

Minutes of the Troy Township Board Meeting
Monday, February 27, 2017
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 Brett Wheeler.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Trustee Larry Ryan
	Trustee John Theobald	Trustee Brett Wheeler
	Highway Commissioner Tom Ward	Assessor Kimberly Anderson
	Collector Bryan Kopman	Clerk Kristin Dawn Cross

Absent were: Trustee Donald Walden - EA EA = Excused Absence
A = Absent; L = Late Arrival

Also in Attendance: Administrator Jennifer Dylk

Quorum is established.

Supervisor Baltz opened the meeting for citizen comment and introduced special guest Rita Facchina, Executive Director, CASA of Will County. Ms. Facchina gave a short presentation about CASA's services. Assessor Anderson presented Ms. Facchina with a donation that Township employees and Elected Officials had given as part of the "Jeans for Charity" program.

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

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **MINUTES** of the January 23, 2017, **Regular Board Meeting**. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

The **TREASURER'S REPORT** was placed on file by Supervisor Baltz. Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **Treasurer's Report** for the month ending **January 31, 2017**. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

CORRESPONDENCE

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

- Letter complimenting Angela Scaggs for her work with the Troy Township Seniors.
- Township Perspectives, February 2017
- The Timbers of Shorewood Newsletter, February 2017
- Illinois Municipal Review, February 2017

GADGET GURUS REPORT: – Jim Lynch reported that the Gadget Gurus continue to work on their partnership with the Village of Shorewood, Shorewood-Troy Public Library, and Casanova. There have been three classes since the last Board meeting and there were between 7 and 10 attendees at each class.

The group has classes planned out through July/August.

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 crews have been busy trimming branches and trees. Crews are also getting ready for the Annual Spring Cleanup in the unincorporated areas. Supervisor Baltz asked if the Highway Department had done any work removing any Ash trees. Highway Commission Ward reported that he has already taken down about 175 trees. There is not a formal replacement plan in place.

ASSESSOR'S REPORT: Assessor Anderson reported that she and her staff are working on the 2017 reassessments, updating the website, and field staff has been out. A new part-time employee will start on March 1st. The hours for the previous employee were not working out for her. This will be a 4 day a week position. The Senior Freeze forms will be mailed out from Will County along with all exemption renewal forms at the end of March. A representative from Will County will be in our office on April 20th from 10:00 a.m. to 2:00 p.m. to assist with the senior freeze renewals.

TOWNSHIP COLLECTOR'S REPORT: No report.

TOWNSHIP CLERK REPORT: No report.

SUPERVISOR'S REPORT: Supervisor Baltz placed on file and distributed the 2017-2018 Preliminary Budget proposal to the Board.

ADMINISTRATOR'S REPORT: Administrator Dylik reported:

- The newsletter is currently at the printer in the layout/design phase. It is still on track to be delivered in resident's mailboxes the last week of March or the first week of April.
- The Township Officials of Illinois Topics Day will be on Wednesday, April 26th. If you want to attend Topics Day let Administrator Dylik know by Wednesday, March 15th so that appropriate registrations and reservations can be made. The travel expense approvals will be presented under new business at the March 20th Board meeting.
- The Township will again be an early voting site for the April election. Early voting will be held at the Township Monday - Friday from 8:30 a.m. to 3:30 p.m. starting March 20, 2017, and continue thru March 31st.
- Tuesday, April 18th will be the next Secretary of State Mobile Drivers' Services Unit/Super Senior Event from 10:00 a.m. to 2:00 p.m.
- The proposed 2017-2018 fiscal year budget was distributed by Supervisor Baltz. It will be available on the Township website by the end of the week. Future Finance Committee dates to review the budget will be distributed at a later date.

OLD BUSINESS:

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

NEW BUSINESS:

- A. Supervisor Baltz presented the quote from Gassensmith & Michalesko, Ltd. to perform the audit services for the fiscal year ending March 31, 2017, for \$4,840.00. Motion made by Trustee Ryan; seconded by Trustee Wheeler, to approve the audit firm of Gassensmith & Michalesko, Ltd. for the fiscal year ending March 31, 2017. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

APPROVAL OF BILLS:

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **TOWN FUND & ASSESSOR'S BILLS** for **February 27, 2017**, as presented totaling **\$18,112.48**. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Theobald to accept the **GENERAL ASSISTANCE BILLS** for **February 27, 2017**, as presented totaling **\$591.44**. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **ROAD AND BRIDGE BILLS** for **February 27, 2017**, as presented totaling **\$13,329.05**. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

CLOSED SESSION

No items for closed session.

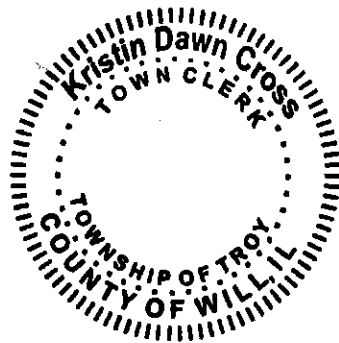
ANNOUNCEMENTS:

The following announcements were made:

- a) Next Board Meeting – Monday, March 20th at 7:00 p.m.
- b) Annual Town Meeting – Tuesday, April 11, 2017 at 7:00 p.m.

ADJOURNMENT:

Motion made by Trustee Theobald; seconded by Trustee Wheeler to adjourn the meeting. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried. Meeting adjourned at 7:28 p.m.



Respectfully submitted,

Kristin Dawn Cross
Kristin Dawn Cross, Clerk