

Minutes of the Troy Township Board Meeting
Monday, October 20, 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 Clerk, Larry Ryan.

Roll call:

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

Quorum is established.

Also, in attendance:

Clerk Larry Ryan	Assessor Kimberly Anderson	Collector Dawn Damiani
Highway Comm. Thomas R. Ward	Administrator Jennifer Dylik	

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 **September 15, 2025, Regular Board Meeting**, for approval. No further discussion or items were presented, and a motion was made by Trustee Greenwood; seconded by Trustee Nudera to approve the minutes from **September 15, 2025, Regular Board Meeting**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

TREASURER'S REPORT:

The **Treasurer's Report** for the month ending **September 30, 2025**, was placed on file by Supervisor Baltz. Baltz mentioned the half-way mark for the fiscal year and Admin. Dylik referred to "legal guidance" with regards to fund line-item transfer on an as-needed basis instead of waiting. Also, handouts distributed illustrate a new and improved fund balance spreadsheet. A motion was made by Trustee Kopman; seconded by Trustee Nudera to accept the **TREASURER'S REPORT** for the month ending **September 30, 2025**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

CORRESPONDENCE: Supervisor Baltz reviewed the following correspondence with the Board:

- Will County States Attorney's Office issued a subpoena for the Troy Twp. Assessor's Office Re: Address & resident at 819 Baskin Dr. (unincorporated Troy Twp. off Black Rd./Joliet mailing)
Requested information was submitted to the Sates Attorney, and attendance by the Assessor was not required.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Happy Halloween and Blessed Veteran's Day. Summary of the earlier Finance Committee Mtg. and thanking Admin. Dylik/Dept. Heads for an excellent presentation. After review and discussion, the Committee unanimously voted to present the Levies (Town & Road) to the Board for approval at the November Board Meeting.

TRUSTEE JERRY NUDERA – The Social Services Committee met on October 2nd to go over the details and definition of a "Catastrophic Event". Thanked Jen Dylik & Cindy Stasell for their continued research. Conclusions were sent to the Twp. Attorney (OMFM) for review, and an October 30th Meeting is on the schedule. Attended a recent MTA Event in Naperville with educational topics such as budgets, levies, social services, legal issues, etc.

TRUSTEE BRETT WHEELER – No report (Absent).

HIGHWAY DEPARTMENT REPORT: Highway Comm. Ward presented the following:

- Shepley Rd. Resurfacing Project is complete with the addition of lane striping, gravel shoulder installation, and related storm pipe replacement.
- Crews were performing branch pick-up and leaf pick-up. The seasonal leaf program started today. The dust by-product from the leaves requires constant maintenance to the trucks (interior & exterior, filters, dash, etc.).
- Half of the snow removal fleet is prepped & ready. The remainder of the trucks are in the leaf program unless conditions change.

ASSESSOR'S REPORT: Assessor Kim Anderson presented the following:

- Appeal season is ongoing. Total of 88 appeals received; 27 commercial/industrial and 61 residential. Higher volume than what is usually received outside of a quadrennial year. Stipulations to date: 19 residential, 11 commercial, 4 industrial. Withdrawals to date: 8 commercial, 10 residential. Final hearing is on November 17th.
- New employee through Priority Staffing has accepted the position as a Township employee.
- Subpoena for 819 Basking Drive was received and responded to.

TOWNSHIP CLERK REPORT: Larry Ryan presented the following updates on the Single Waste Hauler Committee:

- "Draft" or "Preliminary" handouts were distributed to the Board illustrating the current waste hauler situations, program highlights/services, One Troy-One Hauler naming, open house dates, referendum ballot examples, opt-out provisions, etc.

- Discussion ensued on acceptable and prohibited uses of public funds, platforms, or other resources about the referendum item. Allowable preparation or distribution by the Township, Staff, or Officials should be “factual information or data”. Prohibited use of public funds may include campaigning for a particular stance on the matter (positive or negative). This also discourages use of Twp. resources for a preferred outcome.
- Before the Board this evening, there will be a resolution to authorize the Township to exercise the Twp. Refuse Collection and Disposal Act (60ILCS 1/210-5) and place the referendum on the March 17, 2026 ballot. This outreach will only apply to unincorporated residential households, and total approximately 1,300.
- Review of some Committee Meeting details included service levels, types of services, and fluctuating price points. Future meetings and potential “Open Houses” will cover legal review of the Township’s outreach, Opt-In and Opt-out provision, as well as timelines for education and voting. IL Legislation also provides that when a successful referendum passes and a bid process is accepted, all current disposal contracts will become void in the unincorporated areas.
- Next Committee meeting will be Thursday, October 23 at 3:00p.m.

TOWNSHIP COLLECTOR’S REPORT: Dawn Damiani echoed Trustee Nudera’s comments on the recent educational opportunity in Naperville presented by the MTA. Appreciated the opportunity to attend.

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

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

- Presented the Township Services report for this past month.
- Shredding Event/Medication Disposal Event well attended with 250 cars coming through. Gratitude extended to those officials & volunteers assisting at the event.
- Metro Twp. Assoc. (MTA) Symposium in Naperville on October 9th was attended by Cindy Stasell, Trustee Nudera, & Collector Damiani. First Amendment Auditors and Twp. Legal Issues proved to be informative sessions.
- The Central Will Dial-a-Ride potential merger into the County’s Access Will Program is still ongoing. A draft IGA may be ready for review in November, and correspondence will be forwarded to PACE to keep them informed. Intent for a Board Workshop with a County representative is the plan to answer any of the Board’s questions or concerns.
- Discussed the elimination of the distribution of “Temp A.D.A. Placards” based upon overall cost and actual usage.

