

Minutes of the Troy Township Board Meeting

Monday, April 20, 2026

7:10 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 Assessor, Nick Surges.

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 | Assessor Nick Surges | |
| Highway Comm. Thomas R. Ward | Administrator Jennifer Dylak | |

- Highway Comm. Ward notified the office that he was unable to attend but submitted a report.

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for the introduction of guests and citizen comments.

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

VETERAN HONOR ROLL PRESENTATION:

Kevin T. Smith - Kevin was inducted into the Donald D. Walden Veteran's Honor Roll in recognition of his honorable service in the United States Navy from 1985 to 1992. During his military career, he served aboard the USS Durham and at naval installations in California, earning numerous commendations, including the Navy Good Conduct Medal and Battalion Rated Seabee of the Month for his extraordinary dedication and professionalism.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from **March 16, 2026, Regular Board Meeting**, for approval. No further discussion or items were presented, and a motion was made by Trustee Greenwood; seconded by Trustee Wheeler to approve the minutes from **March 2026, 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 **March 31, 2026**, was placed on file by Supervisor Baltz. A motion was made by Trustee Kopman; seconded by Trustee Nudera to accept the **Treasurer's Report for the month ending March 31, 2026**, as presented.

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:

- Thank you note from the Family of Shirley Colaric for the condolences and continued support. The Board & Staff remembered Shirley for being a “driving force” for the Senior Program
- “Guide Will-Growing Smarter & Living Better” invite - “Long Range Land Use Planner” / April 7th & 9th virtual meetings.
- TOIRMA Spring 2026 newsletter

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – No formal report but extended a Happy May 5th (Cinco de Mayo)

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – Announced Health Committee meeting on May 5. Current members include Supv. Baltz, Clerk Ryan, Trustee Greenwood, Collector Damiani, and Admin. Dylak (non-voting). All are welcome to attend to review a history, present policies, and proposals.

HIGHWAY DEPARTMENT REPORT: Clerk Ryan presented the following on behalf of Hghwy. Comm. Ward:

- The annual Spring Cleanup in April logged approximately 100 yards collected and tripped directly to the transfer station.
- Austin Tyler Const., awarded low bidder, has started milling today (4/17) with asphalt resurfacing to start as early as tomorrow.
- Several culvert and ditch work projects are planned for the 2026 season.

ASSESSOR’S REPORT: Assessor Nick Surges presented the following:

- A summer intern was hired through the Will County CED program and beginning in May they will assist with fieldwork and office tasks.
- Will County SOA sent out 2026 “exemption renewals” the week of April 13th. Staff participated in training for review of applicable changes. The low-income senior freeze threshold increased from \$65,000 to \$75,000. The SOA will be holding an “Exemption Event” April 28th 10am to 2pm at the Community Center.
- Four 2025 IL PTAB writeups were completed and submitted. A 2023 IL PTAB reached an agreement prior to a hearing, and a stipulation was made by appellant & intervenor attorneys, and the County.
- The large/current developments are Auburn Chase and Shorewood Towne Center II (both Lennar). Also mentioned “The View” development containing 570 multi-unit apartments in Rock Run.
- Will Cty. Treasurer’s Office is mailing Tax Bills on May 1st. First installment is due June 1st.
- Supv. Baltz commended Nick for a smooth transition since taking office up to three weeks ago.

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

- The Staff is working on a draft of contract language for soliciting proposals and end of May is a target date.
- Currently touching base with vendors to review current contracts they participate in and looking for insight with regards to specifications, quantities, duration needed for commencement of services, etc.
- Target date for July for the bidding process to begin. Trustee Kopman inquired about an “actual service date” with a successful bidder/vendor, and Ryan responded with a scenario of 4th quarter 2026.
- Supv. Baltz commended the Committee for the work & continued research.

TOWNSHIP COLLECTOR'S REPORT: No report.

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

- The recent TOI Perspective article and recent loss of an elected official in neighboring Seward Twp. (Kendall County). Sharleen Smith was a Board member in Seward and unfortunately passed in a house fire. Extending condolences to the family and our neighboring township.

ADMINISTRATOR'S REPORT: Administrator Dyluk reported on the following:

- Presented the Township Services report for this past month.
- Reminder of the Metro Township Assoc. (MTA) Lobby Day Thursday, May 7. Trustee Nudera and I will be attending, leaving early on the 7th and returning on the morning of May 8th.
- TOI Annual Conference in Springfield will be held Monday, November 9th to Wednesday, November 11th. Collector Damiani, Cindy Stassell, and Dyluk are registered to attend.
- 2025 Tax Levy Extensions were received from the Will County Clerk's Office. With regards to "new construction" values, the Troy Twp. Assessor = **\$13,284,386** / Will Cty. SOA = **\$8,375,645**, and the actual new construction value used in calculations was **\$6,546,210**. This corresponds to the following: Road District tax rate **decreases of 2.74%** (.0839 to .0816) and Town Fund tax rate **decrease of 2.55%** (.0705 to .0687).
- ADA Website Accessibility and compliance guide for digital accessibility standards. Deadlines for compliance have been extended from April 2027 to April 2028

