

Minutes of the Troy Township Board Meeting
Monday, July 20, 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 Administrator Jennifer Dylík.

Roll call:

Present were: Supervisor Joseph D. Baltz
 Trustee Donald Walden
 Highway Commissioner Tom Ward

Clerk Kristin Dawn Cross
Trustee Brett Wheeler

Absent were: Trustee Larry Ryan - EA
 Trustee John Theobald - EA
 Assessor Kimberly Anderson - EA
 Collector Sharon Cemenó Hicks – A (arrives at 7:01pm)

EA – Excused Absence; L – Late Arrival
A – Absent

Also in Attendance: Administrator Jennifer Dylík

Quorum is established.

Collector Sharon Cemenó Hicks arrives at 7:01 p.m.

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

Motion made by Trustee Wheeler; seconded by Trustee Walden to accept the **MINUTES** of the June 15, 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:

- Fine money from the Office of the Circuit Court Clerk totaling \$38.00 for the period May 1, 2015 to May 31, 2015.
- Fine money from the Office of the Circuit Court Clerk totaling \$89.00 for the period June 1, 2015 to June 30, 2015.
- Notice from the Will County Board of Review regarding the tax exempt application from the Roman Catholic Diocese for 406 Rollingwood Lane, Joliet, IL. Hearing is scheduled for Monday, July 27, 2015.
- Joliet Herald News Article regarding electronics recycling legislation.
- Letter from Will County Clerk, Nancy Schultz Voots, regarding the application for siting approval for the expansion of the Laraway Recycling and Disposal facility.
- Clarke Mosquito June 2015 Report.
- Clarke Mosquito Updated Report as of July 20, 2015.

- Postcard from Village of Shorewood regarding Crossroads Festival.
- TOI Perspectives Magazine
- IMRF Fundamentals
- Forest Preserve District of Will County 2014 Progress Report
- The Timbers of Shorewood Newsletter
- Will County Center for Community Concerns Newsletter

GADGET GURUS REPORT: – Administrator Dylík reported that the monthly walk in sessions are still going slow. Dylík further reported that the Gadget Gurus will be holding two seminars; one on July 30th about iPhones and one on September 3rd about iCalendars. So far there are over 20 people registered for the July 30th class.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report. Excused absence.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report. Excused absence.

TRUSTEE DONALD WALDEN – No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported the crews are finish the chip/seal projects on Black Road, County Farm Road, Rock Run Drive, Shepley Road Canal Road, Ingolsby Road North, and Ingolsby Road South. The chip/seal project included the Village of Channahon’s portion of Shepley Road for which they will reimburse the Township. MFT projects have been started which include Mattox Lane, Nadia Drive and Woodridge Way. Next will be Lancelot Lane, Knyghtwood Drive, and Guinevere Lane all in the Camelot Subdivision. The rain has been challenging and we have received many complaints about water in ditches. Crews went down to Coal City for a day to help with the clean up after the tornado.

ASSESSOR’S REPORT: Assessor Anderson submitted a written report stating that the over the past three months staff has assisted over 519 taxpayers with their exemption paperwork due to errors that occurred at the County as a result of a computer glitch. A new part-time employee, Denise Koehl, started on July 6th. Employee Cathy Breen announced that she will be retiring in February of 2016 after 20 years of service. The intent is to have Denise fully trained by time Cathy retires. All quadrennial assessments have been completed and were sent to the County. The new assessment notices will be mailed on July 31st with publication in the Joliet Herald News on August 5th. This will begin the appeal season. Anyone wishing to appeal their assessment should contact the Assessor’s office. Detailed information on how to appeal an assessment is provided at www.troytownship.com under the Assessor’s tab.

TOWNSHIP COLLECTOR’S REPORT: No report.

TOWNSHIP CLERK REPORT: No report.

SUPERVISOR’S REPORT: Supervisor Baltz reported that the Community Center remains very active. Supervisor Baltz further reported that he secured a 9% reduction in electric rates for the May 2016 to May 2017 period.

ADMINISTRATOR’S REPORT: Administrator Dylík reported:

- A Calendar of Events page has been created on the Troy Township website. The calendar comes up as a printable PDF file. It is color coded as to category of events such as senior functions, board meetings, Assessor events, Highway Department events, etc. The website calendar also contains hyperlinks to more detailed information about any particular event.
- The Township is out to bid on the roof replacement project. The pre-bid meeting with contractors will be Wednesday July 22nd at 3:00 p.m. Bid opening will be on Monday, August 3, 2015, at 3:15 p.m. The bids will then be reviewed with our representative from Garland Roofing, Administrator Dylik, Building Maintenance Coordinator Bob Grey, and Supervisor Baltz. A recommendation will be made to the Board at the August 17th Board meeting where the Board will then award the bid.
- Clarke Mosquito has provided the Township with an up-to-date report that has been distributed. This is possibly one of the wettest seasons on record. Clarke continues with both the pre-hatch treatment as well as the spray treatment for adult mosquitos. Given the wet and hot conditions and the sheer volume of wet space, the Township should expect to have at least one extra spraying this season. To date, we have used two of our three contact spray treatments. The budget does allow for the possibility of two extra spray treatments beyond the three provided for in the contract.
- Articles for the fall edition of the Troy Township Communicator are due to Administrator Dylik by August 14th. The target date for the newsletter to arrive in resident's mail boxes is the last week in September.
- The Crossroads Festival parade will be on Sunday, August 9th. Highway Commissioner Ward is again coordinating the trucks to be in the parade. The participation of all Elected Officials is welcomed. If you have not already responded to Lisa, please let her know this week if you will be riding along in the parade.
- The installation of the crossing gates at the tracks on Shepley Road is scheduled for the week of August 10th.
- The Township has received the AED that Alden Estates of Shorewood is donating. We are having the signage done on the wall cabinet saying that Alden is the sponsor and have the unveiling scheduled for Wednesday, August 19th at noon. Alden will provide a catered lunch for our seniors. Press releases are being prepared and an article and photo about the donation will appear in our fall newsletter.
- The next shredding event and medication disposal will be on Saturday, October 3rd from 9:00 a.m. until 11:00 a.m. Kevin, owner of Shred Ex, has assured the Township that he personally will be running this next event to ensure it runs smoothly.
- The TOI Annual Educational Conference will be held from Sunday, November 8th thru Tuesday, November 10th. Elected Official's RSVP for attendance at the conference is due no later than October 1st.

OLD BUSINESS:

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

NEW BUSINESS:

- a) Supervisor Baltz presented the FY 2014-2015 Audit Report dated June 21, 2015, prepared by Gassensmith & Associates for acceptance. Motion by Walden; seconded by Wheeler to accept the 2014-2015 FY Audit Report. Roll Call Vote. Ryan-Absent; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

No other new business presented.

APPROVAL OF BILLS:

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

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

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

CLOSED SESSION:

No items for closed session.

ANNOUNCEMENTS:

No announcements.

ADJOURNMENT:

Motion made by Trustee Wheeler; seconded by Trustee Walden to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:19 p.m.

Respectfully submitted,



Kristin Dawn Cross
Clerk

