

Minutes of the Troy Township Board Meeting
Monday, March 21, 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 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:

Assessor Kimberly Anderson (not present)	Collector Dawn Damiani
Hwy. Commissioner Thomas R. Ward	Administrator Jennifer Dylik
Clerk Larry Ryan	

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for the introduction of guests and citizen comments.

After asking a third time, and hearing none, Supervisor Baltz closed the meeting for citizen comments.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from the February 28, 2022, 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 **February 28, 2022, 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 February 28, 2022, 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 **February 28, 2022.**

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:

- Annexation notice from the City of Joliet for the 46.2 acres located at the northeast corner of I80 and I55.

- Fine money totaling \$25.00 from the Will County Circuit Court Clerk for the period of January 1, 2022, to January 31, 2022.
- Forest Preserve District of Will County 2021 Annual Report
- Illinois Municipal League Review, March 2022

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Finance Committee Meeting earlier at 5:30pm, concluded with Budget recommendations to be heard at the scheduled Public Hearing.

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – No report.

HIGHWAY DEPARTMENT REPORT: Commissioner Ward reported the following:

- An abbreviated “leaf pick-up” may be performed in the coming days due to the program on hold after inclement weather Fall 2021. Possibly a vac & loader will be used without mounting boxes.
- Snow equipment will be removed in the coming weeks.
- Spring Clean-up is scheduled for April 18 – 22.
- Salt usage came in under estimates.

ASSESSOR’S REPORT: Administrator Dylik presented Assessor Kim Anderson’s report:

- As of Friday (2-25-2022), the Troy Township Assessors Office has not received a “final factor” from Will County. As a reminder, an increase of 4.24% is the current estimated rate.
- Does not appear that property tax exemptions will be rolled over like the past 2 years. Will County stated that revised exemption applications will be loaded onto their website for retrieval.
- Troy Township will be hosting an “exemption event” that covers initial sign-up and renewal processes. It will take place at the Community Center on May 10 from 9:00am to 3:00pm. Notice will be posted on the website, Facebook, and eblast.
- There is still an active staff member search for the Assessor’s Office. Avenues such as Indeed, Will County Workforce, Facebook, Township Website, and Temp Agencies are being pursued.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR’S REPORT: No report.

SUPERVISOR’S REPORT: Supervisor Joseph Baltz reported the following:

- Submitted for file and distributed the Building Renovation Committee notes to the Board.
- Thank you for Angela S. and Jennifer D. for their efforts on the 2022 Newsletter

ADMINISTRATOR’S REPORT: Administrator Dylik reported the following:

- Regarding 4817 Frank Drive, the next scheduled court date is Tuesday, March 22, 2022. Findings will be updated at the April Board Meeting.
- Regarding the Shepley Road Bridge Project, Willett-Hoffmann has updates as of March 9, 2022:
 - 1) Pre-Final 4f de minimis evaluation and report is submitted to IDOT and includes the Will County Forest Preserve correspondence.
 - 2) The Project Development Report (PDR) is nearing completion and will address the service road design.
 - 3) The Project has Biological, cultural, and wetland clearances for design approval.
 - 4) The geotechnical consultant will complete drilling work which will assist design.

- 5) Meeting with ComEd's Engineering Consultant to complete the permit process.
 - 6) Design approval is slated for 6/8/2022 and the target letting date is 3/10/2023.
 - 7) Willett-Hoffmann will host a public meeting on the project April 5th from 5:00pm – 7:00pm at the Community Center.
- Open Meetings Act training needs to be completed and the certificate forwarded to Admin. Dylik.
 - The 2022 Troy Township Newsletter has been distributed and available for review.

Supervisor Baltz inquired about IDOT updates on the Route 52 and County Line Road intersection improvements. Administrator Dylik reported they are collecting "Public Comments" on the matter and website links can be forwarded.

