

Minutes of the Troy Township Board Meeting

Monday, April 17, 2023

7:13 p.m.

A meeting of the Troy Township Board of Trustees was held at the Troy Township Community Center, 25448 Seil Road, Shorewood, Illinois.

Clerk Larry Ryan called the meeting to order at 7:13 p.m.

The Pledge of Allegiance was led by Highway Commissioner, Tom Ward.

Roll call:

Supervisor Joseph D. Baltz – Excused Absence	Trustee Johnnie Greenwood – Present
Trustee Bryan W. Kopman – Present	Trustee Jerry Nudera – Present
Trustee Brett Wheeler – Absent	

- Supervisor Baltz is out of town for his son's wedding.
- Quorum is established.

In the absence of Supervisor Baltz, Clerk Ryan considered a motion to select Trustee Bryan Kopman to act as a "Chairman Pro-Tem" of the Regular Board Meeting. The motion was made by Trustee Nudera; seconded by Trustee Greenwood to designate Trustee Kopman as the Administrator of the Regular Board Meeting.

Also, in Attendance:

Clerk Larry Ryan	Assessor Kimberly Anderson	Collector Dawn Damiani
Hwy. Commissioner Thomas R. Ward	Administrator Jennifer Dylik	

GUESTS AND CITIZEN COMMENTS:

Trustee Kopman opened the meeting for the introduction of guests and citizen comments. Attending the meeting from Camelot Subdivision, was Bruce Hoffman. Mr. Hoffman expressed concerns to the Board about a resident in the subdivision that may be operating a childcare facility, and possibly a junk/scraping operation from the residence. The more pressing issue is the "nuisance fires" that exceed the height of the fencing, with no permit or hose present. Administrator Dylik informed the Will County Sheriff's Office, and the Land Use Department would be avenues to enforcement of any code violations. Highway Commissioner Ward also suggested code enforcement with those entities.

After asking a third time, and hearing none, Trustee Kopman closed the meeting for citizen comments.

APPROVAL OF MINUTES:

Trustee Kopman presented the minutes from the **March 20, 2023, Regular Board Meeting**, for approval. After no questions were raised or corrections submitted, a motion was made by Trustee Nudera; seconded by Trustee Greenwood to approve the **MINUTES** of the **March 20, 2023, REGULAR BOARD MEETING**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Absent.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for the month ending **March 31, 2023**, was submitted by Supervisor Baltz and placed on file by Trustee Kopman. After asking for discussion, no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Nudera to accept the **TREASURER'S REPORT** for the month ending **March 31, 2023**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Absent.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

CORRESPONDENCE:

Trustee Kopman reviewed the following correspondence with the Board:

- Township Perspective March/April 2023 magazine.
- Nature Connections periodical from the Will County Forest Preserve District.
- IL Municipal League Review April 2023.
- IMRF Fundamentals Spring/Summer 2023 edition

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Reported that the 2023-2024 fiscal year budgets, which had previously been unanimously approved by the Finance Committee, were approved by the Township Board at the Public Hearing held immediately prior to this board meeting. He thanked Administrator Dylik, Assessor Anderson, Highway Commissioner Ward and all others for their hard work on the budget.

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – Absent.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported the following:

- The "Roofing & Siding Project" is approximately 75% complete. There were no significant issues encountered other than the removal/replacement of a couple headers (which was figured in the original contract amounts). The only other notable cost increase was the textured metal upgrade that was submitted to the Board last month. Substantial completion may be in the coming weeks. Extra siding materials will be used to enhance the building to the north. Exterior material will provide a matching sight line (view) from the road. Comments and questions also covered the color scheme, satisfaction with the contractor, and new insulation placed.
- The 2023 Asphalt Grind/Overlay Project awarded to D Construction will begin this week on Timberline Dr. and Oak Lane. Associated prep work on Oak Lane will take place tomorrow.
- Spring Clean-up efforts rounded up approximately 100 yards that were hauled to the waste transfer station.
- Additionally, the Shepley Rd. overpass @ I-80 is slated to be demolished, replace, and thus closed until October. IDOT had sent out notice.

