

Minutes of the Troy Township Board Meeting
Monday, February 27, 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 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	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.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from the January 23, 2023, 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 **January 23, 2023, 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 January 31, 2023, 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 **January 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:

- TOIRMA Spring 2023 Newsletter
- Shorewood Connection Newsletter - Spring 2023
- TOI Perspective for January/February 2023
- Illinois Municipal League Review January 2023 – Featured are new Majority & Minority Leaders in the IL House and Senate.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Stated there will be a Finance Committee Meeting scheduled for a workshop on the Proposed 2023-24 Budget.

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported the following:

- Lack of snow events has allowed for equipment maintenance.
- The 2023 Projects will include storm culverts and selection of an engineering firm for storm sewer upgrades on Sarver Dr. in Ron Lee Subdivision. Grant monies will provide funding for the project.

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

- The staff has settled into the renovated office space, and they are happy with the new set-up. There is plenty of room to lay out work and utilize their dual-monitors for computer work. Thank you to the Board from the entire Assessor Staff for allowing the renovation.
- As the Quadrennial Project continues with the reassessment process, a June completion date is anticipated. Additionally, the final factor from Will County should be in the coming weeks.
- Exemption renewal forms will be mailed by Will County in mid to late April. Will County will be hosting a “tax forum” at the Troy Township Community Room on June 5, 2023, from 10am-2pm.

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:

- The 2023-2024 Budget paper copy was distributed; however, a PDF electronic copy will be emailed to the board and posted to the website. A Finance Committee meeting will be coordinated with Chairman Bryan Kopman.
- Shepley Road Bridge updates include meetings with the Village of Channahon, Willett Hoffman, and Highway Comm. Ward to discuss a “cost sharing” for the Village’s portion of the improvements. An IGA will be drafted and reviewed by both and entities. A letting is scheduled

for 2024, with a construction season of 2024-2025. The Road District intends to utilize MFT funds for this project.

- Interior building renovations are nearing completion, but still awaiting some interior doors and execution of punch list items. Everyone is happy with the contractor and with the final results.

Extras to-date include:

- New electric panel.....\$1,665.00
- Revised reception desk layout.....\$636.00
- Install fire wall\$2,780.00
- Repurpose ADA push buttons at Comm. Ctr Restrooms\$5,582.00
- Interior Signage.....\$1,241.00
- *Awaiting credit on finish hardware
- Metro Township Lobby Day – March 26th and TOI Lobby Day – April 26th
Both events are in Springfield, IL and let Admin. Dylik know if interested in participating.
- Statement of Economic Interests are to be completed and submitted to the Will County Clerk's Office by May 1st. Fact sheets from the IL Municipal League are distributed and will aid in completing the forms.

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 Greenwood to accept the **TOWN FUND & ASSESSOR'S BILLS** for **February 27, 2023**, as presented totaling **\$178,384.80**. 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 Wheeler to accept the **GENERAL ASSISTANCE BILLS** for **February 27, 2023**, as presented totaling **\$78.47**. 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 Wheeler; seconded by Trustee Nudera to accept the **ROAD AND BRIDGE BILLS** for **February 27, 2023**, as presented totaling **\$30,505.92**.

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) Next Board Meeting – Monday, March 20, 2023, at 7:00pm.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Wheeler; seconded by Trustee Nudera to adjourn the meeting at approximately 7:16 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