OLD BUSINESS:

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

NEW BUSINESS: Supervisor Baltz submitted the following items:

- A) Approval of the **Troy Township Annual Town Meeting Agenda for Tuesday, April 12, 2022, at 7:00 p.m.** After asking for discussion (none), a motion was made by Trustee Wheeler; seconded by Trustee Greenwood to approve the **Troy Township Annual Town Meeting Agenda for Tuesday, April 12, 2022, at 7:00 p.m.**
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- B) Approval of **Resolution 21-22R-16 Transfer of Appropriations for the Fiscal Year ending March 31, 2022 – Road & Bridge Fund.** After asking for discussion (none), a motion was made by Trustee Kopman; seconded by Trustee Nudera to approve **Resolution 21-22R-16.**
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- C) Approval of **Resolution 21-22R-17 Transfer of Appropriations for the Fiscal Year ending March 31, 2022 – General Town Fund including Assessor's Budget.** After asking for discussion (none), a motion was made by Trustee Greenwood; seconded by Trustee Wheeler to approve **Resolution 21-22R-17.**
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- D) Approval of **Resolution 21-22R-18 Transfer of Appropriations for the Fiscal Year ending March 31, 2022 – General Assistance Fund.** A motion was made by Trustee Nudera; seconded by Trustee Kopman to approve **Resolution 21-22R-18.**
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- E) Approval of **Resolution 21-22R-19 Establishing the Benefit Levels and the 2022-2023 Budget Allocation Amounts for Emergency Assistance.** After asking for discussion, Admin. Dylik clarified there is a \$2,500 maximum, and the Township is enhancing the application process for assistance and using our Salvation Army credentials to assist people. Increasing income limits and our payment levels will allow the Township to assist more individuals.
A motion was made by Trustee Kopman; seconded by Trustee Wheeler to approve **Resolution 21-22R-19.**
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- F) Adoption of **Ordinance 21-22-20 – Issuance of Permits for Overweight and Over-dimension Vehicles.** After asking for discussion, Highway Comm. Ward commented that vehicles or

equipment over 80,000lbs., over-dimension, overweight on the axle will submit to an outside service that is currently free (and used by govt. entities) to administer the permitting process. Admin. Dylik & Ward commented that the Road District will be able to better regulate, track, and recapture revenue through the service to maintain & repair the affected roads. A motion was made by Trustee Kopman; seconded by Trustee Nudera to approve **Ordinance 21-22-20**. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

- G) **Travel Expense Approval for Assessor Kimberly Anderson** for the IPAI Conference in Bloomington, IL, April 8, 2022, for Hotel Costs of \$124/night plus tax for three nights and meal per diems totaling \$180.00. A motion was made by Trustee Wheeler; seconded by Trustee Greenwood for the submitted **Travel Expense Approval for Assessor Kimberly Anderson**. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

APPROVAL OF BILLS: Supervisor Baltz submitted the bills:

Motion made by Trustee Wheeler; seconded by Trustee Nudera to accept the **TOWN FUND & ASSESSOR'S BILLS for March 21, 2022**, as presented totaling **\$40,530.24**. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Greenwood to accept the **GENERAL ASSISTANCE BILLS for March 21, 2022**, as presented totaling **\$967.59**. 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 Wheeler to accept the **ROAD AND BRIDGE BILLS for March 21, 2022**, as presented totaling **\$92,784.81**. 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. Public Information Meeting for the Shepley Road Bridge over the DuPage River Project on Tuesday, April 5, 2022, from 5:00 p.m. to 7:00 p.m. in the Troy Township Community Center.
- b. Troy Township Offices, Community Center, and Highway Department closed on Friday, April 15, 2022, for Good Friday.
- c. Public Hearing on Budget Ordinances – Monday, April 18, 2022, at 7:00 p.m.
- d. Next Board Meeting – Monday, April 18, 2022, at 7:00 p.m.
- e. Shredding Event – Saturday, May 7, 2022, 9:00 a.m. to 11:00 a.m.

Supervisor Baltz noted the Annual Town Meeting will be held on April 12, 2022, Tuesday at the Troy Township Community Center.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Nudera to adjourn the meeting at approximately 7:32 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