

Minutes of the Troy Township Board Meeting
Monday, October 17, 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 Assessor, Kim Anderson.

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	Assessor Kimberly Anderson	Collector Dawn Damiani
Hwy. Commissioner Thomas R. Ward	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.

DONALD D. WALDEN VETERAN'S HONOR ROLL of TROY TOWNSHIP PRESENTATIONS

- A) Richard A. Deheer – Staff Sergeant E-5, Avionic Instrument Specialist, United States Air Force.
- B) Kenneth H. McMaster – Specialist E-4, 236th Military Police Detachment, United States Army.
- C) Mark L. Turk – Lieutenant Commander O-4, United States Naval Reserve

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from September 19, 2022, the 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 **September 19, 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 September 30, 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 **September 30, 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:

- Notice of name change in the City of Joliet from Hollywood Blvd. back to "Houbolt Rd" starting at I-80 going south to the Elwood Village limits. Supervisor Baltz cited a historic change of Bush Rd. to Empress Blvd. enacted by the Township Board years ago.
- Clarke mosquito services update through September 2022 and may be the "final report" for 2022.
- Will County Center for Community Concerns submitted an Annual Report
- Will County Circuit Clerk submitted fines collected from traffic violations in the amount of \$25.
- TOIRMA Newsletter / Annual Report of positive financial state
- Village of Shorewood Connection newsletter, which unveils our Community Garden in various segments
- TOI Perspective Illinois Municipal League Review, October 2022 / IMRF Fundamentals
- Assessor Anderson and Collector Damiani serve on the Citizens Advisory

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Happy Halloween & No report.

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – No report

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward commented on the following:

- Concentration has shifted to leaf pick up, until the snow season is upon us.
- Miscellaneous jobs will be addressed as they come up.
- The salt inventory is good, with some reserve held over from the previous season. Tonnage price remains high at approximately \$100 per ton.

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

- Have received a total of 33 appeals for this year, comprised of 11 commercial & 22 residential.
- The Will County Board of Review will have hearings the week of October 24th for four of these commercial properties where evidence was submitted.
- Some of the larger commercial properties are businesses such as Menards, Holiday Inn, and Heroes' Restaurant. Refer to the provided spreadsheet for additional details.
- Following the September retirement of Rhonda Novak, an interim Supervisor of Assessments was appointed. The Will County Board will vote on a permanent appointment on October 20th.
- Thank you to the Office Staff and Highway Dept. Staff in moving office equipment, files, and furniture for the Renovation Project.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT:

- Supervisor Joseph Baltz placed the 2022 Road & Bridge and Town Fund & General Assistance Levy Proposal on File. After presenting the Levy, Supervisor Baltz deferred to Trustee Kopman for additional correspondence.
- Finance Committee Chairman Kopman thanked the Staff and Department heads for input and the Levy presentation at the Committee Meeting earlier in the evening. After review of the

documents, it will be recommended to the Board for approval of "Estimated Levies" at the November Board Meeting. Administrator Dylik confirmed an official "Levy Ordinance" will be voted upon at the December public hearing. Tax rates should continue a downward trend.

ADMINISTRATOR'S REPORT: Administrator Dylik presented the following:

- Work started today on the renovation project. The remaining heavy furniture was moved with the help of the contractor. Demo will begin tomorrow. The Village of Shorewood and Troy Fire waived all permit fees. An allowance of \$5,000 had been budgeted for permit fees
- Thank you to the shredding event volunteers and to the Shorewood Police Department for participating. Volunteers included Trustee Greenwood, Trustee Nudera, staff members Jennifer Dylik, Dan Gorog, Janee Roedel, and Cindy Stasell. Janee's significant other, Ray helped as did Dan's son Daniel. We had 243 cars come through the event.
- The Secretary of State held their Mobile Driver's Services Unit here on October 4th. Over 20 people attended the rules of the road review course while staff from the Secretary of State's office issued 14 drivers licenses, 14 state ID's, and one license plate sticker.
- Supervisor Baltz stated that Dylik will provide a monthly update on the renovation project. Trustee Kopman requested that all costs associated with the project be tracked including costs for setting up the temporary office locations.
- Supervisor Baltz added that a successful Medicare presentation was held on October 11th. It was very well attended.

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 for a third time, no new business was presented.

APPROVAL OF BILLS: Supervisor Baltz submitted the following bills:

Motion made by Trustee Nudera; seconded by Trustee Kopman to accept the **TOWN FUND & ASSESSOR'S BILLS** for **October 17, 2022**, as presented totaling **\$25,782.77**. No questions or discussions were presented.

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 Greenwood to accept the **GENERAL ASSISTANCE BILLS** for **October 17, 2022**, as presented totaling **\$45.33**. No questions or discussions were presented.

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 **October 17, 2022**, as presented totaling **\$18,458.50**. No questions or discussions were presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 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) Early Voting – Monday, October 24, 2022 through Friday November 4, 2022 from 8:30a.m. to 3:30p.m.
- B) Township Offices, Community Center, and Highway Department closed on Friday, November 11, 2022, for the Veterans Day Holiday.
- C) Next Board Meeting – Monday, November 21, 2022, 7:00 p.m.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Nudera to adjourn the meeting at approximately 7:40p.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

