

Minutes of the Troy Township Board Meeting
Monday, January 23, 2023
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 Administrator, Jennifer Dylik.

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	
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 the December 19, 2022, scheduled **Public Hearing** for the **2022 Road and Bridge Levy Ordinance**. After no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Kopman to approve the **MINUTES** of the **December 19, 2022, PUBLIC HEARING for the 2022 ROAD and BRIDGE LEVY**.

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

Supervisor Baltz presented the minutes from the December 19, 2022, scheduled **Public Hearing** for the **2022 Town Fund Levy Ordinance**. After no questions were raised, a motion was made by Trustee Nudera; seconded by Trustee Kopman to approve the **MINUTES** of the **December 19, 2022, PUBLIC HEARING for the 2022 TOWN FUND LEVY**.

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

Supervisor Baltz presented the minutes from the December 19, 2022, 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 **December 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 December 31, 2022, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Nudera; seconded by Trustee Greenwood to accept the **TREASURER'S REPORT** for the month ending **December 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:

- Receipt of fine monies from the Will County Circuit Clerk totaling \$25.00 for the period December 1, 2022 to December 31, 2022.
- Notice of Application for Permit to Manage Clean Construction, FJV Development, 2951 Mound Road, Joliet – Permit modification to certify closure.
- Will Count CED Certificate for 35 Years for Sponsorship and Annual Report
- TOI Perspective for December 2022
- Plainfield-Shorewood Area Chamber of Commerce Community Profile Directory.
- Illinois Municipal League Review January 2023

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – No report.

TRUSTEE JERRY NUDERA – Reflected on a brief walk-through of Phase II renovation efforts in the Supervisors section and new entrance. Encouraged others to review the progress.

TRUSTEE BRETT WHEELER – No report.

HIGHWAY DEPARTMENT REPORT: No report.

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

- Previous reports confirm that the Property Tax Appeals Board (PTAB) hearings for the 2020-2021 tax year would be held in January 2023 at a Springfield, IL location. There were 20 residential and 1 commercial appeal to be addressed. Distributed spreadsheets illustrate close work with Will County, suggestion of withdrawals, and negotiation of stipulations for the remaining appeals. The total tax dollars lost on the residential side equaled \$54.80, which was a savings in comparison to associated travel costs to Springfield, IL. The one commercial property in question resulted in a total tax dollar loss of \$18,575 (a two-year span).
- The Will County Supervisor of Assessments Office has advised this type of practice will continue with PTAB hearings in Springfield, IL. At a July meeting, the County will attempt to demonstrate how the Troy Township "spreadsheet/format" was able to minimize tax revenue loss.

- The Staff is continuing to work overtime hours during the quadrennial year assessments. With 11,000+ properties remaining to be reassessed, focus is given to neighborhoods with the most sales.
- Office furniture is scheduled to arrive soon, with installation in the first part of February.
- Tentative Budget 2023-2024 has been distributed and will be discussed further at the upcoming Finance Committee Meeting.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT: Supervisor Baltz deferred discussion/report to Administrator Dylik.

ADMINISTRATOR'S REPORT: Administrator Dylik presented the following:

- Building Renovation update includes the following extras:
 - A) New electrical panel (and relocation) = \$1,665.00
 - B) Reconfiguration of the new reception desk layout (interior workspace) = \$636.00
 - C) Installation of an adequate fire barrier between the old section and 2006 building improvement = T & M not to exceed \$2,780.00
 - Soliciting a quote to re-install unused handicapped accessible push button door openers (formerly at the Assessor's entrance) to the restroom doors. The seniors and others have physical difficulties opening the restroom doors at times.
 - Supervisor Baltz commended Dylik for her project expense reporting and construction management. Also gave praise to R. Berti employees, and subcontractors for their level of professionalism.
 - Reviewed the current status of the old office furniture and the intent to auction the items pending Board approval. The piano is also slated for disposal since it is beyond repair.
- 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. The ARPA Grant Consultants approved the QBS policy, project summary, and request for statement of interest. Information will be published on the Troy Twp. Website and collection of statements of interest from engineering firms will follow.
- FEMA Covid Disaster compensation may be \$3,172.61 to the Town Fund, and \$666.75 to the Road Fund respectively. The Township hoped to get reimbursement of approximately \$8,939.36 that was directly related to PPE, sanitizer, air filtration, etc. With the HVAC purification system not eligible, the above totals were adjusted accordingly.
- Work has begun on the 2023-2024 Fiscal Year Budget. The intention is to have a full proposal to the Board at the February meeting, and review with the Finance Committee & chairman Kopman.

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-15**, A Resolution Providing to Rescind Resolution 21-22R-15, a Resolution for Improvement under the Illinois Highway Code for the Shepley Road Bridge Structure No. 099-4242 – Supplement #2 in the Amount of \$52,434.00. Motion made by Trustee Kopman; seconded by Trustee Nudera to accept **Resolution 22-23R-15, a**

Resolution to Rescind Resolution 21-22R-15 in the amount of \$52,434.00. After review and a presentation by Administrator Dylik, no other 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-16, a Resolution for Improvement under the Illinois Highway Code for the Shepley Road Bridge Structure No. 099-4242 – Supplement #2 in the amount of \$52,382.00. Motion made by Trustee Nudera; seconded by Trustee Greenwood to accept **Resolution 22-23R-16 – Supplement #2 in the amount of \$52,382.00.**

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

Administrator Dylik reported that talks are in the works with the Village of Channahon on a cost-sharing intergovernmental agreement for portions of the Shepley Road Bridge project that fall within their jurisdiction. It appears that Channahon is putting the project in their capital improvement plans. This is seen as talks moving in a very positive direction.

Administrator Dylik further reported that jurisdictional transfers were done to the Village of Shorewood for small sections of roadway, mostly over railroad tracks. These sections of roadway are on Black Rd., Seil Rd., Mound Rd., and River Rd.

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 **January 23, 2023**, as presented totaling **\$181,846.38**. 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 Kopman; seconded by Trustee Nudera to accept the **GENERAL ASSISTANCE BILLS** for **January 23, 2022**, as presented totaling **\$104.59**. 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 Greenwood; seconded by Trustee Kopman to accept the **ROAD AND BRIDGE BILLS** for **January 23, 2022**, as presented totaling **\$24,980.24**. Trustee Kopman inquired about the expenditure for the leaf vacuum, and invoice details were discussed.

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 Township Offices and Community Center will be closed on Monday, February 13, 2023, for Lincoln's Birthday.

- B) The Township Offices, Community Center, and Highway Department are closed on Monday, February 20, 2023, for the President's Day.
- C) Next Board Meeting – Monday, February 27, 2023, at 7:00pm.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Nudera to adjourn the meeting at approximately 7:29 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