

Minutes of the Troy Township Board Meeting
Monday, September 18, 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 Bryan W. Kopman.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Trustee Bryan W. Kopman
	Trustee Brett Wheeler	Highway Commissioner Tom Ward
	Assessor Kimberly Anderson	Clerk Kristin Cross

Absent were:	Trustee Larry Ryan - EA	EA = Excused Absence
	Trustee John Theobald - EA	

A = Absent; L = Late Arrival

Also in Attendance: Administrator Jennifer Dylak

Quorum is established.

Supervisor Baltz opened the meeting for guest and citizen comment and introduced Will County Board Member Donald Gould who was in attendance.

Mr. Gould talked to the Board about the current I-55 at IL 59 Access Project being conducted by IDOT and the City of Joliet and expressed his opposition to any discussion or consideration being given to an overpass extending Mound Road over I-55. The proposed overpass is shown in some plans previously released from Cullinan Properties who is proposing to develop the section of land north of I80 and east of I-55. Extending Mound Road over I-55 would increase truck traffic on Mound Road which would be detrimental for the residential communities along Mound Road, south of Mound Road, and north of Mound Road. Mr. Gould is opposed to Mound Road becoming a truck route. Using Mound Road to move trucks or to reroute traffic would decrease property values for those who have built homes there. Mr. Gould is going to continue to talk to other elected officials, encouraged the Troy Township Board to complete the survey on the access project website, and requested support of the Board in opposing a Mound Road overpass over I-55. Mr. Gould asked that the Board consider passing a resolution to show their opposition to such and noted that the Village of Shorewood is also against an overpass for Mound Road. Mr. Gould asked that the Township stay out in front of this and oppose any consideration of an overpass from the start before the discussions get too far.

A brief discussion continued about the I-55 at IL59 Access Project.

Supervisor Baltz thanked County Board Member Gould for his time and noted that the Board needs to be better informed about this project. He further noted that the Board will consider adopting a resolution of opposition at the October meeting and will possibly consider adopting a joint resolution of opposition with the Village of Shorewood.

After asking two more times for guest and citizen comments, Supervisor Baltz closed the meeting for citizen comment.

Motion made by Trustee Kopman; seconded by Trustee Wheeler to accept the MINUTES of the August 21, 2017, Regular Board Meeting. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; 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 Wheeler; seconded by Trustee Kopman to accept the Treasurer's Report for the month ending August 31, 2017. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried..

CORRESPONDENCE

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

- Thank you card from Carol Walden.
- Compliment email on the exceptional help provided by the Assessor's staff.
- Compliment email on the professionalism of helpfulness of Administrator Dylík.
- Board of Review and PTAB Summary of 100,000 notices.
- Flyer from the Village of Shorewood about their Oktoberfest.
- Letter from Pace bus listing fixed bus stops within Troy Township.
- Clarke Mosquito August Report
- Township Officials of Illinois Legislative Issue Proposal Form
- Timbers of Shorewood Newsletter September 2017
- Illinois Municipal League Review September 2017

GADGET GURUS REPORT: – Jim Lynch reported that the Gadget Gurus have not had any new inquires for assistance this past month. They will be presenting a class at The Timbers on a Sunday afternoon. Mr. Lynch and Rolland Bossert will be doing a class in early November about purchasing a new computer. Research is still being done on how to help with transcribing the old Township records. Mr. Lynch met with a research specialist at the Joliet Public Library who felt the current electronic images were not a high enough resolution. To date, there has been no success in finding a computer program or software that can read and transcribe the records. Clerk Cross asked for the information provided by the Joliet Public Library to be forwarded to her.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – Excused absence. No report.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – Excused absence. No report.

TRUSTEE BRYAN W. KOPMAN – No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported that crews are still working on changing culverts and doing ditch work. The salt supply is good and the Highway Department was included on the state bid for salt. Leaf vacuum services will start soon. Highway Commissioner Ward thanked County Board Member Don Gould for attending today and for looking out for the residents.

ASSESSOR'S REPORT: Assessor Anderson reported that 46 formal appeals from the Will County Board of Review have been received so far. The first hearing schedule was received today and hearings

begin the first week of October. During the 30 day appeal season the Assessor's office worked with 212 people.

Tam Schwartz and Julie Thomas attended a farm class last week and both have passed their exams. Both are attending a two day class this week for advanced sales ratio studies.

A new field staff person has been hired. He will average 15 hours a week. When not out in the field, he will help with website maintenance. Assessor Anderson moved her four day a week employee up to full time. Both of these changes were made due the employee who resigned last month.

