

Minutes of the Troy Township Board Meeting

Monday, May 15, 2017

7:02 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 Larry Ryan.

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 Cross

Absent were: Trustee Don Walden - EA EA = Excused Absence

A = Absent; L = Late Arrival

Also in Attendance: Administrator Jennifer Dylak

Quorum is established.

Supervisor Baltz opened the meeting for guest and citizen comment.

Resident Barry Damon from the Camelot Subdivision thanked Highway Commissioner Ward for the great job he does taking care of the roads in Camelot and Frontage Road leading into Camelot. Highway Commissioner Ward thanked Mr. Damon for his work picking up trash along Frontage Road.

Resident Jim Lynch from the Shorewood Glen Subdivision stated that that recent shredding event was successful with 318 cars. This represents the 9<sup>th</sup> year of doing the shredding event and thanked the Board for organizing the event. Supervisor Baltz thanked Mr. Lynch for his time volunteering at the event.

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

Motion made by Trustee Ryan; seconded by Trustee Theobald to accept the MINUTES of the April 17, 2017, Public Hearing. 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 Theobald to accept the MINUTES of the April 17, 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 Theobald; seconded by Trustee Wheeler to accept the Treasurer's Report for the month ending April 30, 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:

- Thank you post on Facebook from Mike Palya for the Township hosting the shredding event.
- Response from Senator Pat McGuire with regards to the Topics Day agenda items and modernizing funding of schools in Illinois.
- Thank you letter from Senior Services Center of Will County for the Township hosting the 2017 AARP Income Tax Prep program.
- Timbers of Shorewood May 2017 Newsletter
- Illinois Municipal Review April 2017
- Community Center calendar

**GADGET GURUS REPORT:** – Jim Lynch reported that Rolland Bossert and the Gadget Gurus recently presented classes covering topics such as Ebay and Drop Box. Both classes were successful. On May 18<sup>th</sup> the partnership with the library recently hosted an Ebooks class. The Gadget Gurus will be having a class on “How to buy a new PC” on June 15<sup>th</sup>. Janine will be attending the June board meeting and Rolland will be attending the July board meeting on behalf of Mr. Lynch. Recently the Gadget Gurus assisted four people individually with various items including spam issues, laptop issues, iPhone issues, and setting up a new Garmin. Rolland Bossert and Jim Lynch met with Clerk Cross and will be helping her with the indexing of the Township’s oldest records dating back to 1850. Clerk Cross gave Mr. Lynch a flash drive with 4,500 images on it of the records. Mr. Lynch and others will work off of those images to do the indexing. It will be a good learning experience for all. Jim and the other volunteers will be helping to read the records which are written in script and will be compiling a table of data noting names, dates, topics and page numbers. Once complete the records can be of great use to local residents especially those conducting genealogy research. Clerk Cross thanked Mr. Lynch for his help.

## REPORTS OF TRUSTEES / COMMITTEES:

**TRUSTEE LARRY RYAN** – Trustee Ryan thanked everyone who helped with the shredding event. The event was very busy.

**TRUSTEE BRETT WHEELER** – Trustee Wheeler will provide his report under new business.

**TRUSTEE JOHN THEOBALD** – No report.

**TRUSTEE DON WALDEN** – No report. Excused absence.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward reported that 300 cubic yards of waste was collected and disposed of during spring clean-up week. Crews are still working on solving unending drainage problems throughout the township noting that when you have 5 ½ inches of rain in two days that all of the problems surface. Part of the problem is that the ditches are flat and some ditches in the residential areas are not kept clean by residents. The tar, chip, seal project will start about the middle of June and will include Baltz Road, Seil Road, County Line Road, and Mound Road. As soon as the summer help starts, more effort can be placed on picking up garbage. Trustee Ryan asked about the patch material purchased from Plainfield Township. Highway Commissioner Ward commented that he is not happy with the performance of the patch so far, he’s hopefully that the warmer weather might help the patch set-up better.

**ASSESSOR’S REPORT:** Assessor Anderson stated that to date she and her staff have assisted 442 taxpayers with their exemptions.

Several taxpayers have stopped in and have been calling in regards to their property tax bills. Tax bills have gone up anywhere from \$200 to \$1,000 depending on where their property is located.

Field staff has been out trying to dodge the rain. The 2017 reassessment process has been completed and will be sent to Will County so that the notices can be mailed out the first week in August. Troy Township's total revised assessments were increased overall by 5%.

On April 26<sup>th</sup> Administrator Dylík, Trustee Theobald, Clerk Cross, and Assessor Anderson attended Topics Day in Springfield. The group was able to meet with four out of the five legislators who represent Troy Township. The legislators were very busy so the group was appreciative of the time each was able to spend. Several issues that affect townships were discussed.

On May 11<sup>th</sup> Assessor Anderson hosted the monthly Will County Assessors Association meeting in the Troy Township Community Center. Assessor Anderson spoke to the group regarding the Topics Day experience and is hopeful to get more township representation from Will County at next year's event. Assessor Anderson thanked employee Janée Roedel for her help with the PowerPoint presentation that was given at the assessor's meeting.

