

Minutes of the Troy Township Board Meeting
Monday, September 15, 2025
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 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	Administrator Jennifer Dylík	Collector Dawn Damiani

- Assessor Kimberly Anderson and Highway Commissioner Ward were unable to attend and submitted reports.

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for the introduction of guests and citizen comments. At this point he turned the floor over to Macade Thorpe, an accountant with Lauterbach & Amen, LLP, who performed auditing services for the Township for the Fiscal Year ending March 31, 2025. The following subject matter was presented and reviewed with the Board:

- Commending the Staff, that reporting methods & procedures, as well as internal controls that are some of the most “organized” the firm has witnessed during a first-year audit.
- Further review of the Balance Sheet (fund balances), Income Statements (detailed revenues & expenses), and G.A.S.B. Accounting principles applied in detail for accurate accounting.
- Express opinions were not presented based upon the effectiveness of the Township’s internal controls. Again, after review of the reporting and interviews with support Staff, Mr. Thorpe praised the efforts of Administrator Dylík and the Supervisor’s office.

After asking a third time, and hearing none, Baltz closed the meeting for citizen comments.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from **August 18, 2025, Regular Board Meeting**, for approval. No further discussion or items were presented, and a motion was made by Trustee Nudera; seconded by Trustee Wheeler to approve the minutes from **August 18, 2025, 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, 2025**, was placed on file by Supervisor Baltz. A motion was made by Trustee Kopman; seconded by Trustee Wheeler to accept the **TREASURER'S REPORT** for the month ending **August 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:

- Plainfield-Shorewood Chamber of Commerce 2025 FALL Newsletter
- Clarke Mosquito Report for September 2025.
- Property Tax Exemption request from IBEW Local 176 / Training Facility N.E. Frontage Rd.
- Will County Board of Review Commercial Assessment listing of reduction requests larger than \$100,000+.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report. Gratitude for the sympathy card and condolences on a recent loss in the family.

TRUSTEE BRYAN W. KOPMAN – No report.

TRUSTEE JERRY NUDERA – The Social Services Committee has cancelled the Thursday, September 18th meeting, and moved it to October 2, 2025 at 3:00pm. The meeting will be held in the Community Center.

TRUSTEE BRETT WHEELER – No report.

HIGHWAY DEPARTMENT REPORT: Clerk Ryan presented on behalf of Highway Comm. Ward:

- Stip Bros. Excavating, with assistance from Twp. crews removed & replaced a 48” diameter metal culvert (CMP), with a 60” diameter under Rock Run Dr.
- Austin-Tyler Const. removed 60’+ of one 72” CMP (metal) and replaced it with a 72” RCP (concrete) pipe. The original pipe deteriorated and was causing road failure.
- We are pursuing a “partial reimbursement” for the above projects through the Will County Stormwater Improvement Program. An October meeting is scheduled to approve the invoices.
- Additionally, Austin-Tyler Const. was to complete a 2” asphalt overlay on Shepley Rd. today Sept. 15. Striping on the roadway is planned soon.
- Branch pick-up every other Monday is still ongoing.
- Please reach out with any concerns or questions.

ASSESSOR'S REPORT: Clerk Ryan presented on behalf of Assessor Kim Anderson:

- Appeal season is in full swing, and so far, we have received 86 appeals from the Will Cty. Board of Review. These are comprised of 27 commercial/industrial, and 59 residential. Our Staff is anticipating this number to grow once additional information from rejected appeals are received.

- These numbers exceed appeal averages outside of the quadrennial year. Staff however, was able to work with several taxpayers prior to submitting them to the Board of Review, and a few of those that were already submitted.
- Related hearings will start on October 6th.
- The “new construction” deadline is September 26th, and we are reaching out the municipalities to obtain any certificates of occupancy that they may have.
- The new employee hired is performing very well.

TOWNSHIP CLERK REPORT: Larry Ryan – No report.

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

SUPERVISOR’S REPORT: Supervisor Baltz deferred to Administrator Dylík.

