

Minutes of the Troy Township Board Meeting
Monday, December 13, 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 Trustee, Brett Wheeler.

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	Collector Dawn Damiani
Highway Commissioner Thomas R. Ward	Assessor Kimberly Anderson
Administrator Jennifer Dylik	

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for guest and citizen comments.

Bruce Hoffman, resident of Camelot subdivision, complimented the Highway Department on their leaf vacuum service.

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

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from the November 15, 2021, regular Board Meeting for approval. After no questions were raised, a motion was made by Trustee Wheeler; seconded by Trustee Nudera to approve the **MINUTES** of the **November 15, 2021, REGULAR BOARD MEETING.**

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

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

TREASURER'S REPORT:

The **TREASURER'S REPORT** for the month ending November 30, 2021, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Kopman; seconded by Trustee Greenwood to accept the **Treasurer's Report** for the month ending **November 30, 2021.**

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-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:

- Compliment call from resident Ray Sarnowski thanking the Highway Department for their great work.
- Thank you letter from Operation Care Package for the recent donations.
- Thank you letter from the Troy Township Seniors to the Board for their Christmas party and donation of \$100 in Jewel gift cards.
- Clarke Mosquito Annual Service Report
- Village of Shorewood "The Shorewood Connection" newsletter, winter 2021/2022
- Township Perspectives Magazine; November 2021, December 2021
- IMRF Fundamentals Fall/Winter 2021
- Illinois Municipia League Review, December 2021

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – Everyone seemed to enjoy the Senior Christmas luncheon.

TRUSTEE BRYAN W. KOPMAN – Finance Committee Meeting prior to previous meeting to cover upcoming levy ordinances. Items will be presented under the "New Business" agenda item. Will be happy to answer any questions regarding the levy ordinances.

TRUSTEE JERRY NUDERA – Extended a merry Christmas and happy new year.

TRUSTEE BRETT WHEELER – Extended a merry Christmas and a healthy new year

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported the following:

- The leaf pick-up program is winding down and nearing completion.
- Removal of a few "larger" trees will be completed in the coming days.
- Transition of the remaining trucks for snow and ice removal will continue as well.
- Extended a merry Christmas and happy new year.

ASSESSOR'S REPORT: Kim Anderson reported the following:

- Favorable weather has allowed staff to get out in the field for property review.
- Second interviews for three employment applicants (Office Clerk) will begin 12/14/21. Most viable applicants do not desire part-time work.
- The Township hosted the Will County Assessors Association 12/9/22. Kim will step down as the Association's president this coming month.
- The annual Supervisor of Assessments will host a virtual/Zoom meeting on 12/20/21 to relay the 2022 multiplier.

TOWNSHIP CLERK REPORT: No official report. Extended merry Christmas and a healthy 2022.

TOWNSHIP COLLECTOR'S REPORT: Extended a merry Christmas and healthy/happy new year.

SUPERVISOR'S REPORT: Supervisor Baltz deferred to the Administrator's report.

ADMINISTRATOR'S REPORT:

Administrator Dylik reported the following:

- Township receipt of an anonymous letter 11/16/21 regarding the activity at 4817 Frank Drive.
 - All elected officials were forwarded the letter which included the following:
 - Operation of an illegal shop (auto body and repair) in an oversized garage
 - Environmental concerns regarding proper disposal of paint, materials, exhaust fumes.

- Noise complaints and basic unkempt appearance of the property
- The correspondence was forwarded to Township Attorney, Carl Buck, for review. The issue was relayed to the Will County Land Use Department 11/30/21. The County has filed suit against the property owner and tenants (pending).
- Supervisor Baltz stated for the record that his nephew retains ownership in the property; he does not have any interest in the Frank Drive property or other business interests with his nephew.
- Upon completion of the 3/31/21 FY Audit, the Township three-year agreement with Mack and Associates was fulfilled. RFP's for audit services and options will be presented to the Board at the January meeting.
- David Anderson, our Building Maintenance Coordinator submitted his two-week notice. We are pleased to announce that Nathan Nemanich will join the team within two weeks. Nathan will be an excellent addition with previous experience in building maintenance.
- The Township 2022 shredding events will occur on Saturday, May 7th and Saturday, October 1st. The event will go back to the original two-hour format from 9:00 a.m. until 11:00 a.m.
- The Troy Township Office and Highway Department will host a holiday lunch for the staff on 12/23/21 at noon. Please send RSVP's to Angela by December 17th.