Lastly Assessor Anderson thanks her family, friends, staff and the township voters for allowing her the opportunity to be the Assessor for another four years.

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

**TOWNSHIP CLERK REPORT:** Clerk Cross thanked Mr. Lynch for his help with indexing the records.

**SUPERVISOR'S REPORT:** Supervisor Baltz thanked Jennifer Dylík and Angela Scaggs for their work putting together the swearing in ceremony.

**ADMINISTRATOR'S REPORT:** Administrator Dylík reported:

- As a reminder, all elected officials (with the exception of the Collector) should be half way through with tracking their hours for IMRF. Officials should turn in your calendars to Administrator Dylík at the beginning of July for review. Keep in mind that this request for tracking of hours is a result of IMRF Board Resolution 2017-02-13 that requires boards to recertify IMRF eligibility every two years for elected positions. When tracking your hours, per IMRF, "Hours spent at meetings, preparing for meetings, in the office, and actually conferring with constituents are counted as performance of duty and may be included in the IMRF hourly standard."
- Another successful shredding event was held on Saturday, May 6<sup>th</sup>. A total of 318 cars come through that day ranking the event at a tie for 3rd in regards to the number of cars. A special thank you to the Shorewood Police Department and Chicago Crime Scene Clean Up for helping with the medication and needle disposal. The event itself could not be possible with the help of our volunteers. Thanks to all who came out to help that day including:
  - Jim Lynch
  - Shane Kelly
  - Angela Scaggs
  - Bob Dylík
  - Supervisor Baltz
  - Clerk Cross

- Assessor Anderson
  - Trustee Ryan
  - Highway Commissioner Ward and his staff
- United Way is providing the necessary funding in order to partner with Catholic Charities and the Northern Illinois Food Bank to have a Mobile Food Pantry available to benefit those in need in the Village of Shorewood. The Mobile Food Pantry will be at Holy Family Church located at 600 Brook Forest Ave in Shorewood on Monday, May 22<sup>nd</sup> from 5:00 to 7:00 p.m. United Way is in need of recruiting at least 20 volunteers for the Mobile Food Pantry. Volunteers will help with setup, assist with the distribution of the food and help with cleanup. Volunteers will need to be available from 4:15 to 7:15p.m. on Monday, May 22<sup>nd</sup>.
  - The Troy Township offices, Community Center, and Highway Department will be closed on Monday, May 29<sup>th</sup> for Memorial Day.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a) Supervisor Baltz asked for a motion to appoint the firm of Mahoney, Silverman & Cross LLC as the attorneys for Troy Township. Motion made by Trustee Ryan; seconded by Trustee Theobald to appoint Mahoney, Silverman & Cross, LLC as attorneys for Troy Township. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- b) Trustee Wheeler reported that the Health Insurance Committee met on May 8, 2017 and discussed in detail options available. Humana has offered a 17.44% increase in rates. The insurance was shopped out and no other comparable plans are available at a better price. Humana has been a pretty good carrier and the HRA seems to be working well with only minor glitches. Trustee Wheeler recommends that the Township stay with Humana. Supervisor Baltz added that it is a very tough time for insurance in the United States right now.

Administrator Dylik added that significant efforts were made to shop out the coverage. A quote was even obtained for the State of Illinois Local Government plan through CMS. No competitive pricing was found. She further noted that the increase of 17.4% is higher than increases seen in the past from Humana but did note that when preparing the budget, the Township did plan for a potential 20% increase from Humana so there are funds in the budget to cover this increase. Dylik further reported that the Township did its due diligence in searching for better options but unfortunately was not able to find one.

Trustee Wheeler commented that Steve Orlando from the Cando's Agency and Administrator Dylik are going to schedule employee training to assist with navigating the HRA with Choice Strategies.





Trustee Ryan apologized for the last minute questions that he asked and noted that up until the final bell Administrator Dylik was getting him the information he requested. He noted that he was unaware of some of the details with regards to employee only coverage and dependent coverage and stated that the structure seems a bit upside down when comparing

what employees contribute for dependent coverage and what elected officials contribute for dependent coverage. When looking at these figures from a budget standpoint the Board only sees one line item for "health insurance" which makes up figures from health, dental, vision, and HRA costs. The proposed monthly premium from Humana totals \$8,422.05 which was distributed to the Board at the meeting (shown below) and he would have liked those exact dollar amount rates to be specifically referenced for the Board to approve. Supervisor Baltz noted that all of the information was reviewed at the Health Insurance Committee meeting on May 8<sup>th</sup> and has been available since then. Supervisor Baltz commented that he is committed to providing good benefits to retain good employees; noting that wages may not necessarily always be the highest but good benefits can help make up for that.

The summary chart referencing the total monthly premium of \$8,422.05 is shown below.