ADMINISTRATOR’S REPORT: Administrator Dylík reported on the following:

- Presented the Township Services report for this past month.
- Metro Twp. Assoc. symposium in Naperville on October 9th will include topics such as: Mental Health Boards, First Amendment Auditors, Twp. Budgets & Levies, Twp. Legal Issues panel. Cindy Stasell, Trustee Nudera, and I will attend.
- A TOI Annual Conference reminder to be held in Springfield, IL November 10-12. Cindy Stasell, Trustee Nudera, Collector Damiani, and I are planning to attend. Please inform Admin. Dylík if you would like to participate.
- Talks regarding the Central Will Dial-a-Ride potential merger into the County’s Access Will Program are still ongoing. A proposed IGA is under review with the Twp. Attorney. Supervisor Baltz and I have outlined a list of concerns to be addressed prior to a proposal presentation.
- October 1st target date to present a Levy Proposal to the Board. Received the County’s estimate of the “limiting rate” last week.

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) Accept the **Audit Report performed by Lauterbach & Amen, dated September 2, 2025, for the fiscal year ending March 31, 2025.** No discussion or questions were presented at this time. Presentation was during the “Guest Comment” portion. A motion was made by Trustee Wheeler; seconded by Trustee Greenwood to accept the **Audit Report for the FY ending March 31, 2025** as presented.

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

- b) Accept the **Supervisor’s Annual Treasurer’s Reports for the Road and Bridge Fund, Town Fund, and General Assistance Fund for the fiscal year ending March 31, 2025.** Admin. Dylík commented that the “availability” of the reports was publicized, but all the information is posted on the website and available at the Offices. No further discussion was had. A motion was made by Trustee Nudera; seconded by Trustee Kopman to accept

Supervisor's Annual Treasurer's Reports for the FY ending March 31, 2025 as presented.

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

- c) Approval of the **Clarke Mosquito Contract One Year Auto Renew Commencing on January 1, 2026**. Supervisor Baltz commented on the historic expenditure table submitted in the packet. This dates back to 2014/15 and illustrates minimal cost increases. No other comments or questions were raised. A motion was made by Trustee Greenwood; seconded by Trustee Nudera, to approve the **Clarke Mosquito Contract One Year Auto Renew Commencing on January 1, 2026**.

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

- d) Approval of the **2026 Holiday Schedule for the Troy Township Highway Department, Assessor's Office, Supervisor's Office, and Community Center**. No other comments or questions were raised. A motion was made by Trustee Wheeler; seconded by Trustee Kopman, to approve the **2026 Holiday Schedule** as presented.

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

- e) Approval of the **2026 Troy Township Board Meeting Schedule**. A motion was made by Trustee Kopman; seconded by Trustee Wheeler, to approve the **2026 Troy Township Board Meeting Schedule** as presented.

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

- f) Approve **Travel Expenses for Commercial Deputy Assessor, Annette Craven**, for Two Nights Hotel Stay, \$134.00/night pre-tax, on September 10th and 11th, 2025 to Attend an IAPI Seminar in East Peoria, IL. A motion was made by Trustee Greenwood; seconded by Trustee Nudera for the **Travel Expenses** 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:

A) September 15, 2025, Bill Sheets:

- i. Motion made by Trustee Greenwood; seconded by Trustee Nudera to accept the **TOWN FUND & ASSESSOR'S BILLS** for **September 15, 2025**, as presented totaling **\$32,894.80**. 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.

- ii. Motion made by Trustee Kopman; seconded by Trustee Nudera to accept the **GENERAL ASSISTANCE BILLS** for **September 15, 2025**, as presented totaling **\$5,743.21**.

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

- iii. Motion made by Trustee Wheeler; seconded by Trustee Kopman to accept the **ROAD AND BRIDGE BILLS** for **September 15, 2025**, as presented totaling **\$97,666.03**.
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.

B) APPROVAL of THRIVEWORKS Expenditures

- No formal motion necessary, since no bills/invoices were presented to the Board for action.

CLOSED SESSION: No items presented for closed session.

ANNOUNCEMENTS: Supervisor Baltz presented the following announcements:

- A) Shredding & Medication Disposal Event: Saturday, October 4, 2025, 9:00a.m. to 11:00a.m.
- B) Troy Township Offices, Community Center, and Highway Dept., are closed on Monday, October 13, 2025, for Columbus Day.
- C) Next Regular Board Meeting – Monday, October 20, 2025, 7:00p.m.

ADJOURNMENT:

Motion made by Trustee Greenwood; seconded by Trustee Wheeler, to adjourn the meeting at approximately 7:36 p.m. All were in favor (no roll call vote)

Respectfully submitted,

Larry Ryan, Clerk