# Minutes of the Troy Township Road District Decennial Committee Meeting Monday, March 18, 2024 6:15 p.m.

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

Highway Commissioner Thomas R. Ward called the meeting to order at 6:15 p.m.

The pledge of allegiance was recited, led by Jason Cox.

## Roll Call:

## Committee Chairman:

Highway Commissioner Thomas R. Ward - Present

## **Governing Board Members:**

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

### Other Officers:

Larry Ryan – Clerk – Present Jennifer Dylik – Administrator – Present

## Two Township Residents:

Jason Cox – Present Gordon "Gordy" McCoy – Present

A quorum is established.

Dawn Damiani – Collector – also in attendance

#### **Approval of Minutes:**

Chairman Ward presented the minutes from the January 22, 2024, Road District Decennial Committee Meeting for approval. A motion was made by Administrator Dylik, seconded by Trustee Nudera, to approve the minutes from the January 22, 2024, Road District Decennial Committee Meeting. All attending were in favor. Motion carried.

## Review and Discussion of the Troy Township Road District Decennial Committee Report

Administrator Dylik distributed the report noting that is the same report that the committee reviewed at the January 22<sup>nd</sup> meeting with the committee's recommendations added to page 15. Recommendations focused on three main topics: improved communication and outreach to township residents, improved efficiencies with shared services, and securing grant funding for capital projects.

Supervisor Baltz commented that he hopes to get feedback from the Will County Board on the reports that are submitted. The Committee briefly discussed House Bill 5050 that called for the possible elimination of township road districts and how this report is a great way to outline and highlight the services that townships perform.

Jason Cox asked how many County Board districts fall within the Township. Supervisor Baltz believes there are three County Board Districts that touch Troy Township.

# **Public Comment**

Chairman Ward opened the meeting floor for public comments, and after asking three times and hearing none, the committee moved to Item VII.

# Acceptance of the Troy Township Road District Decennial Committee Report

Chairman Ward asked for a motion to accept the report. Motion made by Trustee Nudera; seconded by Trustee Greenwood to accept the Troy Township Decennial Committee report. All attending were in favor. Motion carried.

## Announcements

Next Meeting Date: Monday, May 20, 2024, at 6:55 p.m. for the main purpose of accepting the minutes from the March 18, 2024, meeting.

Chairman Ward thanked residents Gordy McCoy and Jason Cox for their time and participation on this committee.

Administrator Dylik distributed a survey to all in attendance.

## Adjournment

Motion made by Supervisor Baltz; seconded by Trustee Nudera to adjourn the meeting at 6:28 p.m.

Larry Ryan Kyan

Clerk