The new construction deadline is October 20th. Field staff will be out picking up all that has not been completed thus far.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT: Supervisor Baltz reported that he recently attend the grand opening of the Department of Corrections Treatment Center located on McDonough Street in Troy Township. The Treatment Center is the former location of the Illinois Youth Center. The Treatment Center will house 400+ inmates who range from minimum to maximum security. This will be the state's largest residential facility for mentally ill inmates.

ADMINISTRATOR'S REPORT: Administrator Dyluk reported:

- Please confirm your attendance at the annual TOI Conference in Springfield by October 1st. The conference starts in the late afternoon of Sunday, November 12th and runs through the late morning/early afternoon on Tuesday, November 14th. The corresponding travel approvals for attendees will be on the October agenda for Board approval.
- The newsletter is complete and a sneak peek electronic version was emailed out today and posted to our website. The newsletter should start arriving in resident's mailboxes towards the end of September, first few days of October.
- The I-55 at IL 59 Access Project website link can be found on the home page of the Troy Township website.
- Update on Parking Lot Project: Last week Trustee Ryan and the Troy Highway Department performed core samples of the parking lot. Having as much knowledge as possible about the existing sub-base will help contractors during the bid process. The findings showed that we have a very good sub-base of gravel under the lot. The engineering plans are being drawn up by Willett Hoffman.
- Update on the ComEd Pole Replacement Project: As we discussed last month, the Township has two supply lines that are run in 4" steel conduit up the ComEd utility pole. ComEd is relocating the utility pole and therefore we must be ready to relocate our lines once that occurs. Two weeks ago Trustee Ryan and the Troy Highway Department excavated around the two electrical supply lines. During the excavation we found that the steel conduit does in fact change to PVC conduit in the ground as the conduit moves away from the pole. A meeting with ComEd will take place on Wednesday, September 20th to discuss the best and worst case scenarios with regards to the new

pole placement. This information combined with the knowledge of the type of conduit will help us get pricing from electricians for moving the service.

- Shredding Event & Medication Disposal will be on Saturday, October 7th from 9:00 a.m. to 11:00 a.m. Please let Administrator Dylik know if you are able to help staff this event.
- The 2nd Troy Township Senior Open House will be held on Tuesday, November 28th from 9:00 a.m. to 11:00 a.m.
- The Troy Township Offices, Highway Department, and Community Center will be closed on Monday, October 9th 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 for approval of a one year auto renew commencing January 1, 2018. Administrator Dylik reported that the Clarke Mosquito contract will auto renew unless written notice is provided 60 days in advance of the contract end date. If the Board does not vote to approve the auto renew, a cancellation notice will be sent to Clarke and a new contract will be requested. Clarke has estimated a possible increase of approximately 3%. Supervisor Baltz recommends to approve the one year auto renew. Motion made by Trustee Wheeler; seconded by Trustee Kopman to approve the one year auto renew of the Clarke Mosquito Contract for the period commencing January 1, 2018. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.
- b) Supervisor Baltz presented the 2018 Troy Township Board Meeting Schedule for approval. Motion made by Trustee Kopman; seconded by Trustee Wheeler to approve the 2018 Troy Township Board Meeting Schedule. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.
- c) Supervisor Baltz presented the 2018 Holiday Schedule for the Troy Township Highway Department for approval. Motion by Trustee Wheeler; seconded by Trustee Kopman to approve the 2018 Holiday Schedule for the Troy Township Highway Department. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.
- d) Supervisor Baltz presented the 2018 Holiday Schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center for approval. Motion made by Trustee Wheeler; seconded by Trustee Kopman to approve the 2018 Holiday Schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 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 Wheeler; seconded by Trustee Kopman to accept the **TOWN FUND & ASSESSOR'S BILLS** for **September 18, 2017**, as presented totaling **\$21,617.47**. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Wheeler to accept the **GENERAL ASSISTANCE BILLS** for **September 18, 2017**, as presented totaling **\$911.86**. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Kopman to accept the **ROAD AND BRIDGE BILLS** for **September 18, 2017**, as presented totaling **\$32,940.99**. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried.

CLOSED SESSION

No items for closed session.

ANNOUNCEMENTS:

The following announcements were made:

- a) Shredding Event – Saturday, October 7th 9:00 a.m. to 11:00 a.m.
- b) Columbus Day – Offices, Community Center, and Highway Department Closed Monday, October 9, 2017.
- c) Next Board Meeting – Monday, October 16th at 7:00 p.m.

Supervisor Baltz asked for any other announcements.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Wheeler to adjourn the meeting. Roll call vote: Kopman – Aye; Ryan-Absent; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 2 Absent. Motion carried. Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Kristin Cross, Clerk

