

Minutes of the Troy Township Board Meeting
Monday, February 22, 2016
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 Highway Commissioner Thomas R. Ward.

Roll call:

Present were: Supervisor Joseph D. Baltz
 Trustee John Theobald - L
 Highway Commissioner Tom Ward

Trustee Larry Ryan
Trustee Brett Wheeler

Absent were: Assessor Kimberly Anderson - EA
 Clerk Kristin Dawn Cross – EA
 Collector Bryan Kopman - A
 Trustee Donald Walden - EA

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

Also in Attendance: Administrator Jennifer Dylík

Quorum is established.

Administrator Jennifer Dylík will perform the duties of Deputy Clerk for Clerk Kristin Dawn Cross.

Supervisor Baltz opened the meeting for citizen comment and introduced Rodger Green, Community Outreach Specialist for Kankakee County Community Services, Inc. (KCCSI-Will County). Rodger gave an update about the meals on wheels home delivery program and the meals on wheels congregate meal site program in Will County.

Trustee Theobald arrived at 7:08 p.m.

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

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **MINUTES** of the January 25, 2016, **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:

- Township Perspectives Magazine.

GADGET GURUS REPORT: – Jim Lynch reported that there have not been any requests for new one-on-one assistance. Rolland Bossert conducted a password management class in January and a Windows 10 class has been scheduled for May.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE DONALD WALDEN – Excused absence. No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported that electronic recycling at the Highway Department is ending as of February 27th. Consideration may be given to the program again in the future if the County can provide additional resources. Roads are currently being assessed for repair and possible resurfacing. Storm sewer reconditioning is needed in areas as well.

ASSESSOR'S REPORT: Assessor Anderson submitted a written report in advance of her absence: Senior Freeze and disabled renewal forms go out the end of March. Staff will be busy assisting those taxpayers with their paperwork. Will County will be sending a representative on April 14th from 10:00 a.m. to 2:00 p.m. to assist us with these renewals.

As you all know, Cathy Breen's last day is Friday the 26th. The Assessor's office will be welcoming a new employee on Tuesday, March 1st. His name is Jace Thwaites and had the best qualification of the four individuals who were interested in the position.

Staff is actively working on the 2016 reassessments. Field staff has been out on a couple occasions when the weather has cooperated.

Assessor Anderson hosted the monthly Will County Assessor's meeting on February 11th. The meeting went very well and everyone toured our facility following the meeting. Attendees were very impressed with the way our Township is set up and some plan to take some of our ideas back their respective township offices.

TOWNSHIP COLLECTOR'S REPORT: Absent. No report.

TOWNSHIP CLERK REPORT: Excused absence. No report.

SUPERVISOR'S REPORT: Supervisor Baltz deferred to Administrator Dylik for his report.

ADMINISTRATOR'S REPORT: Administrator Dylik reported:

- The spring 2016 edition of the Troy Township Communicator is at the printer and in the design/layout phase. We are still on track for it to be delivered to residents the last week of March, first week of April.
- Registration is currently open for TOI's Topics Day on April 6th in Springfield. Please let Administrator Dylik know if you are interested in attending.

- Registration is open for TOI's local district training in Lisle. Please let Administrator Dylik know if you are interested in attending.
- The Troy Township senior program will be celebrating its 30th anniversary this year. April 20, 1986 was the day the program was officially dedicated. More details about how we will mark the occasion will be coming in the next few weeks.
- Early voting will start here at the Township on Monday, February 29th and will continue Monday thru Friday 8:30 a.m. to 3:30 p.m. until Friday, March 11th.
- Save the Date:
 - As a reminder Troy Township will again participate in the Shorewood Glen Business Expo. The Expo will be held on Saturday, March 12th from 10:00 a.m. until 1:00 p.m. All elected officials are invited to attend and help Lisa staff the township booth.
 - The next shredding and medication disposal event will be held on Saturday, May 7th. Thanks to a referral from the Shorewood Police Department, we will now have a company on-site that day that can collect needles which are stored in an appropriate sharps container.

OLD BUSINESS:

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

NEW BUSINESS Continued:

- a) Administrator Dylik presented the proposed 2016-2017 fiscal year budget. Dylik reported that the presentation itself has been reworked and first focuses on the township as a whole and then breaks down into specific fund details. Dylik further reported that more in depth discussion about the budget will occur and the Finance Committee meetings and she will notify the Board once those are scheduled. Dylik offered individual one-on-one reviews of the budget as well.
- b) Highway Commissioner Ward reported on the electronic recycling in his earlier report.

No other new business presented.

APPROVAL OF BILLS:

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **TOWN FUND & ASSESSOR'S BILLS** for **February 22, 2016** as presented. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **GENERAL ASSISTANCE BILLS** for **February 22, 2016** as presented. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **February 22, 2016** as presented. Motion carried.

CLOSED SESSION

No items for closed session.

ANNOUNCEMENTS:

Supervisor Baltz announced that the Shorewood Glen Business Expo is on Saturday, March 12th; the next meeting of the Troy Township Board will be on Monday, March 21, 2016 at 7:00 p.m.; and the Annual Town Meeting will be held on Tuesday, April 12th.

ADJOURNMENT:

Motion made by Trustee Theobald; seconded by Trustee Ryan to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:36 p.m.

Respectfully submitted,

Kristin Dawn Cross by

Kristin Dawn Cross by Jennifer Dyluk, Deputy Clerk

*Jennifer Dyluk,
Deputy
Clerk*

