

Minutes of the Troy Township Board Meeting

Monday, June 20, 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 Trustee John Theobald.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Trustee Larry Ryan
	Trustee John Theobald	Trustee Donald Walden
	Trustee Brett Wheeler	Clerk Kristin Dawn Cross
	Assessor Kimberly Anderson	Collector Bryan Kopman
Absent were:	Highway Commissioner Tom Ward - EA	EA – Excused Absence; L – Late Arrival
		A – Absent
Also in Attendance:	Administrator Jennifer Dylík	

Quorum is established.

Supervisor Baltz opened the meeting for citizen comment. Supervisor Baltz noted that State Representative Larry Walsh, Jr. was on the agenda to speak but was unable to attend.

Camelot resident Barry Damon addressed the Board with the following concerns/questions:

- Paving was done in the Camelot subdivision by D Construction without any advance notice. This created inconveniences for residents, busses, students, etc. The equipment blocked residents in the subdivision for the entire day. Advance notice would have been appreciated. Supervisor Baltz noted that these concerns would be passed along to Highway Commissioner Ward.
- With regards to the mosquito abatement services provided by Clarke Mosquito through the township's contract, how are the ponds along the frontage road on the north and south side of Oak Lane treated for mosquitos? Additionally since Camelot contracts with Clarke directly for a weekly Friday spraying during mosquito season, is Camelot still treated when Clarke treats for mosquitos via the township's contract? Supervisor Baltz confirmed that Administrator Dylík will contact Clarke Mosquito for these answers and respond to Mr. Damon.
- Mr. Damon reported that the issues with semis is still ongoing and not resolved. Supervisor Baltz reported that this concern will be communicated to Highway Commissioner Ward.
- Mr. Damon asked who to contact for a block party permit. Mr. Damon was encouraged to contact Will County and also the Troy Fire Protection District.

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

Motion made by Trustee Theobald; seconded by Trustee Walden to accept the MINUTES of the May 16, 2016, Public Hearing. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the MINUTES of the May 16, 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:

- Thank you card from Stephanie on Rosary Lane for the work done by Troy Highway.
- Thank you all from Chris on Ron Lee Ct. for the work done by Troy Highway.
- Clarke Mosquito May 2016 Report
- TOIRMA Newsletter
- Illinois Municipal Review
- Will County Center for Community Concerns – June 2016 Newsletter
- The Timbers of Shorewood Newsletter

GADGET GURUS REPORT: – Jim Lynch reported that the Gadget Guru's have had no voicemail inquiries, four email inquiries, and they held a password management class. The Gadget Gurus will be hosting a class on July 26<sup>th</sup> about the Linux Mint Operating System.

### REPORTS OF TRUSTEES / COMMITTEES:

**TRUSTEE LARRY RYAN** – No report.

**TRUSTEE BRETT WHEELER** – No report.

**TRUSTEE JOHN THEOBALD** – No report.

**TRUSTEE DONALD WALDEN** – Trustee Walden attended the recent City of Joliet Planning Commission meeting regarding the new apartment development going in along Frontage Rd. and McDonough, near I55. The VAC has been very busy taking care of the veterans. Trustee Walden attended the recent TOI Trustee's Division Meeting.

HIGHWAY DEPARTMENT REPORT: Excused absence. No report.

ASSESSOR'S REPORT: Assessor Anderson reported that there was a little spike in senior freeze and general senior exemptions because of the tax bills being sent out. Staff has processed just over 450 applications.

Assessor Anderson received notification that the State of Michigan's new law banning the use of "dark sales" in appraisals for big box stores has passed the Senate and is moving forward. This information was forwarded to Senator Stadleman who is currently looking into the same legislation for Illinois. A copy of the latest update on this legislation was distributed to the Board.

The deadline to have all 2016 assessments finished and into the County is July 1<sup>st</sup>. The process has already been finished. The Township as a whole will see approximately a 6% increase which should add around \$60M in assessed value. Publishing will be in the Joliet Herald News on August 4<sup>th</sup> and 5<sup>th</sup>. The deadline to file an appeal is September 6<sup>th</sup>.

In July the monthly assessor's meeting will be held at the County. Instructions should be given out at that time on how to handle the 2016 appeal season due to recent changes to the process. We are truly hoping for a smooth transition.

Assessor Anderson will not be at the July board meeting due to a scheduled vacation. Staff will be available if there are any questions.

**TOWNSHIP COLLECTOR'S REPORT:** No report.

**TOWNSHIP CLERK REPORT:** No report.

**SUPERVISOR'S REPORT:** Supervisor Baltz reminded the Board to attend the Troy Township Senior Program 30<sup>th</sup> anniversary lunch.

**ADMINISTRATOR'S REPORT:** Administrator Dylík reminded the Board to submit their RSVP to her for the Troy Township Senior Program 30<sup>th</sup> anniversary lunch.

Dylík further reported that a grant application has been submitted with the Illinois Commerce Commission Crossing Safety Improvement Program for crossing gates at the tracks on County Line Road. This is the last crossing in the unincorporated area of Troy Township that does not have gates.

Troy Township will again participate in the Crossroads Festival Parade. Highway Commissioner Ward as agreed to take care of our entry. All elected officials are invited to participate in the parade. The parade will be held on Sunday, August 7th. More specific details will be sent out as the date approaches.

The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, July 4<sup>th</sup> for Independence Day.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a) Supervisor Baltz presented Ordinance 16-17-10 – An Ordinance of the Township of Troy Road District, Will County, Illinois, Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township Road District. Motion made by Trustee Theobald; seconded by Trustee Wheeler to adopt Ordinance 16-17-10. 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 16-17-11 – An Ordinance of the Township of Troy, Will County, Illinois, Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township. Motion made by Trustee Walden; seconded by Trustee Ryan to adopt Ordinance 16-17-11. 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 16-17R-12 – Investment Policy Resolution. Motion made by Trustee Theobald; seconded by Trustee Wheeler to approve Resolution 16-17R-12. 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 16-17R-13 – Depository Account Resolution. Motion made by Trustee Walden; seconded by Trustee Ryan to adopt Ordinance 16-17R-13. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Supervisor Baltz asked three times for any other new business. 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 20, 2016**, as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Theobald to accept the **GENERAL ASSISTANCE BILLS** for **June 20, 2016**, as presented. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **June 20, 2016**, as presented. Motion carried.

**CLOSED SESSION**

No items for closed session.

**ANNOUNCEMENTS:**

Supervisor Baltz announced:

- Troy Township Seniors 30th Anniversary Lunch – Wednesday, June 29, 2016, at 11:30 a.m.
- Next Board Meeting – Monday, July 18, 2016, at 7:00 p.m.
- Crossroads Festival Parade – Sunday, August 7, 2016.

**ADJOURNMENT:**

Motion made by Trustee Theobald; seconded by Trustee Wheeler to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:33 p.m.

Respectfully submitted,



Kristin Dawn Cross  
Clerk

