

Minutes of the Troy Township Board Meeting
Monday, June 26, 2023
7:00 p.m.

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

Supervisor Baltz called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Trustee, Johnnie Greenwood.

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	Collector Dawn Damiani
Highway Commissioner Thomas Ward	Administrator Jennifer Dylik

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for the introduction of guests and citizen comments. He noted that Janee Roedel and Rhianna Korst from the Assessor's Office were in attendance. 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 **May 15, 2023, Regular Board Meeting**, for approval. After no questions were raised or corrections submitted, a motion was made by Trustee Greenwood; seconded by Trustee Wheeler to approve the **MINUTES** of the **May 15, 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 **May 31, 2023**, was submitted by Supervisor Baltz, and placed on file. After asking for discussion, 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 **May 31, 2023**.

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

CORRESPONDENCE:

Supervisor Baltz reviewed the following correspondence with the Board:

- From Tom Ward: Frank Dr. resident shared a compliment for Cindy Stasell in the Twp. Offices
- For Tom Ward & Highway Dept crew: resident at 1105 Cassie Drive extended thank you for work performed on drainage culvert and drive entrance.
- Notice of "Special Use Permit" request on behalf of Jasmine Solar, LLC @ 25758 Seil Rd. Just west of the R.R. tracks by the Township Offices.
- Will County Supervisor of Assessments submitted requests for reduction of assessed value. Cornerstone Services Parcel and Life Church of Rock Run (Raven Ct., Shorewood).
- Will County Center for Community Concerns reporting 519 services rendered in Troy Twp. Over the past year.
- IL Dept of Revenue – update on Personal Property Tax Allocations
- Clarke Mosquito update with scheduled applications.
- TOI Annual Conference reminder for November 12-14, 2023.
- Township Perspective June/July 2023 magazine.
- TOIRMA recording a picture with Highway Commissioner Ward receiving a "dividend check".
- IL Municipal League 2023 review

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report

TRUSTEE BRYAN W. KOPMAN – Wishing everyone a Happy & Safe July 4th.

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward presented the following:

- Crews will be "crack sealing" for preventative maintenance in the coming weeks.
- Routine/scheduled replacement of drainage culverts and ditch work are ongoing.
- Concrete sidewalk repair to begin in Longleat Subdivision and Sarver Dr.
- Building Project (Siding, gutters, fascia, etc.) is complete on all affected buildings.

ASSESSOR'S REPORT: Administrator Dylik presented on behalf of Assessor Anderson:

- A second round of "reassessments" were completed and submitted to the County on June 15th. Each neighborhood, including commercial, industrial, farm, and vacant land, was reviewed. A slight increase for industrial parcels, and increases were minimal for commercial because of COVID 19 timeframe. These values are based upon the last 3 years of sales and related information.
- The "exemption event" held at the Township was well attended, with the County processing approximately 130 applications. The Assessor's Office has currently processed 651.
- Appeal season will begin August 9, 2023, when notices go to publication. After hours appointments will be offered August 17, 24, & 31 from 4pm – 6pm.
- Staffing issues in the Assessor's Office are becoming a concern. Employee retainage is a topic of discussion with Administrator Dylik and attempting to resolve the turnover issue.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT: Supervisor Baltz elected to present the Administrator's Report.

ADMINISTRATOR'S REPORT:

- Willet Hoffman's, Doug Brunot, reported the Shepley Road Bridge Project Design Variance was approved June 8, 2023. The final Project Development Report will be completed this month.
- The Road District is in the process of finalizing an engineering agreement with Willett Hoffman for the Ron Lee Estates Storm Sewer Replacement Project. The County's Infrastructure Pillar awarded an additional \$201,415 bringing the total project to \$400,000.
- Logan Kantorski's Eagle Scout Project has been finalized and approved by all parties. A copy of the bench design was attached for viewing.
- Data on FOIA requests and Financial Assistance were presented to the Board. This includes a brief history, as well as the current year's figures.
- The TOI Annual Conference in Springfield, IL is from November 12th through the 14th. Please RSVP by October 1.
- Submissions of newsletter articles for the fall edition will be around August 1st.

OLD BUSINESS:

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

NEW BUSINESS: Supervisor Baltz submitted the following:

- A. Approval of the **Renewal of the EyeMed Vision Coverage as the Township's Employer Sponsored Vision Insurance effective August 1, 2023.**

Motion made by Trustee Wheeler; seconded by Trustee Greenwood to approve the **Renewal of the EyeMed Vision Coverage as the Township's Employer Sponsored Vision Insurance effective August 1, 2023.**

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

- B. Approval of **Resolution 23-24R-05 Investment Policy** applying to the investment activities of all funds under the jurisdiction of the Troy Township Supervisor. A motion was made by Trustee Nudera; seconded by Trustee Wheeler, to approve **Resolution 23-24R-05 Investment Policy** as presented.

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

- C. Approval of **Resolution 23-24R-06 Depository Accounts** noting the following institutions: First Secure Community Bank and J.P. Morgan Chase Bank, N.A. A motion was made by Trustee Kopman; seconded by Trustee Nudera to approve **Resolution 23-24R-06 Depository Accounts** as presented.

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 Wheeler; seconded by Trustee Greenwood to accept the **TOWN FUND & ASSESSOR'S BILLS** for **June 26, 2023**, as presented totaling **\$109,612.15**. After review, no other questions 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 **June 26, 2023**, as presented totaling **\$282.03**. 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 Nudera; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **May 15, 2023**, as presented totaling **\$61,766.16**.

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 Troy Township Offices, Community Center, and Highway Department will be closed on Tuesday, July 4, 2023, for Independence Day.
- B) Next Board Meeting – Monday, July 17, 2023, 7:00 p.m.

ADJOURNMENT:

Motion made by Trustee Wheeler; seconded by Trustee Greenwood to adjourn the meeting at approximately 7:36 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

