Minutes of the Troy Township Board Meeting Monday, April 21, 2025 7:06 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 7:06 p.m.

The Pledge of Allegiance was led by Township Collector, Dawn Damiani.

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
Hwy. Commissioner Thomas R. Ward	

- Assessor Kimberly Anderson unable to attend & submitted a report.
- Administrator Jennifer Dylik prepared the meeting but was unable to attend.

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for the introduction of guests and citizen comments. After asking a third time, and hearing none, Baltz closed the meeting for citizen comments.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from March 17, 2025, Regular Board Meeting, for approval. No further discussion or items were presented, and a motion was made by Trustee Wheeler; seconded by Trustee Nudera to approve the corrected <u>MINUTES</u> of <u>March 17, 2025, REGULAR</u> 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 **March 31, 2025**, was placed on file by Supervisor Baltz. After asking for discussion, no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Kopman to accept the **TREASURER'S REPORT** for the month ending **March 31**, **2025**.

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:

- On behalf of the former employee and Senior Group participant, Carole Blagg (passed away), a thank you note from the family for the donation.
- Cullinan Properties expressing congratulations on the recent elections and looking forward to working with Troy Township in the coming years.
- Commercial Appeal PTAB for Old National Bank location 3800 Rock Creek Blvd.

- Leroy Johnson & Annette Parker, with the Will County Clerks Office, extended a thank you for the partnership and for providing "Early Voting" to the constituents.
- IL Municipal Review for February and March.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD - No report.

TRUSTEE BRYAN W. KOPMAN – Commented on voter participation comparison between the General Election and the recent Consolidated Election. This data was compiled from early voting at the Troy Township Community Center for all Will County registered voters. Shared a thank you to those who did work the early voting service and as it appeared to run well when Kopman voted.

TRUSTEE JERRY NUDERA – MTA Lobby Day in Springfield, IL. Topics of discussion included the most recent legislation to consolidate or eliminate Township Government. Admin. Dylik joined Nudera in talking with Senator R. Ventura and M. Cappel, House Rep L. Walsh Jr. about these recent bills. All had said they oppose the legislation and would not support it; however, if it is associated with a "budget bill" they would vote – "yes" (exception Walsh Jr.).

TRUSTEE BRETT WHEELER – Commented about the Health Insurance Committee and upcoming renewals. The meeting set for May 6th at 5:30pm, and will include a presentation by One Digital. Supervisor Baltz relayed the members (voting & non-voting) on the Committee.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward presented the following:

- Spring Clean-up is in full swing this week with crews hauling loads to the transfer station.
- Asphalt grind and overlays are projected for Murphy Acres and possibly Shepley Rd from River Rd. west to S. Ingolsby Rd. I-80 road construction traffic is running this corridor and will impact the proposed project. Clerk Ryan and Ward spoke about efforts to lobby IDOT for participation in the Shepley Rd. overlay.

ASSESSOR'S REPORT: Supervisor Baltz presented the report submitted by Assessor Anderson:

- The Supervisor of Assessments sent a "revised" factor, which is closely aligned with the forthcoming "final" factor. The initial increase was projected at 13.53% but has been lowered to 6.55%. Our Office is happy with the decrease since many of the neighborhoods could not handle that size increase based on recent sales studies.
- A candidate interviewed for an intern position accepted a job offer but later declined when an engineering company offered him a similar position. The engineering career path is one of his goals and is totally understandable.

TOWNSHIP CLERK REPORT: Larry Ryan - No report.

TOWNSHIP COLLECTOR'S REPORT: Dawn Damiani – No report.

SUPERVISOR'S REPORT: Supervisor Baltz reported on the following:

- Positive feedback from constituents on the recent newsletter (Troy Communicator/Spring 2025).
- Congrats to the newly elected Officials. Briefly mentioned timetable for swearing-in requirements.
- Swearing-in ceremony is planned/scheduled for elected officials on May 19th prior to the regularly scheduled meeting. Formal invite cards have been distributed. Chief Judge Dan Kennedy will be administering the oath of office. Family and friends are cordially invited to the event.

