

Minutes of the Troy Township Board Meeting
Monday, November 15, 2021
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 Township Administrator, Jennifer Dylik.

Roll call:

Supervisor Joseph D. Baltz – Present	Trustee Johnnie Greenwood – Present
Trustee Bryan W. Kopman – Present	Trustee Jerry Nudera – Present
Trustee Brett Wheeler – Present	

Quorum is established.

Also, in Attendance:

Clerk Larry Ryan (Excused Absence)	Collector Dawn Damiani (Absent)
Highway Commissioner Thomas R. Ward (Excused Absence)	Assessor Kimberly Anderson (Excused Absence)
Administrator Jennifer Dylik - Present	

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for guest and citizen comments.

After asking a third time, Supervisor Baltz closed the meeting for citizen comments.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from the October 18, 2021, regular Board Meeting for approval. After no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Nudera to approve the **MINUTES** of the **October 18, 2021, REGULAR BOARD MEETING**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.

5Ayes, 0 Nays, 0 Absent. Motion carried.

TREASURER'S REPORT:

The **TREASURER'S REPORT** for the month ending October 31, 2021, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Kopman; seconded by Trustee Wheeler to accept the **Treasurer's Report** for the month ending **October 31, 2021**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.

5Ayes, 0 Nays, 0 Absent. Motion carried.

CORRESPONDENCE:

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

- Title XX grant reimbursement administered by the City of Joliet for the Pace Dial-a-Ride program totaling \$2,784.90.

- Notice from the City of Joliet that Rock Run Crossing Drive is now changed to Gateway Blvd.
- Pace Annual Stakeholder Report
- Township Perspectives Magazine

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Extended a Happy Thanksgiving to all.

TRUSTEE JERRY NUDERA – No Report

TRUSTEE BRETT WHEELER – No report

HIGHWAY DEPARTMENT REPORT: Deputy Clerk Dylik reported for Highway Commissioner Ward:

- Recent purchase of two 40' container boxes. Utilized for storage of small implements that otherwise may be outside. The boxes will increase the longevity of the equipment and tools.
- Installation of a catch basin at the corners of County Farm Rd. and Rock Run Dr.
- The leaf vacuum program is in full swing. One of the leaf vacs had a bearing fail on 11/15/21. Crews removed the faulty bearing and are awaiting UPS shipment. The repair left crews slightly behind, but the goal is to have it running after lunch tomorrow.
- Two trucks have been set up for snow removal so the leaf pick-up needs to be completed fast. Crews will be ready when the snow sticks.

ASSESSOR'S REPORT: Deputy Clerk Dylik reported for Assessor Anderson:

- The 2021 Board of Review hearings were finalized on Monday, November 8, 2021. The results will be received at the end of January or the first part of February.
- A posting for employment openings went on the Township website, as well as an E-Blast, for full-time and part-time positions. There is a retirement coming up in 2022, and a need to fill a vacated position from 2 years ago. A heavy amount of new construction creates a need for staff on field work and property maintenance.
- Since appeals have ended, more time will be devoted to property maintenance and field checking.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT: Supervisor Baltz extended a Happy Thanksgiving and deferred to the Administrator's report.

ADMINISTRATOR'S REPORT:

Administrator Dylik reported the following:

- The Building Maintenance Coordinator, Michael Osborn completed his last day this past Friday. On 11/15/21 he was sworn in as a police officer for the Schererville Police Department. Mike began employment with the Highway Dept. As summer/seasonal in 2016 and 2017. In 2018 he began a part-time position in the Highway Dept, and by December became the full-time Building Maintenance Coordinator at the Township offices. We are all proud of his choice to enter public service.
- David Anderson has joined the team as Mike's replacement on 11/4/21. David has a diverse background with a CDL license, as well as experience in site safety and quality control. He is actively involved in the Boy Scouts and the community. Please welcome him aboard.

- The Troy Township Office and Highway Department will host a holiday lunch on 12/23/21 at noon. Elected officials and staff are invited. Please RSVP by December 17th.
- The Troy Township Offices and Highway Department will be closed on November 25th & 26th for the Thanksgiving Holiday.

OLD BUSINESS:

Supervisor Baltz asked for any old business. After asking for a third time, no old business was presented.

NEW BUSINESS:

- A) Supervisor Baltz presented **Resolution 21-22R-11 2021 Tax Levy Estimate** for the **Troy Township**
- B) **Road District.** The 2021 Troy Township Road District levy to be paid in 2022 is set at \$1,535,757.28. A motion was made by Trustee Nudera; seconded by Trustee Kopman to approve **Resolution 21-22R-11 2021 Tax Levy Estimate for the Troy Township Road District.**
 - a. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
 - b. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- C) Supervisor Baltz presented **Resolution 21-22R-11 2021 Tax Levy Estimate** for the **Troy Township General Town Fund** and **General Assistance Fund** respectively. The 2021 Troy Township General Town Fund, which includes the General Assistance Fund, levy to be paid in 2022 is set at \$1,302,588.64. A motion was made by Trustee Kopman; seconded by Trustee Greenwood to approve **Resolution 21-22R-11 2021 Tax Levy Estimate for the Troy Township General Town Fund.**
 - a. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
 - b. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- D) Supervisor Baltz presented the **2022 Board Committees – Standing Committees for Finance and Health Insurance** respectively. A motion was made by Trustee Wheeler; seconded by Trustee Nudera to approve the **2022 Board Committees (Standing)** as presented
 - a. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
 - b. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- E) Supervisor Baltz presented the **Current AD Hoc Committees for Single Waste Haulers and Building Renovations** respectively. A motion was made by Trustee Wheeler; seconded by Trustee Greenwood to approve the **Current Ad Hoc Committees** as presented.
 - a. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
 - b. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- F) Supervisor Baltz presented a **Notice of Meeting Date Change** from regularly scheduled date of Monday, December 20, 2021 to Monday, December 13, 2021 at 7:00 p.m. A motion was made by Trustee Wheeler; seconded by Trustee Nudera to approve the **Meeting Date Change** to December 13, 2021 at 7:00 p.m.
 - a. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
 - b. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

APPROVAL OF BILLS:

Motion made by Trustee Wheeler; seconded by Trustee Greenwood to accept the **TOWN FUND & ASSESSOR'S BILLS for November 15, 2021**, as presented totaling **\$36131.18.**

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Nudera to accept the **GENERAL ASSISTANCE BILLS** for **November 15, 2021**, as presented totaling **\$1,929.08**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Greenwood to accept the **ROAD AND BRIDGE BILLS** for **November 15, 2021**, as presented totaling **\$38,460.72**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-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. The Troy Township Offices, Community Center, and Highway Department will be closed on Thursday, November 25 and Friday, November 26, 2021, for the Thanksgiving Holiday.
- B. Next Board Meeting – Monday, December 13, 2021, at 7:00pm.

Supervisor Baltz asked for any other announcements.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Greenwood to adjourn the meeting at approximately 7:23 p.m.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.

Respectfully submitted,

Larry Ryan, Clerk