

Minutes of the Troy Township Decennial Committee Meeting
Monday, October 16, 2023
5:45 p.m.

A meeting of the Troy Township Decennial Committee Meeting was held at the Troy Township Community Center, 25448 Seil Road, Shorewood, Illinois.

Supervisor Joseph D. Baltz **called the meeting to order at 5:45 p.m.**

The **pledge of allegiance was recited**, led by Paul Hertzmann.

Roll Call:

<p>Committee Chairman: Joseph D. Baltz – Supervisor - Present</p> <p>Governing Board Members: Johnnie Greenwood – Trustee - Present Bryan W. Kopman – Trustee - Present Jerry Nudera – Trustee – Present Brett Wheeler – Trustee – Excused Absence (note submitted)</p> <p>Two Township Residents: Paul Hertzmann – Present Ron Farnaus – Present</p>	<p>Other Officers: Kimberly Anderson – Assessor – Present Dawn Damiani – Collector – Present Larry Ryan – Clerk – Present Jennifer Dylik – Administrator – Present</p> <p>Other Members: Janee Roedel – Township Deputy Assessor-Commercial – Present</p>
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A quorum is established.

Approval of Minutes

Supervisor Baltz presented the minutes from the August 21, 2023, Township Decennial Committee Meeting and entertained a motion to approve. A motion was made by Trustee Kopman; seconded by Assessor Anderson to approve the **minutes from the August 21, 2023, Township Decennial Committee Meeting**. No further discussion, and all were in favor.

Troy Township Boundaries, Population, Current Services

Administrator Dylik presented an exhibit illustrating the 36 square miles of the township bordered by Theodore St. (north), Schweitzer Rd. (south), Joyce Rd./bike path (east), and County Line Rd. (west). Population highlights included 2020 Census figures of 49,479 for a total, and 3,584 residing in unincorporated areas of the Township. Channahon, Crest Hill, Joliet, Rockdale, and Shorewood comprise the municipalities in the footprint of Troy Township.

Current services are vast and include anything from financial assistance programs to a micro food pantry; from notary public services to mosquito abatement; and from durable medical equipment loans to senior activities, just to name a few.

Supervisor Baltz asked for any questions from the Committee. No questions were raised.

Township Intergovernmental Agreements (IGA) and Memorandums of Understanding (MOU)

The Board approves IGA's, and a couple of examples include one with the Shorewood Troy Public Library for a "book drop" on Township property. This will be presented at the October Board Meeting. On a separate note, the Road District does have IGA's in effect with other entities as well. The MOU in place with Community Nutrition Network & Senior Services Association (CNNSSA) provides for the Meals on Wheels Program. Wednesdays and Fridays are typical for the Community Center to host the Meals on Wheels for seniors who are 60+ and area disabled persons. Supervisor Baltz asked for any questions from the Committee. No questions were raised.

Township Existing Ordinances, Resolutions, Policies, and Procedures

Several ordinances and resolutions were reviewed and explained, including:

- 23-24R-06 Depository Account Resolution
- 23-24R-05 Investment Policy Resolution
- 23-24R-04 Open Meetings Act Resolution
- 23-24R-03 Freedom of Information Act Resolution
- 23-24-02 Town Fund 2023-2024 Budget Ordinance
- 22-23R-20 Resolution Establishing Benefit Levels and 2023-2024 Budget Allocations for Emergency Assistance
- 22-23-12 Town Fund Levy Ordinance
- 22-23-08 Whistleblower Protection Ordinance and Policy
- 21-22R-05 TOIRMA Loss Control Policy
- 20-21R-09 Resolution Setting Compensation of Township Officials for the Terms Beginning May 17, 2021 and January 1, 2022
- 19-20R-15 Internet Auction Sales
- 19-20R-07 Capitalization Policy
- 18-19-22 Ordinance Setting the Maximum Allowable Costs of all Travel, Meal, and Lodging
- 18-19R-10 Resolution Adopting Rules for Electronic Participation
- 18-19R-09 Resolution Establishing Criteria for an Excused Absence of the Supervisor or a Trustee from a Regularly Scheduled Board Meeting

Dylik also reported that all budget and levy ordinances can be found on the Township's website at <https://www.troytownship.com/budget-levy/>.

Supervisor Baltz asked for any questions from the Committee. No questions were raised.

Supervisor Baltz opened the meeting for Public Comment

After asking for a third time and hearing none, Baltz turned to the committee members for comment.

- Ron F. – Appreciated the information presented and will review the website links to familiarize himself with the Levy & Budget documents.
- Paul H. - Echoed previous comment. Introduced as Troy Fire Dept. Chief and is currently going through the same Decennial Committee process.
- Jan R. – No comment.
- Dawn D. – Commended Dylik on the presentation of material.
- Kim A. – While here performing routine day-to-day task, forget about the vast amount of service provided,
- Johnnie G. – Amazed with the number of services provided.

- Jerry N. – Thank you for raising the awareness of all the Township provides.
- Bryan K. – No comment.
- Larry R. – Repeat of the previous when referring to the entire package the Township provides. Not just the daily routine.
- Joe B. – Highlighting an entity with the most bang-for-the-buck. There has been a conservative approach for decades. The goal is to not duplicate services of surrounding governmental agencies.
- Jen D. – There is always something new and different; however, the phone calls and personal meetings are a few examples of the personal touch we provide.

Announcements

Administrator Dylik distributed a survey to all in attendance. Dylik further reported that at the December 18, 2023, meeting the Committee will review the Township's summary draft report of the previous meetings and survey findings.

Adjournment

Motion made by Jan Roedel; seconded by Assessor Anderson to **adjourn the meeting** at 6:35p.m.

Larry Ryan
Clerk

Seal