ADMINISTRATOR'S REPORT: Supervisor Baltz commented on behalf of Admin. Dylik:

- Distributed a summary of Township Services administered for March 2025.
 - o Thriveworks referrals and billing were noted, along with May reporting.
 - O Staff conducted Early Voting for 292 voters. Senior Programming/Attendance for those two weeks will be less due to suspended offerings on Wednesday/Friday.
- Attended the Metro Twp. Association (MTA) Lobby Day with Trustee Nudera. We were able to voice our concerns about bills that propose to eliminate township govt. Current programs and services available at Troy Twp. were discussed with Senators Ventura & Cappel, and House Reps Walsh, Benton, and Manley.
- March 24th Attended the MCHS Community Leaders Breakfast for the "State of the School District" address.
- April 8th Attended Dresden Drill with the Shorewood EOC.
- April 10th Attended Shorewood "State of the Village" address.
- Staff members participated in CPR & AED training provided by the Troy Fire Protection District.
- Town Fund and Road Fund 2024 Levy Extensions were illustrated. Extended totals, "half-shares", tax rate declines, and dollar totals were given.

OLD BUSINESS: Supervisor Baltz asked for any old business. After asking a third time, and hearing none, Baltz closed the meeting for old business.

NEW BUSINESS: Supervisor Baltz presented the following items:

- a) The Township Clerk placed the Minutes of the April 8, 2025, Annual Town Meeting on File with the Township Board. A motion was made by Trustee Kopman; seconded by Trustee Nudera to accept the Clerk placing the April 8, 2025 Annual Town Meeting Minutes on file. No other discussion or concerns were presented.
 - Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- b) The Township Clerk placed the **Elector's Resolution 25-26ER-01**, a **Resolution Opposing Township Consolidation into County Government on File with the Township Board**. A motion was made by Trustee Greenwood; seconded by Trustee Nudera to accept the Clerk placing the **Elector's Resolution 25-26ER-01** on file. No other discussion or concerns were presented.

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

c) The Township Clerk placed the Elector's Resolution 25-26ER-02, a Resolution Authorizing the Transfer of Excess Funds Totaling \$10,000 from the General Town Fund to the General Road Fund on File with the Township Board. A motion was made by Trustee Kopman; seconded by Trustee Wheeler to accept Elector's Resolution 25-26ER-02 on file. No other discussion or concerns were presented.

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

d) Approve an Intergovernmental Agreement (IGA) between Troy Township and the Troy Township Road District for the Township to transfer \$10,000 to the Road District to Support Leaf Vacuuming Services in the unincorporated areas for the fiscal year beginning April 1, 2025 ending March 31, 2026.

No other discussion or concerns were presented. A motion was made by Trustee Nudera; seconded by Trustee Kopman to approve.

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

e) Approval of Resolution 25-26R-03, A Resolution Abolishing the Troy Township Emergency Assistance Program effective April 21, 2025.

No other discussion or concerns were presented. A motion was made by Trustee Wheeler; seconded by Trustee Greenwood to approve **Resolution 25-26R-03**, as presented. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

f) Adopt Ordinance 25-26-04, Troy Township Committee Ordinance an ordinance establishing committees, appointing Chairpersons and Members.

No other discussion or concerns were presented. A motion was made by Trustee Wheeler; seconded by Trustee Kopman to adopt **Ordinance 25-26-04**, 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 for approval:

Motion made by Trustee Wheeler; seconded by Trustee Nudera to accept the **TOWN FUND & ASSESSOR'S BILLS** for **April 21, 2025**, as presented totaling \$78,194.95. 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. Mot

Motion carried.

There was no GENERAL ASSISTANCE BILLS presented or to be acted upon for April 21, 2025.

Motion made by Trustee Kopman; seconded by Trustee Greenwood to accept the **ROAD AND BRIDGE BILLS** for **April 21, 2025**, as presented totaling **\$42,675.07**. 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.

CLOSED SESSION: No items presented for closed session.

ANNOUNCEMENTS: Supervisor Balz presented the following announcements:

- A) Shredding Event Saturday, May 3, 2025, 9:00a.m. to 11:00a.m.
- B) Swearing in Ceremony Monday, May 19, 2025, at 5:30pm.
- C) Next Regular Board Meeting Monday, May 19, 2025, 7:00 p.m.

ADJOURNMENT:

Motion made by Trustee Nudera; seconded by Trustee Wheeler, to adjourn the meeting at approximately 7:59p.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 Clark