

Minutes of the Troy Township Decennial Committee Meeting
Monday, February 26, 2024
6:15 p.m.

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

Clerk Larry Ryan **called the meeting to order at 6:15 p.m.**

The **pledge of allegiance was recited**, led by Trustee Johnnie Greenwood.

Roll Call:

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| <p>Committee Chairman: Joseph D. Baltz – Supervisor – Excused Absence</p> <p>Governing Board Members: Johnnie Greenwood – Trustee - Present Bryan W. Kopman – Trustee - Present Jerry Nudera – Trustee – Present Brett Wheeler – Trustee – Excused Absence</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: Annette Craven – Township Commercial Assessment Assistant – Excused Absence</p> |
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A quorum is established, and in the absence of Committee Chair Baltz, Clerk Ryan entertained a motion to elect a “Chairman Pro-Tem” to officially preside over the meeting. A motion was made by Administrator Dylik, seconded by Trustee Greenwood to elect Trustee Bryan Kopman to officiate the meeting. No further candidates were considered, and all were in favor.

Approval of Minutes

Chairman Kopman presented the minutes from the December 18, 2023, Township Decennial Committee Meeting and entertained a motion to approve. Clerk Ryan noted that the minutes placed before the participants were amended to correct which individuals had made a motion. A motion was made by Administrator Dylik, seconded by Trustee Nudera to approve the **minutes from the December 18, 2023, Township Decennial Committee Meeting as amended**. No further discussion, additions, or corrections were presented, and all were in favor. Motion carried.

Review and Discussion of the Troy Township Decennial Committee Report

Chairman Kopman briefly described the Decennial Committee Report distributed to the members as a summary-to-date and noted that this report had been reviewed at the December 18th meeting and that the new substantive material can be found on pages 16 of 17.

He then deferred to Admin. Dylik to highlight some items in the report. They encompassed the purpose of the Committee, when the Committee met, subject matter reviewed, and the final addition would be the recommendations. These will be incorporated into the final report which will be submitted to the Will County Board.

Chairman Kopman asked for any comments or questions. Assessor Anderson commented that some good ideas came out of these committee meetings. Resident Hertzman asked if the report would be on the website because it contains valuable information and is very well done. Administrator Dylik confirmed it will be posted on the website.

Trustee Greenwood commented that when a booklet (per one of the suggestions) is put together about the township services, much of the information included in the report would be good to have in the informational booklet.

Clerk Ryan commented that he would like to see the recycling and single waste hauler program move forward because it would be beneficial to the township, township residents, and the road district.

Chairman Kopman opened the meeting for Public Comment

After asking for a third time and hearing none, Kopman proceeded to the next Agenda item.

Acceptance of the Troy Township Decennial Committee Report

Chairman Kopman asked for a motion to accept the report. Motion made by Trustee Greenwood; seconded by Assessor Anderson to accept the Troy Township Decennial Committee report. Roll Call Vote: Baltz-Absent; Greenwood-Aye; Nudera-Aye; Kopman-Aye; Wheeler-Absent; Anderson-Aye; Damiani-Aye; Ryan-Aye; Dylik-Aye; Hertzman-Aye; Farnaus-Aye; Craven-Absent. 9 Ayes, 0 Nays, 3 Absent. Motion carried.

Announcements

Chairman Kopman announced that the next meeting will be Monday, May 20, 2024, at 6:50 p.m. for the main purpose of accepting the minutes from the February 26, 2024, meeting. Chairman Kopman thanked residents Paul Hertzman and Ron Farnaus for their time, input, and service on this committee. He further thanked everyone else for their service and Administrator Dylik for her time and effort on the meeting content and report.

Administrator Dylik distributed a survey to all in attendance.

Adjournment

Motion made by Trustee Nudera; seconded by Collector Damiani to **adjourn the meeting** at 6:27p.m.

Larry Ryan
Clerk

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