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) Approve the Following Agreements with **Clarity Technology Group, Inc. for Managed IT Services:**
 - i) **Managed IT Backup Agreement for Troy Township Initial Total \$85.00/month**
 - ii) **Managed IT Support Agreement & Master Service Agreement for Troy Township Initial Total \$1,065.00/month.**

iii) Managed IT Support Agreement & Master Service Agreement for Troy Township Road District Initial Total \$295.00/month

Admin. Dylik commented on the NJS merger with Clarity, who's approach aligns with an industry standard of "Managed Services". Although there may be added costs, system enhancement would be related to testing, training, and the management & monitoring of passwords, credentials, or content filtering to name a few. The Board commented on the future needs, increased costs, impact on the budget, and contract terms. After discussion, a motion was made by Trustee Nudera; seconded by Trustee Greenwood to approve Clarity's Managed IT Services I, II, III as presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

- b) Approve a **Memorandum of Understanding (MOU) between the Community Nutrition Network and Senior Services Association (D.B.A. Meals on Wheels of Northern Illinois) and Troy Twp.** Admin. Dylik commented on the partnership and outline of roles, responsibilities, and expectations for the duration of the agreement. After discussion, a motion was made by Trustee Kopman; seconded by Trustee Greenwood to approve the Meals on Wheels & Troy Twp. MOU as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.
- c) Approval of **Resolution 25-26R-09 – Transfer of Appropriations for the FY ending March 31, 2026 – Road and Bridge Fund.** A motion was made by Trustee Nudera; seconded by Trustee Greenwood, to approve Resolution 25-26R-09 as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.
- d) Approval of **Resolution 25-26R-10 – Transfer of Appropriations for the FY ending March 31, 2026 – General Town Fund including Assessor's Budget.** A motion was made by Trustee Kopman; seconded by Trustee Nudera, to approve Resolution 25-26R-10 as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.
- e) Approval of **Resolution 25-26R-11 – Transfer of Appropriations for the FY ending March 31, 2026 – General Assistance Fund.** A motion was made by Trustee Greenwood; seconded by Trustee Kopman, to approve Resolution 25-26R-11 as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.
- f) Approval of **Resolution 25-26R-12 – A Resolution *providing for and requiring the Submission of a Public Policy Question Concerning the Proposition to Authorize Troy Township to Contract for and Regulate Refuse Collection and Disposal in the Unincorporated Areas of Troy Township, Will County, Illinois, to Appear on the Ballot of the Electors of the Unincorporated Troy Township at the General Primary Election to be held on March 17, 2026, and Authorize the Township Clerk and Township Administrator to Further Effectuate any Required Forms, Translations, or Records Necessary for the Will County Clerk to Certify said Proposition to the Ballot.***

After detail review and discussion in the “Reports Section”, a motion was made by Trustee Kopman; seconded by Trustee Nudera to approve **Resolution 25-26R-12** as presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

- g) Approval of **Resolution 25-26R-13 – A resolution supporting the Illinois America250 Commemoration** on July 4, 2026. A motion was made by Trustee Greenwood; seconded by Trustee Nudera, to approve **Resolution 25-26R-13** as presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

- h) Approval of **Resolution 25-26R-14 – A resolution adopting a Credit Card Policy and Procedure** for Troy Township. A motion was made by Trustee Kopman; seconded by Trustee Greenwood, to approve **Resolution 25-26R-14** as presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

- i) Approve **Travel Expenses for Trustee, Jerry Nudera** – TOI Annual Conference in Springfield, IL from November 10th to the 12th, 2025. Approval for two nights hotel stay at \$107.00/night pre-tax, and meal per diems totaling \$105.00. A motion was made by Trustee Kopman; seconded by Trustee Greenwood for the **Travel Expenses** as presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Absent; Wheeler-Absent; Baltz-Aye.
3 Ayes, 1 Abstain, 1 Absent. Motion carried.

- j) Approve **Travel Expenses for Collector, Dawn Damiani** – TOI Annual Conference in Springfield, IL from November 10th to the 12th, 2025. Approval for two nights hotel stay at \$107.00/night pre-tax, and meal per diems totaling \$105.00. A motion was made by Trustee Nudera; seconded by Trustee Greenwood for the **Travel Expenses** as presented.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 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 **October 20, 2025**, as presented totaling **\$58,310.77**. After review, no other questions were presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.
- ii. Motion made by Trustee Kopman; seconded by Trustee Greenwood to accept the **GENERAL ASSISTANCE BILLS** for **October 20, 2025**, as presented totaling **\$2.26**.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.
- iii. Motion made by Trustee Nudera; seconded by Trustee Kopman to accept the **ROAD AND BRIDGE BILLS** for **October 20, 2025**, as presented totaling **\$245,344.65**.
After review, no other questions were presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.

4 Ayes, 0 Nays, 1 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) Single Waste Hauler Committee Meeting, Thursday, October 23, 2025, 3:00 p.m.
- B) Social Services Committee Meeting, Thursday, October 30, 2025, 3:00 p.m.
- C) Troy Township Offices, Community Center, and Highway Dept., are closed on Tuesday, November 11, 2025, for Veterans Day.
- D) Next Regular Board Meeting – Monday, November 17, 2025, 7:00p.m.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Nudera, to adjourn the meeting at approximately 8:15 p.m. All were in favor (no roll call vote).

Respectfully submitted,

Larry Ryan, Clerk