

**Minutes of the Troy Township Board Meeting**  
**Monday, December 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 Assessor Kimberly Anderson.

Roll call:

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

Quorum is established.

Also, in Attendance:

Clerk Kristin Cross	Highway Commissioner Thomas R. Ward
Assessor Kimberly Anderson	Collector Jerry Nudera
Administrator Jennifer Dylik	

Supervisor Baltz opened the meeting for guest and citizen comment.

Supervisor Baltz noted for the record that two employees of the Assessor's office were in attendance; Tam Schwartz and Rhianna Korst.

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

Motion made by Trustee Kopman; seconded by Trustee Wheeler to accept the **MINUTES** of the November 19, 2018, **Regular Board Meeting**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

The **TREASURER'S REPORT** was placed on file by Supervisor Baltz. Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **Treasurer's Report** for the month ending **November 30, 2018**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

**CORRESPONDENCE**

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

- Thank you email to Angela Scaggs and Troy Township for the educational seminars.
- Thank you to the Highway Department for doing such a great job. From Rosemary Vargo of Rooney Heights.
- Will County Circuit Clerk Fine Money for the period of November 1, 2018 to November 30, 2018, totaling \$79.72.
- 2018 Clarke Mosquito Annual Service Report
- The Timbers of Shorewood Newsletter December 2018

- Disability Resource Center December/January Newsletter
- IMRF Fundamentals
- Illinois Municipal League Review December 2018

**REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** – No report.

**TRUSTEE BRETT WHEELER** – No report.

**TRUSTEE JOHN THEOBALD** – Trustee Theobald distributed an update on the TOI Trustee's Division. Please call him with any questions.

**TRUSTEE BRYAN W. KOPMAN** -- No report.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward reported that crews were busy with a snow event on November 25<sup>th</sup> and 26<sup>th</sup>. Crews will be busy getting the leaf equipment ready for snow and will be working on organizing the yard.

**ASSESSOR'S REPORT:** Assessor Anderson reported that she and her staff have begun preparing for the quadrennial assessment year. Staff is currently reviewing aerial views and field staff has been out checking items that have been found.

The annual SOA meeting at the County was held on December 12<sup>th</sup>. This is the time that the tentative factor for next year is received. Due to the County NOT getting the criteria needed from the State, this factor was not available and will not be until hopefully February. Assessor Anderson and her staff will be doing some of their own studies to get some idea where Troy is headed for next year. The 2018 sales are needed the most therefore the studies will not begin until after the first of the year.

Will County had 1,321 appeals for 2018 which is down from 2,276 in 2017. All Townships were complemented on their willingness to work with their taxpayers prior to filing an official appeal.

Merry Christmas and Happy New Year to All!

**TOWNSHIP CLERK REPORT:** No report.

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

**SUPERVISOR'S REPORT:** Supervisor Baltz deferred to Administrator Dylík for his report.

**ADMINISTRATOR'S REPORT:** Administrator Dylík reported that Building Maintenance Coordinator, Shane Kelly, resigned and has started employment with the Will County Highway Department. Michael Osborn was hired to replace Shane. Mike had been working for the Troy Highway Department and was recommended for the position by Highway Commissioner Ward. The position was filled internally, and Shane was able to spend a little over a week doing one-on-one training with Mike. Mike is putting himself through night school; studying to be a police officer. He's a local township resident and a 5-year member of the Minooka Police Explorer Program. Mike will be a true asset to the Township.

The Township office and highway department lunch is on Thursday, December 20<sup>th</sup> at Noon.

The Troy Township Highway Department, Offices, and Community Center will be closed on Tuesday, December 25th for Christmas and on Tuesday, January 1st for New Year's Day.

Supervisor Baltz reported that the Troy Seniors has a great holiday party at Syl's

**OLD BUSINESS:**

- a) Highway Commissioner Ward reported on the sale of the Troy Township Road District's – 2006 CT 322 John Deere Track Skid for which the bid opening was at the November Board meeting. Highway Commissioner Ward did accept the high bid from JJ Cronin of \$14,600.00.
- b) Highway Commissioner Ward reported on the sale of the Troy Township Road District's – 1995 International 4900 with 12' Box DT 466 Engine Allison Auto Transmission for which the bid opening was at the November Board meeting. Only one bid had been received for \$800 which was rejected by Highway Commissioner Ward. Highway Commissioner Ward traded the truck to Lisbon Township who will pull out the engine and transmission and junk the rest in turn for a 1995 Bonnel high eared plow valued at \$1,200.00.

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

**NEW BUSINESS:**

- a) Supervisor Baltz presented Ordinance 18-19-19 an ordinance levying taxes for all road purposes for Troy Road District, Will County, Illinois, for the tax year 2018, collectable in 2019 in the amount of \$1,364,467.78 for adoption. Motion made by Trustee Ryan; seconded by Trustee Theobald to adopt ordinance 18-19-19. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- b) Supervisor Baltz presented Ordinance 18-19-20 an ordinance levying taxes for all town purposes for Troy Township, Will County, Illinois, for the tax year 2018, collectable in 2019 in the amount of \$1,157,021.92 for adoption. Motion made by Trustee Kopman; seconded by Trustee Theobald to adopt ordinance 18-19-20. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

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

**APPROVAL OF BILLS:**

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **TOWN FUND & ASSESSOR'S BILLS** for **December 17, 2018**, as presented totaling **\$90,946.67**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Theobald to accept the **GENERAL ASSISTANCE BILLS** for **December 17, 2018**, as presented totaling **\$1,537.31**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **December 17, 2018**, as presented totaling **\$14,523.62**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 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 – Tuesday, December 25, 2018 for Christmas and Tuesday, January 1, 2019 for New Years.
- b) Next Board Meeting – Monday, January 28, 2019

Supervisor Baltz reported that the office will close at Noon on Christmas Eve and at 2:00 p.m. on New Year's Eve.

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 at approximately 7:21p.m. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Respectfully submitted,

Kristin Cross, Clerk

