

**Minutes of the Troy Township Board Meeting**  
**Monday, September 17, 2018**  
**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 George Muentnich.

Roll call:

Supervisor Joseph D. Baltz – Present	Trustee Bryan W. Kopman – Present
Trustee Larry Ryan – Present	Trustee John Theobald – Excused Absence
Trustee Brett Wheeler – Present	

Quorum is established.

Also, in Attendance:

Clerk Kristin Cross	Highway Commissioner Thomas R. Ward
Collector George Muentnich	Assessor Kimberly Anderson

Supervisor Baltz opened the meeting for guest and citizen comment.

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

Motion made by Trustee Kopman; seconded by Trustee Ryan to accept the **MINUTES** of the August 20, 2018, **Regular Board Meeting**. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-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 **August 31, 2018**. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-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 note from the Joliet Bike Club for the signs installed by the Highway Department to promote bicycle safety on Countyline Road.
- Thank you letter complimenting Administrator Dylik.
- Thank you letter complimenting Janée Roedel and Assessor Anderson.
- Joliet Herald Everyday Hero article highlighting Clifford Lauderdale.
- Men Who Cook Culinary Competition invitation.
- Clarke Mosquito August 2018 Report
- Timbers of Shorewood Times, September 2018
- IMRF Fundamentals
- Township Perspective Magazine

- Article about Trustee Theobald being appointed as President of the TOI's Trustee Division.
- Illinois Municipal League Review September 2018

**REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** – No report.

**TRUSTEE BRETT WHEELER** – No report.

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

**TRUSTEE BRYAN W. KOPMAN** – Trustee Kopman congratulated Trustee Theobald on being appointment President of the TOI's Trustee Division.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward reported that crews have been busy doing extensive ditch work in the Camelot subdivision. Austin Tyler did some seal work on Shepley Road and in Camelot. This was a new sealer that is supposed to extend the life of the road by 5 to 10 years. A leaf vac was purchased from Frankfort Township.

**ASSESSOR'S REPORT:** Assessor Anderson reported that she attended two continuing education classes over the last 30 days as the CIAO cycle ends this December. The appeal season has started and to date 20 appeals have been received through the Will County portal. Request for assistance with exemption paperwork has slowed down and filed staff is out picking up new construction as the deadline to enter new construction is one month from today.

**TOWNSHIP CLERK REPORT:** No report.

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

**SUPERVISOR'S REPORT AND ADMINISTRATOR'S REPORT:** Supervisor Baltz reported on behalf of Administrator Dylík.

- The next Shredding Event and Medication Disposal is schedule for October 13<sup>th</sup> from 9:00 a.m. to 11:00 a.m. Volunteers are needed from 8:30 a.m. until 11:00 a.m. If you can help that day, please let Administrator Dylík know.
- Starting Wednesday October 17<sup>th</sup> Will County Senior Services will hold service hours here at Troy Township for residents. Services include case management, Medicare assistance, Benefit Access (formerly known as Circuit Breaker), Title XX, Medicare open enrollment, and more. Service will be provided from 8:00 a.m. to 3:00 p.m. on the third Wednesday of every month and from 12:00 p.m. to 3:00 p.m. every Thursday.
- Troy Township will once again conduct early voting for the upcoming November 6<sup>th</sup> election. Early voting will take place from 8:30 a.m. to 3:30 p.m. Monday – Friday beginning on Monday, October 22<sup>nd</sup> and ending on Friday, November 2<sup>nd</sup>.
- The Fall 2018 edition of the Troy Township Communicator is complete and scheduled to arrive in mailboxes during the last week of September/first week of October. An advanced digital copy was released today.

- The Troy Township Highway Department, Offices, and Community Center will be closed for the Columbus Day holiday on Monday, October 8, 2018.

**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, 2019 for approval. Motion made by Trustee Wheeler; seconded by Trustee Ryan to approve the one-year auto renewal. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- b) Supervisor Baltz presented the 2019 Troy Township Board Meeting Schedule for approval. Motion by Trustee Kopman; seconded by Trustee Ryan to approve the 2019 Troy Township Board Meeting Schedule. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- c) Supervisor Baltz presented the 2019 Holiday Schedule for the Troy Township Highway Department for approval. Motion by Trustee Wheeler; seconded by Trustee Ryan to approve the Highway Department 2019 Holiday Schedule. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- d) Supervisor Baltz presented the 2019 Holiday Schedule for the Troy Township Assessor’s Office, Supervisor’s Office & Community Center for approval. Motion by Trustee Kopman; seconded by Trustee Wheeler to approve the Assessor’s Office, Supervisor’s Office, & Community Center 2019 Holiday Schedule. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- e) Supervisor Baltz presented the Resignation of George Muentnich from the Office of Collector Effective September 17, 2018 for acceptance. Motion by Trustee Ryan; seconded by Trustee Wheeler to accept the resignation of Collector Muentnich. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Collector Muentnich commented that Troy Township is top notch and it has been his pleasure to serve.

- f) Motion made by Trustee Kopman; seconded by Trustee Ryan to declare a vacancy in the Office of Collector for the Four-Year Term Ending December 31, 2021. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- g) Supervisor Baltz recommended Mr. Jeroma A. Nudera, Jr. to fill the vacancy in the office of Collector. Mr. Nudera is a highly accomplished member of our community with experience in law enforcement and government. Motion by Trustee Kopman; seconded by Trustee Wheeler to appoint Jerome A. Nudera, Jr. as Collector to fulfil the remainder of the term ending December 31, 2021. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

- h) Clerk Cross administered the Oath of Office, swearing in Jerome A. Nudera, Jr. as Collector for the remainder of the term ending December 31, 2021.

Collector Nudera thanked the Board for the opportunity to serve the residents of Troy Township, gave a brief summary of his experience, and introduced his family.

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 17, 2018**, as presented totaling **\$93,425.88**. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **GENERAL ASSISTANCE BILLS** for **September 17, 2018**, as presented totaling **\$655.31**. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Kopman to accept the **ROAD AND BRIDGE BILLS** for **September 17, 2018**, as presented totaling **\$53,678.34**. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-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:

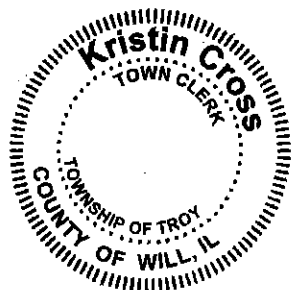
- a) Troy Township Offices, Community Center, and Highway Department Closed – Monday, October 8, 2018, for Columbus Day.
- b) Next Board Meeting – Monday, October 15, 2018.
- c) Shredding Event – Saturday, October 13, 2018, 9:00 a.m. to 11:00 a.m. – Needles will no longer be accepted at this event.

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 at approximately 7:27 p.m. Roll call vote: Kopman – Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.



Respectfully submitted,

Kristin Cross, Clerk