

Minutes of the Troy Township Board Meeting
Monday, November 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 Veteran's Honor Roll Inductee, Jim Lynch.

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	Assessor Kimberly Anderson	Collector Dawn Damiani
Comm. Serv. Director Angela Scaggs		

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) James P. Lynch – Private First Class E3, United States Army, June 25, 1963-December 6, 1964
- B) Joseph E. May – Sergeant, United States Army, April 16, 1943 – January 24, 1946
- C) Edmund W. Murphy – Company Commander, United States Army, June 26, 1966 – August 7, 1970

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from October 17, 2022, 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 **October 17, 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 October 31, 2022, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Kopman; seconded by Trustee Nudera to accept the **TREASURER'S REPORT** for the month ending **October 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:

- Regional A.D.A. Paratransit Report for 2023
- I.D.O.T. updates and illustrated design options for County Line Rd. and Route 52 Intersection Improvements. Troy Township and related entities have been pursuing enhancement of the intersection for approximately 10 years (lighting, signals, sight lines, etc.)
- Shorewood/Troy Public Library "Branching Out" newsletter items
- TOIRMA Newsletter / Annual Report of positive financial state
- TOI Perspective for November 2022
- Illinois Municipal League "Retirement Review"

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

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

TRUSTEE JERRY NUDERA – Along with Supervisor Baltz, encouraged all to walk through the renovation area. The Assessor's Area is progressing along with demolition efforts complete.

TRUSTEE BRETT WHEELER – Excused absence.

HIGHWAY DEPARTMENT REPORT: No report

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

- The last hearing for Assessor's Office was October 29, and the Will County Board of Review will submit decisions after the first of the year (2023).
- PTAB Hearing Notices for 2020 and 2021 are scheduled for January 3rd, 4th, and 24th in Springfield, IL. Will County suggested attendance since our Troy Township Office is considered an expert witness. Historically the meetings were held in their respective counties, and no other reasons have been given regarding the venue.
- The "Quadrennial Assessment Year in 2023" has required the office staff to work overtime from October 24th through November 23rd. Overtime hours will resume on a "as needed" basis in 2023.
- The Staff is excited to get back into their own space and enjoy the improvements. They would also like to extend their appreciation to the Supervisor's Staff for cooperation during the renovation project. Administrator Dylik has handled the project like a professional, and the extra time she has devoted should be commended.
- Supervisor Baltz and the Board added that "New Construction" figures stand to be \$31 million plus, and the Troy Township is now the fifth largest in the County with regards to the market valuation of property. There are 20,336 parcels in Troy Township.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT:

- The General Assistance payment level has increased from \$325.00 to \$375.00 effective November 17, 2022. The Supervisor's Division recommends that Townships follow the DHS TANF (Temporary Assistance for Needy Families) payment level which recently increased from

\$322.00 to a minimum of \$340.00. [note: the Township Supervisor has sole discretion to set the payment level, no formal board action is needed to accept the amount at \$375.00].

ADMINISTRATOR'S REPORT: Supervisor Baltz presented the following on behalf of Admin. Dylik:

- Building Renovation update includes the relocation of the Network Racking today November 21st. Assessor Anderson confirmed the transition went smoothly and the move allowed for reorganization of the terminals. The Assessor's segment of the work is progressing with painting starting on November 17th, which promotes a mid-December completion of the section. The Supervisor's Staff will be housed on ½ of the Community Center for operations. Staff is pleased thus far with the contractor's performance.
A summary of all renovation project expenses for the 2021-22 and 2022-23 fiscal years were distributed to the Board.
- Final quotes for office furniture were received, and Assessor Anderson and Admin. Dylik decided to move forward with Kentwood Furniture. A deposit of approximately 50% is on the "bills" and was needed to place the order. A National Joint Purchasing Cooperative was used to administrate three competitive quotes on the furniture. Hon (Kentwood) was the best price, featured top quality, and currently comes in under the budgeted amount.
- Elected Officials are invited to attend the Seniors' Christmas Party at Syl's Restaurant. The event is on Tuesday, December 6th with a start of 11:30 a.m. RSVPs should be directed to Angela by November 23rd.
- Supervisor Baltz commented the expense summary sheet will reflect one extra for relocation/upgrade of the electrical service panel at a cost of \$1,665. Kopman inquired and confirmed this will fall under the "contingency portion" of the budget.

OLD BUSINESS:

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

NEW BUSINESS: Supervisor Baltz presented the following items:

- A) **Resolution 22-23R-09**, A Resolution Adopting the Estimate of the 2022 Tax Levy for Troy Township Road District to be paid in 2023 at \$1,613,720.00.
Motion made by Trustee Kopman; seconded by Trustee Nudera to accept **Resolution 22-23R-09 to adopt the Estimate of the 2022 Tax Levy for Troy Township Road District to be paid in 2023 at \$1,613,720.00.** After review, 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.
- B) **Resolution 22-23R-10**, A Resolution Adopting the Estimate of the 2022 Tax Levy for Troy Township to be paid in 2023 at \$1,368,434.00.
Motion made by Trustee Greenwood; seconded by Trustee Nudera to accept **Resolution 22-23R-10 to adopt the Estimate of the 2022 Tax Levy for Troy Township to be paid in 2023 at \$1,368,434.00.** After review, no question 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.

APPROVAL OF BILLS: Supervisor Baltz submitted the following bills:

Motion made by Trustee Nudera; seconded by Trustee Greenwood to accept the **TOWN FUND & ASSESSOR'S BILLS for November 21, 2022**, as presented totaling **\$119,147.03**. After review, 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 **November 21, 2022**, as presented totaling **\$3,677.38**. After review, 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 Kopman to accept the **ROAD AND BRIDGE BILLS** for **November 21, 2022**, as presented totaling **\$50,262.11**. 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.

CLOSED SESSION: No items for closed session.

ANNOUNCEMENTS:

Supervisor Baltz presented the following announcements:

- A) Road and Bridge Fund Levy Public Hearing – Monday, December 19, 2022, at 7:00 p.m.
- B) Town Fund Levy Public Hearing – Monday, December 19, 2022, at 7:15 p.m.
- C) Next Board Meeting – Monday, December 19, 2022, immediately following the Public Hearings.
- D) The Township Offices, Community Center, and Highway Department are closed on November 24 & 25, 2022, for the Thanksgiving Holiday.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Greenwood to adjourn the meeting at approximately 7:50p.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