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 **Tax Levy Ordinance 21-22-12**, an ordinance levying taxes for the Troy Road District Will County, Illinois, for the Tax Year 2021, collectable in 2022 in the amount of \$1,535,757.28. A motion was made by Trustee Kopman; seconded by Trustee Nudera to approve the **Tax Levy Ordinance 21-22-12**, an ordinance levying taxes for the Troy Road District, for the Tax Year 2021, in the stated amount
 Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
 5 Ayes, 0 Nays, 0 Absent. Motion carried
- b) Supervisor Baltz presented **Tax Levy Ordinance 21-22-13**, an ordinance levying taxes for town purposes for Troy Township, Will County, Illinois, for the Tax Year 2021, collectable in 2022 in the amount of \$1,302,588.64. A motion was made by Trustee Wheeler; seconded by Trustee Greenwood to approve the **Tax Levy Ordinance 21-22-13**, an ordinance levying taxes for the **Troy Township Town Fund**, for the Tax Year 2021, in the stated amount
 Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
 5 Ayes, 0 Nays, 0 Absent. Motion carried
- c) Supervisor Baltz presented **Resolution 21-22R-14**, a resolution for improvement under the Illinois Highway Code for the Shepley Road Bridge Structure No. 099-4242 (Supplement #1 in the amount of \$4,336.00).

Administrator Dylik provide the Board with details about the additional costs incurred for Phase 1 Engineering of the Shepley Road Bridge Project as outlined in Supplement #1 and Supplement #2 being presented tonight as well as detailing cost projections for the project and MFT projections over the next one to three years. Trustee Kopman asked Mr. Dan Malinowski, Willett Hofmann & Associates, for details on why the project scope expanded and the need for additional funds. Mr. Malinowski reported to the Board and a discussion took place regarding the need to show IDOT an alternate southern route to the initial proposed northern alternative resulting in:

- Expanded environmental reviews/studies
- Cost projections for both alternatives

- o Plan and profile work on both alternatives
- o Extensive work to resolve 4f impacts as a de minimis approach

Administrator Dylik confirmed for the Board that the Township will be responsible for 10% of the total cost that is reflected in Supplement #1 and Supplement #2. Trustee Kopman inquired if the cost to remove the old bridge was included in the new cost projections. Mr. Malinowski will get that information to Administrator Dylik who will report back to the Board.

Supervisor Baltz asked for any additional questions/discussion regarding the Shepley Road Bridge project. No additional questions were raised.

A motion was made by Trustee Greenwood; seconded by Trustee Wheeler to approve **Resolution 21-22R-14** for the Shepley Road Bridge Structure Supplement #1 stated amount.

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

- d) Supervisor Baltz presented **Resolution 21-22R-15**, a resolution for improvement under the Illinois Highway Code for the Shepley Road Bridge Structure No. 099-4242 (Supplement #2 in the amount of \$52,434.00). A motion was made by Trustee Kopman; seconded by Trustee Nudera to approve **Resolution 21-22R-15** for the Shepley Road Bridge Structure Supplement #2 stated amount

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

- e) Supervisor Baltz presented the **Pace Paratransit Local Share Agreement** for the term beginning January 1, 2022 and ending December 31, 2022. After discussing ridership numbers and funding participant percentages a motion was made by Trustee Greenwood; seconded by Trustee Wheeler to approve the **Pace Paratransit Local Share Agreement** for the term presented

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

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

APPROVAL OF BILLS:

Motion made by Trustee Nudera; seconded by Trustee Wheeler to accept the **TOWN FUND & ASSESSOR'S BILLS for December 13, 2021**, as presented totaling **\$24,716.40**.

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 Wheeler to accept the **GENERAL ASSISTANCE BILLS for December 13, 2021**, as presented totaling **\$937.79**.

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 Greenwood; seconded by Trustee Kopman to accept the **ROAD AND BRIDGE BILLS for December 13, 2021**, as presented totaling **\$32,694.08**.

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 as follows:
 - i. Friday, December 24, 2021, for the Christmas Holiday.
 - ii. Friday, December 31, 2021, for the New Year Holiday.
 - iii. Monday, January 17, 2022, for Martin Luther King Day.
- b. Next Board Meeting – Monday, January 24, 2022, at 7:00pm.

Supervisor Baltz asked for any other announcements.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Nudera to adjourn the meeting at approximately 7:48 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

