

Minutes of the Troy Township Board Meeting

Monday, September 19, 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 Collector Bryan Kopman.

Supervisor Baltz called for a moment of silence to remember Harold "Tom" McCoy who passed away in August.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Trustee Larry Ryan
	Trustee Donald Walden	Trustee Brett Wheeler
	Kristin Dawn Cross	Collector Bryan Kopman

Absent were:	Trustee John Theobald - EA	EA = Excused Absence
	Highway Commissioner Tom Ward - EA	A = Absent; L = Late Arrival
	Assessor Kimberly Anderson - EA	

Also in Attendance: Administrator Jennifer Dylik

Quorum is established.

Supervisor Baltz opened the meeting for citizen comment and introduced State Representative Larry Walsh, Jr. of the 86th District.

Representative Walsh presented Trustee Walden with a Certificate of Recognition from the 99th General Assembly House of Representatives for having received the Township Trustee Excellence in Public Service award and in appreciation for Trustee Walden's 33 years of service to township government.

Representative Walsh presented the Troy Township Board with a Certificate of Recognition from the 99th General Assembly House of Representatives for the Troy Township Senior Program's 30 years of remarkable and life changing programs for the township's senior community.

Resident Jim Walsh gave thanks and appreciation to Highway Commissioner Ward for his assistance with the recent Shorewood Glen parade.

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

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

- From the Office of the Circuit Court Clerk, fine money totaling \$46.72 for the period of July 1, 2016 to July 31, 2016.
- Board of Review 100,000 notice summary.
- Thank you note from the family of Tom McCoy.
- Clarke Mosquito August 2016 status report.
- The Timbers of Shorewood September 2016 newsletter.
- IMRF Fundamentals
- TOI Perspectives
- Illinois Municipal Review

GADGET GURUS REPORT: – Jim Lynch reported that the Gadget Gurus are hosting a class on using flickr on September 27th. They are also teaching a Password Management class at the Shorewood-Troy Library on September 29th. The Gadget Gurus are continuing to work on their partnership with the Shorewood-Troy Library, the Village of Shorewood, and Casanova Information Systems.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – Trustee Ryan thanked Administrator Dylík for her assistance dealing with an issue for a home on Ingalls Ave.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – Excused absence. No report.

TRUSTEE DONALD WALDEN – Trustee Walden reported that the Abraham Lincoln statue was dedicated on September 10th at the Abraham Lincoln National Cemetery in Elwood. The VAC continues to be busy helping local vets. Trustee Walden commented that the property at 800 Magnolia Dr. in Joliet looks much better now that the home has been demolished.

HIGHWAY DEPARTMENT REPORT: Excused absence. No report.

ASSESSOR'S REPORT: Administrator Dylík read Assessor Anderson's report in her absence:

The Assessor's office has received 63 appeals through the Will County portal thus far. They are a combination of commercial, industrial and residential. The new process is going well, but there has been a learning curve for all involved.

The Thursday evening hours worked out well; a total of 12 people came in during the extended hours from 4:00 p.m. to 7:00 p.m.

Staff is currently working on appeals and field checking as needed.

TOWNSHIP COLLECTOR'S REPORT: No report.

TOWNSHIP CLERK REPORT: Clerk Cross complimented Trustee Walden on his hard work with regards to the Abraham Lincoln statue.

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

ADMINISTRATOR'S REPORT: Administrator Dylik reported that:

- The fall edition of the Troy Township Communicator was delivered to the mail house for processing. It should start arriving in resident's mailboxes next week. Advanced digital edition was released today.
- As a reminder, Elected Officials have until October 1st to let me know if they will be attending the TOI Annual Conference in Springfield on Sunday, November 13th to Tuesday, November 15th.
- The fall shredding and medication disposal event will be held on Saturday, October 1st from 9:00 a.m. to 11:00 a.m. Volunteers are needed to help run the event. Please let me know if you can help.
- Tuesday, October 18th will be the Troy Township Senior Open House. It is being held as a way of promoting our Wednesday/Friday senior program. The open house will be from 9:00 a.m. until 11:00 a.m. and will feature free health screenings, other local area "senior focused" businesses including Alden Estates, Alden Courts, Meals on Wheels, Senior Services Center of Will County, The Timber and a few more. All elected officials are invited to attend and help greet our senior community.
- The offices and community center will be closed on Monday, October 10th for Columbus Day.

OLD BUSINESS:

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

NEW BUSINESS:

- a) Supervisor Baltz presented the Clarke Mosquito Contract One Year Auto Renew Commencing January 1, 2017 for approval. Administrator Dylik explained the auto renewal portion and the pricing history. Motion by Trustee Ryan; seconded by Trustee Walden to approve the Clarke Mosquito Contract one year auto renewal for 2017. Roll call vote. Ryan-Aye; Theobald – Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes; 0 Nays; 1 Absent. Motion carried.
- b) Supervisor Baltz presented the 2017 Troy Township Board Meeting schedule for approval. Motion made by Trustee Wheeler; seconded by Trustee Walden to approve the 2017 Troy Township Board Meeting schedule. Roll call vote. Ryan-Aye; Theobald – Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes; 0 Nays; 1 Absent. Motion carried.
- c) Supervisor Baltz presented the 2017 holiday schedule for the Troy Township Highway Department for approval. Motion by Trustee Ryan; seconded by Trustee Wheeler to approve the 2017 holiday schedule for the Troy Township Highway Department. Roll call vote. Ryan-Aye; Theobald – Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes; 0 Nays; 1 Absent. Motion carried.
- d) Supervisor Baltz presented the 2017 holiday schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center for approval. Motion made by Trustee Walden; seconded by Trustee Ryan to approve the 2017 holiday schedule for the Troy Township Assessor's office, Supervisor's office & Community Center. Roll call vote. Ryan-Aye; Theobald – Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes; 0 Nays; 1 Absent. Motion carried.

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

APPROVAL OF BILLS:

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **TOWN FUND & ASSESSOR'S BILLS** for **September 19, 2016**, as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Ryan to accept the **GENERAL ASSISTANCE BILLS** for **September 19, 2016**, as presented. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **ROAD AND BRIDGE BILLS** for **September 19, 2016**, as presented. Motion carried.

CLOSED SESSION

No items for closed session.

ANNOUNCEMENTS:

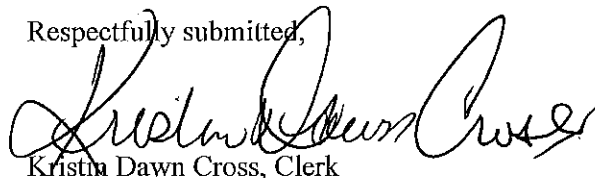
Supervisor Baltz had the following announcements:

- The shredding event and medication disposal event will be held on Saturday, October 1st from 9:00 a.m. until 11:00 a.m.
- The Troy Township offices, Highway Department, and Community Center will be closed on Monday, October 10, 2016 for Columbus Day.
- The next meeting of the Troy Township Board will be on Monday, October 17, 2016 at 7:00 p.m.
- The Troy Township Senior Program Open House will be held on Tuesday, Oct. 18, 2016 from 9:00 a.m. to 11:00 a.m.
- Early voting starts, Monday, Oct. 24th and goes thru Friday, Nov. 4th. Open Monday – Friday 8:30 a.m. to 3:30 p.m.

ADJOURNMENT:

Motion made by Trustee Wheeler; seconded by Trustee Walden to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:31 p.m.

Respectfully submitted,



Kristin Dawn Cross, Clerk

