

Minutes of the Troy Township Board Meeting

Monday, October 17, 2016

7:09 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 and noted that the meeting started late because a quorum was not present until 7:09 p.m.

The Pledge of Allegiance was led by Trustee Donald Walden.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Trustee Larry Ryan
	Trustee Donald Walden	Kristin Dawn Cross
	Highway Commissioner Tom Ward	Assessor Kimberly Anderson
	Collector Bryan Kopman	

Absent were:	Trustee John Theobald - EA	EA = Excused Absence
	Trustee Brett Wheeler- EA	A = Absent; L = Late Arrival

Also in Attendance: Administrator Jennifer Dylak

Quorum is established.

Supervisor Baltz opened the meeting for citizen comment and noted that the Northern Illinois Food Bank has rescheduled to November.

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

Motion made by Trustee Ryan; seconded by Trustee Walden to accept the MINUTES of the September 19, 2016, Regular Board Meeting. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Absent; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

The TREASURER'S REPORT was placed on file by Supervisor Baltz. Motion made by Trustee Walden; seconded by Trustee Ryan to accept the Treasurer's Report for the month ending September 30, 2016. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Absent; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

**CORRESPONDENCE**

Supervisor Joseph D. Baltz reviewed the following correspondence with the Board:

- From the Office of the Circuit Court Clerk, fine money totaling \$14.69 for the period of August 1, 2016 to August 31, 2016.
- Title XX reimbursement from the City of Joliet for the Pace Dial-a-Ride program totaling \$1,280.07.
- Village of Shorewood Public Meeting Notice for possible TIF District.
- Board of Review 100,000 notice summary.
- Property Tax Appeal Board (PTAB) notice summary.
- Shorewood-Troy Public Library 40<sup>th</sup> Anniversary invitation.

- The Timbers of Shorewood October 2016 newsletter.
- Joliet Community Hospice Fall 2016 Newsletter
- IMRF Fundamentals
- TOI Perspectives for September and October.
- Illinois Municipal Review

**GADGET GURUS REPORT:** – Rolland Bossert reported that the Gadget Gurus conducted a Flickr class at the Township and a Password Management class at the Shorewood-Troy Library. Both were well attended. The Gadget Gurus are continuing to partner with the Library, Village of Shorewood, and Casanova Information Systems to bring more classes to the community. Janine Gudac is a new Gadget Guru volunteer and will be a great addition to the team.

**REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** – No report.

**TRUSTEE BRETT WHEELER** – Excused absence. No report.

**TRUSTEE JOHN THEOBALD** – Excused absence. No report.

**TRUSTEE DONALD WALDEN** – Trustee Walden reported that the Abraham Lincoln statue was dedicated and the ceremony went very well. Please take a ride out to the cemetery and see how nice it is. The VAC continues to be busy helping local vets.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward reported that crews are busy finishing up culvert and ditch work and preparing for leaf pick-up. One truck is already set up and crews will be preparing the second truck this week.

**ASSESSOR'S REPORT:** Assessor Anderson reported that the 2016 appeal season is in full swing, 253 appeals have been received which is about 3 times the normal. A nationally known home rental company has filed nearly 1,000 appeals with Will County this year; 174 of them in Troy Township. Of the 253 appeals received, 31 are commercial or industrial and 222 are residential. Had this company not filed appeals, the total appeals for Troy would have been 79 versus 253.

The new procedures for this year's appeal season are an ongoing learning process for all involved. With the extra number of appeals plus the new procedures for submitting evidence to the County our staff is working overtime and part-time staff is working extra days. Assessor Anderson is very grateful to have staff this is so willing to help out.

The new construction deadline is Wednesday, October 19<sup>th</sup>. Field staff has been out finishing up gathering the information on these properties so the input can be completed by the deadline.

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

**TOWNSHIP CLERK REPORT:** No report.

**SUPERVISOR'S REPORT:** Supervisor Baltz distributed the proposed Road and Bridge Fund and Town Fund levies for review by the Board. A Finance Committee meeting and/or Board Workshop will be scheduled for the future. Additionally, the Troy Township Communicator came out and received a lot of good feedback and helped drive attendance for the Shredding Event.

**ADMINISTRATOR'S REPORT:** Administrator Dyluk introduced the Board to Shane Kelly, Building Maintenance Coordinator. Shane joined the Township on July 25<sup>th</sup> to replace Bob Grey who moved to

Texas. Shane came from the Plainfield Park District and has been great addition to our team. Dylík further reported that:

- The shredding event on October 1<sup>st</sup> was successful despite the rain. 264 cars come through ranking it 5<sup>th</sup> for attendance (out of 12) since we started tracking cars.
- Tomorrow is the Troy Township Senior Open House from 9:00 a.m. to 11:00 a.m. All elected officials are invited to participate.
- Early voting starts Monday, October 24<sup>th</sup> and goes until Friday, November 4<sup>th</sup>. Hours are 8:30 a.m. to 3:30 p.m., Monday-Friday.
- Save the date reminders:
  - Senior's Christmas Party at Syl's – Tuesday, December 6<sup>th</sup>
  - Township Employee Christmas Lunch – Tuesday, December 20<sup>th</sup>
- The Troy Township offices, Community Center, and Highway Department will be closed on Friday, November 11<sup>th</sup> for Veteran's Day.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

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

**APPROVAL OF BILLS:**

Motion made by Trustee Ryan; seconded by Trustee Walden to accept the **TOWN FUND & ASSESSOR'S BILLS** for **October 17, 2016**, as presented totaling \$21,573.13. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Absent; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Ryan to accept the **GENERAL ASSISTANCE BILLS** for **October 17, 2016**, as presented totaling \$4,984.79. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Absent; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Ryan to accept the **ROAD AND BRIDGE BILLS** for **October 17, 2016**, as presented totaling \$17,972.59. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Absent; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

**CLOSED SESSION**

No items for closed session.

**ANNOUNCEMENTS:**

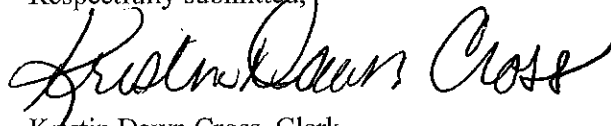
Supervisor Baltz had the following announcements:

- Troy Township Senior Program Open House, Tuesday, Oct. 18<sup>th</sup> 9:00 a.m. to 11:00 a.m.
- Early voting starts, Monday, Oct. 24<sup>th</sup> and goes thru Friday, Nov. 4<sup>th</sup>. Open Monday – Friday 8:30 a.m. to 3:30 p.m.
- The offices, Highway Department, and Community Center will be closed on Friday, November 11<sup>th</sup> for Veteran’s Day.
- Next Board Meeting – Monday, Nov. 21<sup>st</sup> 7:00 p.m.
- Trustee Walden extended an invitation to the Veteran’s Day Program to be held at the Will County Courthouse on November 11<sup>th</sup> from 10:00 a.m. to 11:00 a.m.

**ADJOURNMENT:**

Motion made by Trustee Ryan; seconded by Trustee Walden to adjourn the meeting. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Absent; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried. Meeting adjourned at 7:31 p.m.

Respectfully submitted,



Kristin Dawn Cross, Clerk

