

**Minutes of the Troy Township Board Meeting**  
**Monday, September 18, 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 Jerry Nudera.

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
Highway Commissioner Thomas Ward	Administrator Jennifer Dylik	

**DONALD D. WALDEN VETERAN'S HONOR ROLL of TROY TOWNSHIP PRESENTATIONS**

- A) Thomas S. Burke – Seaman, United States Navy
- B) Caleb L. Henry, Jr. – Sergeant, United States Army

**GUESTS AND CITIZEN COMMENTS:**

- A) Frank S. Cservenyak; Founding Partner – Rathbun, Cservenyak, & Kozol
  - Mr. Cservenyak introduced himself to the Board as he is taking over duties as the Township Attorney since Mr. Carl Buck resigned from the firm. Mr. Cservenyak gave a brief update on the firm's services and provided his contact information to the Board.
- B) Douglas Brunot; Regional Structural Mgr./General Mgr., and Daniel R. Malinowski, P.E., Business Development Manager from Willett Hofmann.
  - Mr. Brunot and Mr. Malinowski provided an update on the Shepley Road Bridge project. In summary, two supplements have been submitted to the Board to date, a third is expected to be presented in the next few months. That will wrap up Phase 1 engineering. Phase 2 engineering is expected to begin in early 2024 with a current target letting date of November 2025.

### **APPROVAL OF MINUTES:**

Supervisor Baltz presented the minutes from the **August 21, 2023, Regular Board Meeting**, for approval. A motion was made by Trustee Greenwood; seconded by Trustee Nudera to approve the **MINUTES** of the **August 21, 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 **August 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 Wheeler to accept the **TREASURER'S REPORT** for the month ending **August 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:

- Received fine money (July 2023) from the Will County Circuit Clerks office.
- Will County Supervisor of Assessments Re: 1206 Cedarwood Dr.
- Plainfield / Shorewood Area Chamber of Commerce 2023 Fall Newsletter
- TOI Perspective September 2023
- IL Municipal League September 2023 periodical

### **REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE JOHNNIE GREENWOOD** – No report

**TRUSTEE BRYAN W. KOPMAN** – No report.

**TRUSTEE JERRY NUDERA** – No report.

**TRUSTEE BRETT WHEELER** – No report.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward presented the following:

- The Shepley Rd. Bridge overpass at I-80 has proposed asphalt overlay incorporated into the project. The Road District is planning to extend the asphalt west to County Line Rd. and east to Ingolsby Rd (South). Estimated Township costs will be around \$96,000.

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

- The deadline to file assessment appeals was Monday, September 11<sup>th</sup>. To date the office has received 48 appeals comprised of: 20 – residential and 28 – commercial. Distributed to the Board was a list of properties requesting a \$100,000 + reduction in assessed value.
- Staff has been compiling evidence for the above appeals, and hearings are to be held October 2<sup>nd</sup> through October 19<sup>th</sup>. Dates and duration are subject to change with additional appeals. Will County requires submission of evidence eight working days prior to the hearing. The staff is working diligently to ensure the dates are met.
- Brief comments on “big-box” type retailers that are appealing assessment valuations across the County. Historically these institutions have completed large scale renovations at their facilities, but it may or may not be reflected in the assessment.
- Trustee Kopman commended Assessor Anderson and the Staff for comments he has heard from several constituents that had very good experiences with the Office.

**TOWNSHIP CLERK REPORT:** No report.

**TOWNSHIP COLLECTOR’S REPORT:** No report.

**SUPERVISOR’S REPORT:** Supervisor Baltz presented the following:

- Baltz reflected on the recent Eagle Scout Project to build/place a couple of benches in front of the Township Offices. These are strategically placed along the paved path and proved an opportunity to honor those who have served.
  - Commended the efforts of Administrator Dylik for coordinating and Logan K. for volunteering his time.
  - The dedication was attended by Township Staff, Elected Officials, volunteers, and four veterans.
- There were many pictures and several attendees that addressed the group.

**ADMINISTRATOR’S REPORT:** Administrator Dylik presented the following:

- The finishing touches are being applied to the upcoming Levy proposals. Copies will be emailed out to the Board in the coming weeks.
- The Fall Newsletter will be delivered to the post office in the next few days and is set to arrive at residences in the coming weeks.
- Local government bodies purchased a few of the surplus items, and the remaining items are being auctioned off on GovDeals.com. The auction duration is October 2<sup>nd</sup> through October 12<sup>th</sup>.
- Saturday, October 7<sup>th</sup> is the shredding / medical disposal event and runs from 9am – 11am. Volunteers are still needed and should be communicated to Cindy or Jennifer.
- Decennial Committee Meetings have taken place already, and will continue on October 16, 2023 prior to the Board Meeting.

### **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) Approve the **Clarke Mosquito Contract One Year Auto Renew** Commencing on January 1, 2024. Motion made by Trustee Nudera; seconded by Trustee Wheeler to approve the **Clarke Mosquito Contract One Year Auto Renew** Commencing on January 1, 2024.

- Admin. Dylik submitted annual cost summaries dating back to 2014. This accounting illustrates minimal increases over the past decade. Supports the auto-renew for the upcoming calendar year.
- Clerk Ryan confirmed with Dylik the renewal amount does not reflect additional applications.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.

5 Ayes, 0 Nays, 0 Absent. Motion carried.

B) Approve the **2024 Holiday Schedule for the Troy Township Highway Department**. After asking for discussion and hearing none, a motion was made by Trustee Kopman; seconded by Trustee Greenwood to approve the **2024 Holiday Schedule for the Troy Township Highway Department**.

- Admin. Dylik confirmed the difference in schedules is Lincoln's Birthday.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.

5 Ayes, 0 Nays, 0 Absent. Motion carried.

C) Approve the **2024 Holiday Schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center**. Motion made by Trustee Nudera; seconded by Trustee Wheeler to approve the **2024 Holiday Schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.

5 Ayes, 0 Nays, 0 Absent. Motion carried.

D) Approve the **2024 Troy Township Board Meeting Schedule**. Motion made by Trustee Kopman; seconded by Trustee Greenwood to approve the **2024 Troy Township Board Meeting Schedule**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.

5 Ayes, 1 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 **September 18, 2023**, as presented totaling **\$53,197.34**. 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 **September 18, 2023**, as presented totaling **\$18.30**. 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 **September 18, 2023**, as presented totaling **\$53,776.68**.

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 presented for closed session.

**ANNOUNCEMENTS:**

Supervisor Baltz presented the following announcements:

- A) Shredding and Medication Disposal Event – Saturday, October 7, 2023, 9:00am to 11:00am
- B) Troy Township Offices, Community Center, Highway Department closed – Monday, October 9, 2023, for Columbus Day.
- C) Town Fund Decennial Committee Meeting – Monday, October 16, 5:45pm.
- D) Next Board Meeting – Monday, October 16, 2023, 7:00 p.m.

**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

