015.
- Troy Township will be hosting the AARP Safe Driver’s Course on July 7th and July 14th.
- The Township sign on the south west corner of River Road and Rt. 52 will be relocated before construction of the gas station starts. It will be temporarily relocated to the north west corner of

that same intersection. The owner of the gas station has already given permission for the sign to be put back on the south west corner after construction is complete.

- The Troy Township Offices, Community Center and Highway Department will be closed on Friday, July 3rd for Independence Day.

OLD BUSINESS:

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

NEW BUSINESS:

- a) Supervisor Baltz presented Ordinance 15-16-06 – An Ordinance of the Township of Troy Road District, Will County, Illinois, Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township Road District for approval. Motion made by Trustee Theobald; seconded by Trustee Ryan to approve Ordinance 15-16-06. Roll call vote. Ryan – Aye; Theobald – Aye; Walden – Aye; Wheeler – Aye; Baltz – Aye. 5 Ayes; 0 Nays, 0 Absent. Motion carried.
- b) Supervisor Baltz presented Ordinance 15-16-07 – An Ordinance of the Township of Troy, Will County, Illinois, Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township for approval. Motion made by Trustee Walden; seconded by Trustee Wheeler to approve Ordinance 15-16-07. Roll call vote. Ryan – Aye; Theobald – Aye; Walden – Aye; Wheeler – Aye; Baltz – Aye. 5 Ayes; 0 Nays, 0 Absent. Motion carried.
- c) Supervisor Baltz presented Resolution 15-16R-08 – Investment Policy Resolution, for approval. Motion made by Trustee Theobald; seconded by Trustee Wheeler to approve Resolution 15-16R-08. Roll call vote. Ryan – Aye; Theobald – Aye; Walden – Aye; Wheeler – Aye; Baltz – Aye. 5 Ayes; 0 Nays, 0 Absent. Motion carried.
- d) Supervisor Baltz presented Resolution 15-16R-09 – Depository Account Resolution, for approval. Motion made by Trustee Ryan; seconded by Trustee Wheeler to approve Resolution 15-16R-09. Roll call vote. Ryan – Aye; Theobald – Aye; Walden – Aye; Wheeler – Aye; Baltz – Aye. 5 Ayes; 0 Nays, 0 Absent. Motion carried.
- e) Supervisor Baltz presented Resolution 15-16R-10 – Open Meetings Act Resolution, for approval. Motion made by Trustee Walden; seconded by Trustee Theobald to approve Resolution 15-16R-10. Roll call vote. Ryan – Aye; Theobald – Aye; Walden – Aye; Wheeler – Aye; Baltz – Aye. 5 Ayes; 0 Nays, 0 Absent. Motion carried.
- f) Supervisor Baltz presented Resolution 15-16R-11 – Freedom of Information Act Resolution, for approval. Motion made by Trustee Ryan; seconded by Trustee Theobald to approve Resolution 15-16R-11. Roll call vote. Ryan – Aye; Theobald – Aye; Walden – Aye; Wheeler – Aye; Baltz – Aye. 5 Ayes; 0 Nays, 0 Absent. Motion carried.

No other new business presented.

APPROVAL OF BILLS:

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **TOWN FUND & ASSESSOR'S BILLS** for **June 2015** as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Theobald to accept the **GENERAL ASSISTANCE BILLS** for **June 2015** as presented. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Walden to accept the **ROAD AND BRIDGE BILLS** for **June 2015** as presented. Motion carried.

CLOSED SESSION:

No items for closed session.

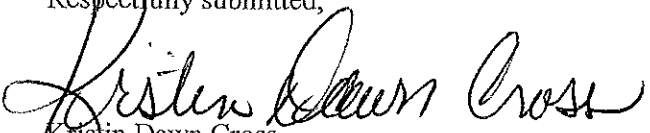
ANNOUNCEMENTS:

No announcements.

ADJOURNMENT:

Motion made by Trustee Theobald; seconded by Trustee Wheeler to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:16 p.m.

Respectfully submitted,


Kristin Dawn Cross
Clerk