7/1/2017

**Troy Township**

Carrier	 <b>HUMANA</b> Guidance when you need it most	 <b>Blue Cross Blue Shield of Illinois</b>	 <b>UnitedHealthcare</b>	 <b>Aetna</b>	<b>National General Benefit Solutions</b>
Plan	ChoicePOS	P502PPO	AL1M	DAMC PPO H.S.A.	PPO Copay Plan
Coinsurance	100%/70%	100%/100%	100%/70%	100%/50%	100%/70%
Individual Deductible	\$3000/8000	\$2600/5200	\$3000/6000	\$2900/5800	\$3000/8000
Family Deductible	\$8000/18,000	\$5200/10,400	\$6000/15000	\$5800/11,000	\$8000/12,000
Out of Pocket Limit**	\$3000/13,000	\$2000/6200	\$6500/10,000		\$6000/13,200
Family Out of Pocket	\$6000/28,000	6200/10,400	\$13,000/30,000		\$13,200/28,400
Doctor Co-Pay	Ded. then 100%	Ded. then 100%	Ded. then 100%	Ded. then 100%	Ded. then 100%
Well Care Co-Pay	100% In Network	100%, In Network	100%, In Network	100%, In Network	100%, In Network
Prescription Drug	\$150/50	Ded. then 100%	Ded. then \$15/40/70	Ded. then \$3/10/60/100/50%	\$20/50/75
Lifetime Maximum	No Lifetime Max	No Lifetime Max	No Lifetime Max	No Lifetime Max	No Lifetime Max
Network	ChoicePOS	BC/BS	Choice Plus	Open Access Managed Choice	Aetna Signature PPO
Web Address	<a href="http://www.humana.com">www.humana.com</a>	<a href="http://www.bcbsill.com">www.bcbsill.com</a>	<a href="http://www.myuhc.com">www.myuhc.com</a>	<a href="http://www.aetna.com">www.aetna.com</a>	<a href="http://www.aetna.com">www.aetna.com</a>
**Includes Deductible					
<b>Medical Rate:</b>	<b>Current</b>	<b>Renewal</b>	<b>Quoted Rate</b>	<b>Quoted Rate</b>	<b>Quoted Rate</b>
Joseph	ES \$1,011.39	\$1,107.70	\$1,366.39	\$2,009.31	\$2,611.00
Kim	ES \$1,011.39	\$1,107.70	\$1,366.39	\$1,726.59	\$2,005.61
John	EC \$873.46	\$1,025.74	\$1,283.91	\$705.70	\$844.26
Janee	E \$459.72	\$530.88	\$683.10	\$507.69	\$670.03
Ric	ES \$1,011.39	\$1,187.70	\$1,388.38	\$981.11	\$1,149.82
Julio	E \$459.72	\$539.80	\$683.10	\$411.31	\$492.07
Tom	F \$1,426.13	\$1,873.59	\$1,047.10	\$1,775.03	\$2,123.58
Shane	E \$459.72	\$530.80	\$683.10	\$453.31	\$442.32
Angela	E \$459.72	\$530.80	\$683.10	\$705.70	\$844.26
<b>Total</b>	<b>\$7,171.04</b>	<b>\$8,422.05</b>	<b>\$10,042.91</b>	<b>\$9,405.65</b>	<b>\$11,281.99</b>
<b>Current</b>	<b>\$7,171.04</b>				
<b>Renewal</b>	<b>\$8,422.05</b>		<b>\$10,042.91</b>	<b>\$9,405.65</b>	<b>\$11,281.99</b>
<b>Difference</b>	<b>17.44%</b>				<b>\$8,520.65</b>

Coverage highlights are provided for easy-to-follow comparative purposes only and should not be relied on as absolute. For details of coverage provisions, limitations, conditions and exclusions, please refer to the health carriers plan design or your policy.

Motion made by Trustee Wheeler; seconded by Trustee Theobald to renew the Township's health insurance with Humana for the period effective July 1, 2017. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

- c) Trustee Wheeler reported that Delta Dental offered a 0% rate increase locked for a two year period making this an easy discussion for the Health Insurance Committee which recommends the renewal with Delta Dental.

Motion made by Trustee Wheeler; seconded by Trustee Theobald to renew the Township's dental insurance with Delta Dental for the period effective July 1, 2017. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

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

**APPROVAL OF BILLS:**

Motion made by Trustee Ryan; seconded by Trustee Theobald to accept the **TOWN FUND & ASSESSOR'S BILLS** for **May 15, 2017**, as presented totaling **\$16,826.55**. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Theobald to accept the **GENERAL ASSISTANCE BILLS** for **May 15, 2017**, as presented totaling **\$275.09**. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Theobald to accept the **ROAD AND BRIDGE BILLS** for **May 15, 2017**, as presented totaling **\$14,095.13**. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; 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) The Township Offices, Community Center, and Highway Department will be closed on Monday, May 29<sup>th</sup> for Memorial Day.
- b) Next Board Meeting – Monday, June 19, 2017 at 7:00 p.m.

Supervisor Baltz asked for any other announcements. No other announcements were made.

**ADJOURNMENT:**

Motion made by Trustee Theobald; seconded by Trustee Ryan 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 7:38 p.m.

Respectfully submitted,

  
Kristin Cross, Clerk