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

- As Quadrennial assessment work continues, Will County Supervisor of Assessments (S.O.A.) has not issued the “final factor” yet. The IL Dept. of Revenue has not determined or submitted the final sales ratio study so that the final factor can be figured out for 2022. Clerk Ryan had inquired about the lag time and/or delay, and Anderson shared the length of the delay appears abnormally long, but we are totally dependent upon the State and County. Final numbers are due on June 15, 2023, and they are hoping it does not increase too much.
- All exemption renewals were mailed out on April 14, 2023. Staff will be busy assisting taxpayers with paperwork over the coming months. The renovated flex office and conference rooms allow for the Assessor’s Staff to meet and assist up to three people at a time.
- The Will County S.O.A. “Exemption Event” will be held at the Troy Twp. Community Center on June 5, 2023 at 10:00am – 2:00pm.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR’S REPORT: No report.

SUPERVISOR’S REPORT: No report.

ADMINISTRATOR’S REPORT: Administrator Dylik presented the following:

- Shepley Road Bridge update by Doug Brunot from Willett Hoffman:
-Phase I is nearly complete, aside from a Project Development Report (P.D.R.)
-DuPage River Drive roadway design for the Village of Channahon is complete and will be submitted with the final P.D.R.
-WH has no update on construction costs and is working on an I.G.A. with Channahon.
- Interior building renovation costs include a credit of \$1,500 for interior door hardware and extras for the project totaling \$9,043.00. Cost summary sheets are attached to the Board packet.
- IL Secretary of State Mobile Driver Services Unit was present on April 10, 2023. A Rules of the Road review course was administered, along with issuance of Licenses/State I.D.’s, vision screenings, and vehicle stickers.
- Programs in the Community Center include:
-Partnership with Catholic Charities for a Bingocize Class for the coming weeks. Attendance has been great.
-Marta Keane w/ Will County presents Home Energy Efficiencies and Electric Vehicles
-The Senior Programs on Wednesday/Friday will include “theme parties” once a month to increase attendance and offer new venues.
- The Humana Health Insurance renewal included a 38% increase. Humana plans to exit the group commercial marketplace at the end of 2024. A committee meeting will be scheduled soon.
- The Shredding Event is scheduled for Saturday, May 6th from 9:00am – 11:00am.
- Statements of Economic Interest are to be completed by May 1st.

OLD BUSINESS: Trustee Kopman and Administrator Dylik presented the following:

- A) Correction on Resolution 22-23R-18 A Resolution for the Transfer of Appropriation Troy Township Town Fund – Correcting the New Annual Budget Amount for Town Fund Line Items
- | | |
|------------------------------|--|
| 5500 – Printing & Publishing | from \$23,400.00 to <u>\$4,400.00</u> |
| 5590 - Utilities | from \$19,300.00 to <u>\$26,200.00</u> |

Trustee Kopman asked for any additional items to be addressed under old business. After asking for a third time, no old business was presented.

NEW BUSINESS: Trustee Kopman submitted the following:

- A) Township Clerk Ryan placed the Minutes of the **Troy Township Annual Town Meeting** held **Tuesday, April 11, 2023**, on file. No Board action was required or taken.
- B) Approval of Travel Expenses for employee Rhianna Korst, for hotel costs of \$154.00 pre-tax/night for a total of two nights to attend IPAI Training in Rockford, IL. A motion was made by Trustee Nudera; seconded by Trustee Greenwood, to approve **Travel Expenses for employee Rhianna Korst, for hotel costs of \$154.00 pre-tax/night for a total of two nights.**
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Absent.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

APPROVAL OF BILLS: Trustee Kopman submitted the following bills:

Motion made by Trustee Greenwood; seconded by Trustee Nudera to accept the **TOWN FUND & ASSESSOR'S BILLS** for **April 17, 2023**, as presented totaling **\$65,987.06**. After review, no other questions were presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Absent.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Nudera; seconded by Trustee Greenwood to accept the **GENERAL ASSISTANCE BILLS** for **April 17, 2023**, as presented totaling **\$226.24**. After review, no questions or discussions were presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Absent.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Nudera; seconded by Trustee Greenwood to accept the **ROAD AND BRIDGE BILLS** for **April 17, 2023**, as presented totaling **\$364,696.64**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Absent.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

CLOSED SESSION: No items for closed session.

ANNOUNCEMENTS:

Trustee Kopman presented the following announcements:

- A) Shredding Event – Saturday, May 6, 2023, 9:00 a.m. to 11:00 a.m.
- B) Next Board Meeting – Monday, May 15, 2023, 7:00 p.m.

ADJOURNMENT:

Motion made by Trustee Greenwood; seconded by Trustee Nudera to adjourn the meeting at approximately 7:45 p.m.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Absent.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

Respectfully submitted,

Larry Ryan

Larry Ryan, Clerk

