

Minutes of the Troy Township Public Hearing
Monday, April 18, 2022
7:00 pm

Troy Township Public Hearing held at the Troy Township Community Center, 25448 Seil Road, Shorewood, Illinois.

Supervisor Joseph D. Baltz called the meeting to order at 7:00pm.

Supervisor Baltz stated that this is a public hearing for the fiscal year 2022-2023 Road District Budget and Appropriation Ordinance 22-23-01 and for fiscal year 2022-2023 Township Budget and Appropriation Ordinance 22-23-02.

The Pledge of Allegiance was recited and lead by Trustee Jerry Nudera.

Roll call:

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

Quorum is established.

Also, in Attendance:

Clerk Larry Ryan	Collector Dawn Damiani
Administrator Jennifer Dylik	Highway Commissioner Thomas R. Ward

Supervisor Baltz asked for any citizen comments. After asking for a third time, the meeting was closed for citizen comments. No citizen comments were made.

Supervisor Baltz opened the meeting for review of the Road and Bridge Budget and Appropriation Ordinance 22-23-01. Supervisor Baltz opened the meeting for discussion by the Finance Committee Chair, Administrator, or Board Members. Finance Committee Chair Bryan Kopman confirmed that the Finance Committee had met and reviewed the Road District Budget Proposal. Input was received at the meeting from Highway Commissioner Ward as well. Trustee Kopman stated that the Road District Budget Proposal was approved unanimously for recommendation to the Board.

No additional comments or questions were made with regards to the 2022-23 Road and Bridge Budget.

Supervisor Baltz asked for discussion and review of the Town Fund Budget and Appropriation Ordinance 22-23-02. Serving as Committee Chair, Trustee Kopman commented the Assessor and General Assistance portion of the Town Budget were presented at the March 21, 2022, meeting with review and unanimous approval for recommendation to the Board. The Town Fund section of the Budget included an item for renovation of existing office space and Community Center improvements. Dialogue included the cost of the project and the potential impact to the budget. Supervisor Baltz relayed that the discussions did encourage a “phased approach” to the project and bidding process. Additionally, Baltz conveyed that the Township is in line to receive a \$270,000 grant, pending the Governor’s approval. Administrator Dylik distributed a diagram depicting three separate projects and with two additional options. Dylik explained this allows staff and Board to reflect on project feasibility and decide to proceed in entirety or phases. Kopman commended the efforts of the staff and committee, but stated uncertain economic times, supply chain issues, and concerns over the budget line item as

his key issues. Baltz replied that bid results will be subject to Board approval, and certainly the Building Renovation Committee. Trustee Nudera stated he understands the concerns before the Board, and the “phase” approach will allow the flexibility for the Board to proceed, turn down, or go back to Committee review. Clerk Ryan mentioned the current reserve balance, and the fiscal planning and restraint it took to accomplish over an 11-year span. In addition, Ryan indicated the project total had almost doubled from the budgeted amounts from 2021-2022.

Trustee Kopman asked if the Budgets are to be acted upon at the Public Hearing Vs. Board Meeting. Supervisor Baltz & Admin Dylik stated that either the Road District and/or the Town Fund are to be adopted at a Public Hearing and we employed the practice of adopting both at the same time.

Supervisor Baltz submitted the following items for action:

VII) Action to adopt Ordinance 22-23-01, an Ordinance Appropriating for all Road Purposes for Troy Road District, Will County, Illinois, for the fiscal year beginning April 1, 2022, and ending March 31, 2023 [as presented, total budget appropriations were \$1,863,350.00]. A motion was made by Trustee Kopman; seconded by Trustee Nudera to adopt **Ordinance 22-23-01**.

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

VIII) Action to adopt Ordinance 22-23-02, an Ordinance Appropriating for all Town Purposes and General Assistance for Troy Township, Will County, Illinois, for the fiscal year beginning April 1, 2022, and ending March 31, 2023 [as presented, budget appropriations were \$1,902,115.00 for the Town Fund, \$27,130.00 for the General Assistance Fund for a total of \$1,929,245.00]. A motion was made by Trustee Nudera; seconded by Trustee Greenwood to adopt **Ordinance 22-23-02**.

Roll call vote: Greenwood – Aye; Kopman – Nay; Nudera – Aye; Wheeler–Absent; Baltz–Aye.
3 Ayes, 1 Nays, 1 Absent. Motion Carried.

Supervisor Baltz asked for any further discussion. No further discussion was brought forward.

Motion made by Trustee Kopman; seconded by Trustee Greenwood to adjourn the Public Hearing Meeting.

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

Public hearing adjourned at 7:20 p.m.

Respectfully submitted,

Larry Ryan
Town Clerk