

Minutes of the Troy Township Board Meeting

Monday, June 20, 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.

Moment of silence for Carol Walden, wife of former Township Trustee Don Walden, who recently passed away. They were married 57 years and she was always supportive of Township and Veteran efforts.

Roll call:

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

Quorum is established.

Also, in Attendance:

Clerk Larry Ryan	Highway Commissioner Thomas Ward
------------------	----------------------------------

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 May 16, 2022, the regular **Board Meeting**, for approval. After no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Kopman to approve the **MINUTES** of the **May 16, 2022, 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 May 31, 2022, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Nudera; seconded by Trustee Kopman to accept the **TREASURER'S REPORT** for the month ending **May 31, 2022**.

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 note from Linda Lande for the use of a wheelchair and the Township medical equipment loaner program.
- Thank you from a gentlemen directed to the Assessor's Staff for assistance. Even though outcomes are not always favorable, the help is appreciated.
- Will County Circuit Clerk notice of "fine money" totaling \$275.00 was collected for violations.
- IBEW Local #176 applying for a property tax exemption. Trustee Kopman later commented the exemption is provided by state statute for entities that provide education for trades and occupational careers.
- Clarke mosquito services and applications reviewed for Camelot Subdivision (private applications)
- City of Joliet Annexation of the property located on the north east corner of I-80 and I-55.
- TOI Perspective June Publication
- TOI Conference in Springfield, IL this November. RSVP by October 1.
- Illinois Municipal League Review, June 2022

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Stated that figures provided by Administrator Dylik reflect architectural expenditures on the building renovation project are approximately \$79,000. Concerned with the amount and shared with the Board and Trustees. Bid opening is slated for July 6, with a follow-up Committee meeting on July 7, 2022. Supervisor Baltz commented the bid package, which includes plans and specifications, will be a solid source whether the Board elects to proceed or not.

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – Absent

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported the following:

- Shepley Road Bridge updates were placed on file with no questions asked.
- ComEd transmission line (high line) work is complete, and a price of \$71,000 was negotiated with the managing engineering company & the Road District to repair the asphalt in-house.
- Tar and chip applications are in the works; however, a labor strike may affect the availability of chip stone at local quarries.
- Administrator Dylik is assisting with preliminary efforts to rehab the Road District building. Structural, exterior, and insulation are key components. A budget estimate was submitted at approximately \$261,000. Supervisor Baltz commented that there will be a split of Federal and State monies granted to the Township. There are restrictions on the application of those funds.
- A new Ford Explorer was purchased to replace a couple of vehicles. The dealer accepted the vehicles as "trade-ins" and factored into the purchase. Trustee Nudera questioned whether the Suburban Purchasing Cooperative was utilized for the purchase. The Will County Sheriff's office used this source for fleet vehicle purchases in the past.

ASSESSOR'S REPORT: Supervisor Baltz presented the report submitted by Kim Anderson

- The Reassessment deadline was moved to June 22, 2022, from the initial date of June 15. Property taxes for the 2022 assessment, payable in 2023, have a factor of 6.16% assigned. Notices will not be mailed out, but rather noted in the newspaper and on the Will Cty. Supv. Of Assessments website. The exception will be if the Assessor physically makes a change.
- Notable building permit numbers include:

2019	2,513
2020	3,241
2021	2,993

- In 2022, the Assessor's Staff has processed 948 exemptions (senior freeze, disability, disabled veteran, home improvement)
- Two new employees, hired in January and April, are working out well and happy to have them

TOWNSHIP CLERK REPORT:

- Commented about participating in the flag placement on Memorial Day at Abraham Lincoln National Cemetery. Reflection on how Don Walden was a big supporter of the site and the campaign for the Abraham Lincoln Statue.

TOWNSHIP COLLECTOR'S REPORT: No report.

ADMINISTRATOR'S REPORT: Supervisor Baltz presented the submitted report from Administrator Dylik:

- Active search for the vacated Building Maintenance Coordinator position was temporarily suspended after having the position posted for several weeks. P/T summer help assists in the Community Center and landscape services have been subcontracted for the season. The position is be reevaluated and will be reposted soon to accept both part-time and full-time applicants.
- The 4817 Frank Drive update includes a preliminary injunction granted June 7th that states no work can be performed at the property. A status hearing is set for July 6th.
- The Building Renovation Project bid opening is July 6th at 10:00am. Building Renovation Committee meets July 7th at 4:00pm
- TOI Educational Conference in Springfield, IL November 13, and RSVP by October 1st.
- Update on the Shepley Road Bridge Project from Willett Hofmann as of June 9th.

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

- Recent legislation for Township spending limits increased from \$20,000 to \$30,000 for the Town Fund only. Possible legislation may apply for the Road District later this year.
- Governmental units, other than municipalities and counties, will be required to submit a report of increased accountability and efficiencies to the County Board in which the entity resides.

OLD BUSINESS:

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

NEW BUSINESS:

Clerk Ryan clarified for the record that there was a minor typographical error on the agenda for items a – d noting that the resolution numbers should all begin with 22-23R not 21-22R. Supervisor noted such when presenting the resolutions under new business.

Supervisor Baltz submitted the following items:

- A) Approval of Resolution **22-23R-03 Investment Policy** for the Township. After no further discussion, a motion was made by Trustee Nudera; seconded by Trustee Greenwood to **approve Resolution 22-23R-03, the Investment Policy for 2022-2023** as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.
- B) Approval of Resolution **22-23R-04 Depository Accounts**. After no further discussion, a motion was made by Trustee Greenwood; seconded by Trustee Kopman to **approve Resolution 22-23R-04 Depository Accounts** as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

- C) Approval of Resolution **22-23R-05 Freedom of Information Act** appointing the Township's Freedom of Information Act Officers. A motion was made by Trustee Kopman; seconded by Trustee Nudera to **approve Resolution 22-23R-05 the Freedom of Information Act** as presented.

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

- D) Approval of **Resolution 22-23R-06 Open Meetings Act**. After no further discussion, a motion was made by Trustee Nudera; seconded by Trustee Greenwood to **approve Resolution 22-23R-06 Open Meetings Act** as presented.

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

APPROVAL OF BILLS: Supervisor Baltz submitted the following bills:

Motion made by Trustee Greenwood; seconded by Trustee Nudera to accept the **TOWN FUND & ASSESSOR'S BILLS** for **June 20, 2022**, as presented totaling **\$45,183.12**.

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 **June 20, 2022**, as presented totaling **\$25.96**.

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 Wheeler; seconded by Trustee Greenwood to accept the **ROAD AND BRIDGE BILLS** for **June 20, 2022**, as presented totaling **\$61,525.39**.

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:

Supervisor Baltz presented the following announcements:

- a) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, July 4, 2022, for Independence Day.
- b) Building Renovation Project Bid Opening – Wednesday, July 6, 2022, at 10:00am
- c) Building Renovation Committee Meeting – Thursday, July 7, 2022, at 4:00pm
- d) Next Board Meeting – Monday, July 18, 2022, at 7:00 p.m.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Greenwood to adjourn the meeting at approximately 7:41 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