

Minutes of the Troy Township Board Meeting
Monday, December 19, 2022
7:23 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 Highway Commissioner, Tom Ward.

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	Collector Dawn Damiani
Administrator Jennifer Dylak	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 November 21, 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 **November 21, 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 November 30, 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 **November 30, 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:

- Christmas card & Holiday wishes from Troy Fire Department
- Thank you for Jennifer, Angela, Cindy, & Dan from Mike McDermott, who was grateful for the accommodations at the Community Center and assistance with medical needs.
- Thank you from Angela Skaggs for the Senior Holiday Luncheon held at Syl's. Trustees Greenwood, Kopman, & Nudera as well as Collector Damiani and Assessor Anderson were in attendance. Admin. Dylik & Supervisor Baltz commended the efforts of Angela Skaggs for coordinating the event and the gift certificates donated by local businesses.
- Receipt of fine monies from the Will County Circuit Clerk
- Review of the 2022 Clarke Annual Report (mosquito abatement)
- TOIRMA December Newsletter
- The Shorewood Connection
- TOI Perspective for December 2022
- IMRF Fundamentals periodical

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – Happy Holidays and no report.

TRUSTEE BRYAN W. KOPMAN – Safe holidays, Merry Christmas, and no report.

TRUSTEE JERRY NUDERA – Enjoyed seeing a dedicated space for the server (computer), instead of the maintenance/utility room. The Assessor's Area is progressing along with inspections and a probable completion/occupancy on Wednesday, December 21st. Merry Christmas and Happy New Year.

TRUSTEE BRETT WHEELER – Merry Christmas and Happy New Year.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward presented the following:

- The leaf pick up is complete along with the spreading of stockpiled leaves. These have fortunately been worked into the ground.
- Crews are prepping for the forecasted snow event. Hoping the preparation = no storm.
- Merry Christmas and Happy New Year

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

- The Staff is focusing efforts on the quadrennial project and overtime hours will be offered after the Holiday season. There are approximately 14,000 properties that will need to be reviewed. Estimates point to a mid-February completion.
- The new Supervisor of Assessments, Dale Butalla, conducted the "Annual Supervisor of Assessments" meeting at Will County on December 19, 2022. There they presented an increase factor of 8.77% for 2023.
- As the renovation project for the Assessor's Office space nears completion, reflected on the professional and prompt service the contractor that has been provided.
- Merry Christmas and Happy New Year

TOWNSHIP CLERK REPORT: Repeated Holiday wishes and a Healthy 2023, and no report.

TOWNSHIP COLLECTOR'S REPORT: Merry Christmas, Happy New Year, and no report.

SUPERVISOR'S REPORT: Supervisor Baltz presented the following:

- Reflected on recent attendance the Annual Will County C.E.D. where Troy Township was honored with a Certificate of Recognition for 30 years of partnership and commitment. The event was well attended and highlighted several new developments in Troy Township, and growth experienced countywide.

ADMINISTRATOR'S REPORT: Administrator Dylik presented the following:

- Building Renovation update includes A) the completion of the Assessor's office portion this week. Inspections are expected to go well and allow the Assessor's Staff to move back in on Wednesday. B) Phase 2 (Supervisor's side) will begin on December 27th with the furniture & items being moved out this week. C) Two extras were presented so far for electrical panel relocation and reception desk layout reconfiguration (\$1,665 and \$636 respectively).
- The Road District received approval for a grant agreement for \$198,585 in ARPA. The funds will be used for the Ron Lee Estates Storm Sewer Replacement. Coordination with the ARPA Grant Consultants will be forthcoming to update the QBS Policy and to gather engineering interest in the project.
- Town and Road Fund expenses are being reviewed from March 2020 to July 1, 2022, that may meet the new criteria set forth by "FEMA's Covid Disaster Declaration. Since the scope of eligible expenses was expanded, the Township hopes to get reimbursement of approximately \$8,939.36 that are directly related to PPE, sanitizer, air filtration, etc.
- Reminder to participate in the Annual Harassment Prevention Training and turn in the certificate.
- Merry Christmas, be safe, and enjoy the time with your families.

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-13**, A Resolution Providing for a Decennial Committee Pursuant to 50 ILCS 70/1 within Troy Township. Motion made by Trustee Kopman; seconded by Trustee Greenwood to accept **Resolution 22-23R-13 A Resolution Providing for a Decennial Committee Pursuant to 50 ILCS 70/1 within Troy Township.** After review and a presentation by Administrator Dylik, no questions or discussions were presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye
5 Ayes, 0 Nays, 0 Absent Motion carried.
- B) **Resolution 22-23R-14**, A Resolution Providing for Bereavement Leave for Employees of Troy Township. Motion made by Trustee Wheeler; seconded by Trustee Nudera to accept **Resolution 22-23R-14, A Resolution Providing for Bereavement Leave for Employees of Troy Township.** After details and changes were presented by Admin. Dylik, no questions or discussions were had.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- C) Appointment of the **2023 Members of the Troy Township Standing Committees – Finance and Health Insurance.** Motion made by Trustee Nudera; seconded by Trustee

Greenwood to accept the **2023 Standing Committee Appointments** as presented. No discussion or review was had.

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

- D) Appointment of the **2023 Members of the Troy Township Ad Hoc Committees – Single Waste Hauler Committee and Building Renovation Committee**. Motion made by Trustee Kopman; seconded by Trustee Nudera to accept the **2023 Ad Hoc Committee Appointments** as presented. No review was had.

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

- E) Approval of the **Pace Paratransit Local Share Agreement for the term beginning January 1, 2023 and ending December 31, 2023**. Motion made by Trustee Greenwood; seconded by Trustee Wheeler to accept the **2023 Pace Paratransit Local Share Agreement**

- Administrator Dylik provided some history of the program, citing partnering Townships (Homer, Jackson, Joliet, Lockport) & City of Joliet, and a 10-year cost table. Supervisor Baltz added the program enhanced the Troy Seniors Program. Trustee Kopman inquired about the expense ratio, and it was based upon percentage of participation/remaining expenses after subsidies.

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

APPROVAL OF BILLS: Supervisor Baltz submitted the following bills:

Motion made by Trustee Nudera; seconded by Trustee Wheeler to accept the **TOWN FUND & ASSESSOR'S BILLS for December 19, 2022**, as presented totaling **\$102,727.37**. After review, no questions or discussions were presented.

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 December 19, 2022**, as presented totaling **\$859.20**. After review, no questions or discussions were presented.

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 Greenwood; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS for December 19, 2022**, as presented totaling **\$27,537.92**. No questions or discussions were presented.

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

CLOSED SESSION: No items for closed session.

ANNOUNCEMENTS:

Supervisor Baltz presented the following announcements:

- A) The Township Offices, Community Center, and Highway Department are closed on Monday, December 26, 2022, for the Christmas Holiday.
- B) The Township Offices, Community Center, and Highway Department are closed on Monday, January 2, 2023, for the New Year Holiday.
- C) The Township Offices, Community Center, and Highway Department are closed on Monday, January 16, 2023, for the Martin Luther King Day.
- D) Next Board Meeting – Monday, January 23, 2023, at 7:00pm.

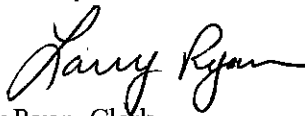
No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Nudera; seconded by Trustee Wheeler to adjourn the meeting at approximately 7:55p.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

