

**Minutes of the Troy Township Board Meeting**  
**Monday, January 24, 2022**  
**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 Clerk, Larry Ryan.

Roll call:

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

Quorum is established.

Also, in Attendance:

Clerk Larry Ryan	Collector Dawn Damiani
Assessor Kimberly Anderson	Administrator Jennifer Dylik

Highway Commissioner Ward was unable to attend.

**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 snow removal efforts.

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

**APPROVAL OF MINUTES:**

Supervisor Baltz presented the minutes from the December 13, 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 **December 13, 2021, REGULAR BOARD MEETING**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.  
4 Ayes, 0 Nays, 1 Absent. Motion carried.

**TREASURER'S REPORT:**

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

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.  
4 Ayes, 0 Nays, 1 Absent. Motion carried.

## **CORRESPONDENCE:**

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

- Thank you letter from the T.O.P.S. organization for use of the Community Center and a donation.
- Thank you letter from the Troy Township Seniors to the Board for their Christmas party and donation of gift cards. Also in attendance: Dawn Damiani, Kim Anderson, Jen Dylik, Joe Baltz, and Johnnie Greenwood. Christmas and Holiday Card presented as well.
- Annexation Agreement to City of Joliet on a parcel off the NE I-55 Frontage Rd. adjacent to Deer Run Estates.
- Disability Resource Center extends Holiday Wishes
- Will County CED Annual Report and celebration of 40 Years
- Illinois Municipal League Review, December 2021

## **REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE JOHNNIE GREENWOOD** – No report.

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

**TRUSTEE JERRY NUDERA** – No report.

**TRUSTEE BRETT WHEELER** – Absent.

**HIGHWAY DEPARTMENT REPORT:** Administrator Dylik reported on behalf of Highway Commissioner Ward and reported the following:

- Currently involved snow/ice removal efforts.
- Crews still engaged in equipment maintenance along with painting of equipment

**ASSESSOR'S REPORT:** Assessor Kim Anderson reported the following:

- Submission of a tentative budget for the 2022-2023 Township Fiscal Year. Explanations are cited for any increase in specific budget line items. Please reach out with any questions. Discussion and review will be conducted at the upcoming Finance Committee Meeting as well.
- Conclusion of interviews for employment applicants today, January 24, 2022.
- The Will County Supervisor of Assessments meeting regarding procedure changes and tentative multiplication factors were assigned. Troy Township 2022 tentative factor is 4.24%, which equals: \$5.7 billion in market value and an annual market increase of \$77 million.
- The number of sales in 2020 = 13,725, in comparison through October 2021 = 15,053

**TOWNSHIP CLERK REPORT:** No report.

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

**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
- Will County had filed suit against the property owner and tenants, which was scheduled for motions on January 6<sup>th</sup>. The tenants appeared via “Zoom”, and the next scheduled court date is February 8<sup>th</sup>. The Board will be updated with any findings.
- Extended an invite to attend the public meeting scheduled for January 25<sup>th</sup> regarding the Shepley Road Bridge Project. The format will be an “open house” style, with displays and exhibits included in the presentation. Willett-Hoffman Engineers, Highway Commissioner Ward and Administrator Dylik will be present for questions about the project. The Community Center presentation will run 6:00pm to 8:00pm.
- The 2022-2023 fiscal year budget will be distributed at the February 28<sup>th</sup> Board Meeting.
- Five proposals have been received for audit services. The proposals are currently under review, and a recommendation is expected to the Board at the February meeting.
- The Illinois AG’s Website is up and running for Open Meetings Act Training. The website and information were emailed last week. Elected Officials should take the OMA Training at the beginning of each term. Certificates of Completion should be forwarded to Jen. Discussion ensued from Collector Damiani regarding recent OMA training just prior to a “newly elected” term. Relayed that it is best practice to complete the training at the start of every term regardless of any previous training.

#### **OLD BUSINESS:**

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

#### **NEW BUSINESS:**

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

#### **APPROVAL OF BILLS:**

Motion made by Trustee Greenwood; seconded by Trustee Nudera to accept the **TOWN FUND & ASSESSOR’S BILLS** for **January 24, 2022**, as presented totaling **\$46,569.00**.

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

4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Nudera to accept the **GENERAL ASSISTANCE BILLS** for **January 24, 2022**, as presented totaling **\$2,508.05**.

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

4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Nudera; seconded by Trustee Greenwood to accept the **ROAD AND BRIDGE BILLS** for **January 24, 2022**, as presented totaling **\$39,659.96**.

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

4 Ayes, 0 Nays, 1 Absent. Motion carried.

**CLOSED SESSION:** No items for closed session.

#### **ANNOUNCEMENTS:**

The following announcements were made:

- a. Public Information Meeting for the Shepley Road Bridge over the DuPage River Project, Tuesday, January 25, 2022, at 6:00p.m. to 8:00p.m. in the Troy Township Community Center.
- b. The Troy Township Offices and Community Center will be closed on Friday, February 11, 2022, for Lincoln's Birthday.
- c. The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, February 21, 2022, for President's Day.
- d. Next Board Meeting – Monday, February 28, 2022, at 7:00pm.

Supervisor Baltz asked for any other announcements.

No other announcements were made.

**ADJOURNMENT:**

Motion made by Trustee Greenwood; seconded by Trustee Kopman to adjourn the meeting at approximately 7:19 p.m.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.  
4 Ayes, 0 Nays, 1 Absent. Motion carried.

Respectfully submitted,

Larry Ryan, Clerk