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:

- a) Approve **Resolution 26-27R-03** - A Resolution Confirming the Results of the Troy Township Referendum Concerning the Proposition to Authorize Troy Township to Contract for and Regulate Refuse Collection in the Unincorporated Areas of Troy Township. Clerk Ryan confirmed the County Clerk certification and briefly mentioned the 393 (Yes) – 291 (No), along with a 26.97% voter turnout in the unincorporated areas. Motion was made by Trustee Kopman; seconded by Trustee Wheeler to approve **Resolution 26-27R-03** as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- b) Approve **Resolution 26-27R-04** – Notification of Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete, or Unfit Personal Property of Troy Township and the Troy Township Road District, Will County, Illinois. Discussion included Admin. Dyluk referring to a January 2020 Resolution and the addition of a third public auction site to aid in the disposal/sale. Motion made by Trustee Nudera; seconded by Trustee Greenwood to approve **Resolution 26-27R-04** as presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
5 Ayes, 0 Nays, 0 Absent. Motion carried.
- c) Township Clerk to **Place the Minutes of the April 14, 2026, Annual Town Meeting (ATM) on File** with the Township Board. No further discussion or action was needed.
- d) Township Clerk to **Place the Electors' Resolution 26-27ER-01, a Resolution, Delegating Authority to the Township Board to Purchase, Sell, and Lease Property on File** with the Township Board. Clerk Ryan confirmed the "Electors' Resolutions" were acted upon at the April 2026 Annual Town Meeting. No further discussion or action was needed.

- e) Township Clerk to **Place the Electors' Resolution 26-27ER-02 a Resolution Authorizing the Transfer of Excess Funds Totaling \$10,000.00 from the General Town Fund (Township) to the General Road Fund (Road District) on File** with the Township Board. No further discussion or action was needed.
- f) 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 of Troy Township for the Fiscal Year Beginning April 1, 2026 and Ending March 31, 2027. Motion made by Trustee Kopman; seconded by Trustee Nudera to approve the **IGA Transfer** for the next Fiscal Year as it was proposed. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- g) Approve the **Updated 2026 Members of the Finance Committee (Standing Committee)**. Supervisor Baltz stated the only change was Assessor Nick Surges replaces Kimberly Anderson on the Committee. Motion was made by Trustee Greenwood; seconded by Trustee Wheeler to Approve the **2026 Members of the Finance Committee** as presented. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- h) **Travel Approval for Administrator Jennifer Dylik** for the Metropolitan Township Association (MTA) Lobby Day on May 7, 2026 – Approval for One Night Hotel Stay at \$169.00/Night Pre-Tax. Motion was made by Trustee Kopman; seconded by Trustee Wheeler to approve 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.
- i) **Travel Approval for Trustee Jerry Nudera** for the Metropolitan Township Association Lobby Day on May 7, 2026 – Approval for One Night Hotel Stay at \$169.00/Night Pre-Tax., and Meal Per Diems Totaling \$55.00. Motion was made by Trustee Wheeler; seconded by Trustee Greenwood to approve the **Travel expenses** as presented. Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Abstain; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Abstain. Motion carried.

APPROVAL of BILLS: Supervisor Baltz submitted the following bills for approval:

A) April 20, 2026, Bill Sheets:

- i. Motion made by Trustee Greenwood; seconded by Trustee Wheeler to accept the **TOWN FUND & ASSESSOR'S BILLS** for **April 20, 2026**, as presented totaling **\$84,348.82**. 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. No **TOWN CAPITAL PROJECTS FUND BILLS** were presented for **April 20, 2026**.
- iii. Motion made by Trustee Kopman; seconded by Trustee Nudera to accept the **GENERAL ASSISTANCE BILLS** for **April 20, 2026**, as presented totaling **\$192.72**. 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.
- iv. Motion made by Trustee Wheeler; seconded by Trustee Nudera to accept the **ROAD AND BRIDGE BILLS** for **April 20, 2026**, as presented totaling **\$104,230.15**. 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

- Motion made by Trustee Kopman; seconded by Trustee Nudera to accept the **THRIVEWORKS** expenditures for **April 20, 2026**, as presented totaling **\$391.59**. 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 Baltz presented the following announcements:

- A) Shredding Event and Medication Disposal – Saturday, May 2, 2026, 9:00am to 11:00am.
- B) Next Regular Board Meeting – Monday, May 18, 2026, 7:00 p.m.

ADJOURNMENT:

Motion made by Trustee Greenwood; seconded by Trustee Nudera, to adjourn the meeting at approximately 8:05p.m. All were in favor (no roll call vote).

Respectfully submitted,

Larry Ryan, Clerk