

Minutes of the Troy Township Board Meeting
Monday, September 19, 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 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	Assessor Kimberly Anderson
	Administrator Jennifer Dylik

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 August 15, 2022, the regular **Board Meeting**, for approval. After no questions were raised, a motion was made by Trustee Nudera; seconded by Trustee Greenwood to approve the **MINUTES** of the **August 15, 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 August 31, 2022, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Kopman; seconded by Trustee Wheeler to accept the **TREASURER'S REPORT** for the month ending **August 31, 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:

- Clarke mosquito services and applications update.
- Plainfield / Shorewood Chamber of Commerce publication
- TOI Conference in Springfield, IL this November. RSVP by October 1.
- Illinois Municipal League Review, August 2022

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – No report

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – No report

HIGHWAY DEPARTMENT REPORT: Administrator Dylik presented the following on behalf of Commissioner Ward

- Prior to leaf season, crews are looking to complete ditch grading projects and asphalt patching.
- Approximately 95% of maintenance work is performed “in-house”. This includes a fair amount of fabrication and welding on dump bodies & other equipment. We commend the staff and are proud of their talents.
- Hopefully one last pass with the ditch mowers this coming week, before the winter season.

ASSESSOR’S REPORT: Assessor Kim Anderson presented the following:

- Appeals season has begun and so far, a total of 12 were received over the last two weeks.
- Attended a final class in East Peoria that is required to retain CIAO designation for the next four years.
- Thank you to the Building Renovation Committee for all their hard work and dedication, as well as Board members who attended meetings. There was plenty of thought and discussion that went into the project. It is our hope the project will move forward.
- The deadline to have all “new construction” entered and finalized on October 7, 2022.
- The quadrennial assessment year will require staff to dedicate time in 2022 and early 2023 to prepare/plan for the completion of reassessments.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR’S REPORT: No report.

ADMINISTRATOR’S REPORT: Administrator Dylik presented the following:

- The 4817 Frank Drive update includes a preliminary injunction being served. A status update is scheduled for August 18, 2022.
- The next Shredding Event is scheduled for Saturday, October 1st from 9:00am – 11:00am.
- 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 August 11th placed on file.

SUPERVISOR’S REPORT:

Supervisor Joseph Baltz deferred his report to the New Business segment of the meeting.

OLD BUSINESS:

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

NEW BUSINESS:

Supervisor Baltz

Supervisor Baltz then submitted the following item:

- A) Approval of **Resolution 22-23R-07**, a Resolution of the Township of Troy Will County, Illinois Honoring Tamara Schwartz for her service as Chief Deputy Assessor from March 14, 2011, to July 29, 2022. After presentation from Assessor Anderson and Supervisor Baltz, a motion was made by Trustee Kopman; seconded by Trustee Nudera to **approve Resolution 22-23R-07, a Resolution Honoring the Service of Tamara Schwartz**, 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 Wheeler; seconded by Trustee Greenwood to accept the **TOWN FUND & ASSESSOR'S BILLS** for **September 19, 2022**, as presented totaling **\$41,039.25**.

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 Nudera to accept the **GENERAL ASSISTANCE BILLS** for **September 19, 2022**, as presented totaling **\$1,696.56**.

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 Nudera; seconded by Trustee Kopman to accept the **ROAD AND BRIDGE BILLS** for **September 19, 2022**, as presented totaling **\$28,439.91**.

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

Trustee Kopman questioned some of the larger invoice items, and Administrator Dylik relayed that the subcontract work was for road surfacing projects (tar & chip) and some traffic striping.

CLOSED SESSION: No items for closed session.

ANNOUNCEMENTS:

Supervisor Baltz presented the following announcements:

- A) Shredding Event – Saturday, October 1, 2022, 9:00 a.m. to 11:00 a.m.
B) Next Board Meeting – Monday, September 17, 2022, 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 7:48 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