

Minutes of the Troy Township Board Meeting
Monday, July 20, 2026
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.

Clerk Larry Ryan called the meeting to order at 7:00 p.m.

*Clerk Ryan asked that everyone remain standing and requested that before any official business be conducted, please join him in a "Moment-of-Silence". This time was to reflect on the recent loss of our Supervisor Joseph Baltz. He thanked everyone for the observance, knowing it was special time for all.

The Pledge of Allegiance was led by Township Trustee, Brett Wheeler.

Roll call:

Trustee Bryan W. Kopman – Present	Trustee Johnnie Greenwood – Present
Trustee Brett Wheeler – Present	Trustee Jerry Nudera – Present

Quorum is established.

Also, in attendance:

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

Clerk Ryan opened the discussion with the Board on the following:

APPROVE the Temporary Appointment of a Deputy Supervisor / Supervisor Pro Tem and establish Compensation pursuant to 60 ILCS 1/60-5(c). A motion was made by Trustee Wheeler; seconded by Nudera to appoint Bryan Kopman as the "Temporary Deputy Supervisor". After brief discussion, it was determined that the "Motion" would also include a compensation equal to the Trustee salary already in place. Trustee Kopman accepted the appointment and the Oath was administered.

Roll call vote: Greenwood-Aye; Kopman- Abstain; Nudera-Aye; Wheeler-Aye.

3 Ayes, 0 Nays, 1 Abstain. Motion carried.

GUESTS AND CITIZEN COMMENTS:

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

- Cassidy from the accounting firm of Lauterbach & Amen, LLP., presented the Audit for the Fiscal Year Ending March 31, 2026. Highlights included strong financial positions, excellent reporting by the Staff, and policies/procedures that guide the finances
- Lisa Lukasevich, who assists with Twp. accounting & reporting, commented on the quality of departmental leadership and healthy fund balances.

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

APPROVAL OF MINUTES:

Deputy Supv. Kopman presented the minutes from the **June 15, 2026, Regular Board Meeting** for approval. No further discussion or items were presented, and a motion was made by Trustee Nudera; seconded by Trustee Greenwood to approve the minutes from the **June 15, 2026, Regular Board Meeting** as presented.

Roll call vote: Greenwood-Aye; Kopman- Aye; Nudera-Aye; Wheeler-Aye.

4 Ayes, 0 Nays, 0 Absent. Motion carried.

TREASURER'S REPORT:

The **Treasurer's Report** for the month ending **June 30, 2026**, was placed on file by Deputy Supv. Kopman. A motion was made by Trustee Wheeler; seconded by Trustee Nudera to accept the **Treasurer's Report for the month ending June 30, 2026**, as presented.

Roll call vote: Greenwood-Aye; Kopman- Aye; Nudera-Aye; Wheeler-Aye.

4 Ayes, 0 Nays, 0 Absent. Motion carried.

CORRESPONDENCE: Deputy Supv. Kopman shared the following correspondence with the Board:

- Thank you note to Oriana Bravado for a recent Community Center rental experience. Her pleasant demeanor, guidance with vendors, and professionalism really made the experience seamless.
- Will County Center for Community Concerns seeking additional contributions.
- IL Municipal League (IML) July 2026 periodicals.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – Extended a thank you to the Staff for the positive financial report from the recent Audit. Additionally, a recent Finance Comm. Mtg. discussed and will recommend a Fund Balance Policy to the Board. Detailed research included research of fellow township policy, accounting firm & legal recommendations. Condolences to the entire Baltz Family & Board with the recent loss of Joe Baltz. Commended Joe's long-term commitment to the Twp., and his foresight & ground-breaking initiatives were the perfect examples for surrounding Townships, Counties, etc.

TRUSTEE JERRY NUDERA – Condolences to the Baltz Family and Joe did a tremendous job for the Board and Township. He will be missed.

TRUSTEE BRETT WHEELER – Having served with Joe at the Township since 2003 and even longer at the Troy Fire Dept., he will be really missed. Will express his condolences to family personally.

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

- IGA agreement with the Village of Channahon on an asphalt project on Canal Rd. This section is adjacent to the Lake Chaminwood Preserve. D Const. will be performing the work.
- Routine work still involves drainage/culvert projects, as well as branches, trimming, mowing etc.
- Expressed his condolences to the Baltz Family and commended Joe for his constant support of the Highway Department both privately and publicly. Will definitely miss him.
- Dep. Supv. Kopman inquired about the status of Shepley Road Bridge. Ward relayed that he had reached out to Judy Ogalla at the County about Forest Preserve matters related to the design process.

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

- Thank you to Chief Dep. Assessor, Rhianna Korst, for attending this evening.
- Attended a Chamber event where Urban3 presented subject matter on community growth, development, infrastructure, and density. Analysis & perspectives on property tax per acre.
- Will County Assessor's Association meeting in July and dialogue with the Will Cty. Executive.
- Will County Board of Review Assembly on July 27th in preparation for appeals in August.
- Condolences to Supervisor Joe Baltz's family. His many years of service contributed to the Township's success. Appreciative and grateful for the support given by Joe, Staff, Board during the first few months. Happy to serve Troy Township together with him for this short period of time.

TOWNSHIP CLERK REPORT: Clerk Ryan extended his condolences to the Baltz Family and appreciated the last 17 years of service he shared with Joe. Joe Baltz had great vision and the ability to move on things boldly & swiftly as we all witnessed in these Board Meetings. One of a kind and will be missed.

TOWNSHIP COLLECTOR'S REPORT: Collector Damiani extended condolences and prayers to the Baltz Family. Joe had a heart/passion for the Senior Program & the Township and he will be greatly missed.

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

- Presented the Township Services report for this past month (June 2026).
- Fall Newsletter distribution will be delayed a bit so that the front cover to honor Supervisor Baltz.
- Metro Twp. Symposium (MTA) in Oak Brook on Tuesday, September 29th from 2 -8pm. It includes networking opportunities, educational sessions, and a keynote speaker address/dinner. Collector Damiani may attend as well.
- TOI Annual Conference in Springfield will be held Monday, November 9th to Wednesday, November 11th. Collector Damiani, Cindy Stasell, and Dylik are registered to attend.
- Kiwanis Toy Drive "Christmas in July" is driven by Cindy Stasell and will benefit local pediatric oncology patients. Donations are being accepted.
- Crossroad's Parade notes: Thank you to Hwy. Comm. Ward and his Family for the years of setup and continued support / Elected Officials, Staff, and Family will all be welcome to attend.
- Announced service schedule for Supervisor Baltz – July 27th 4-7pm wake and July 28th Funeral Mass at 10am at Queen of Apostle Church (Joliet).
- Extended condolences to the Baltz Family, the Board, and the Twp. Staff.

OLD BUSINESS:

- a) Approve Ordinance 26-27-07, An Ordinance Establishing a Fund Balance Policy for Troy Township. Dep. Supv. Kopman referenced the earlier findings of the Finance Committee Meeting. A motion was made by Trustee Nudera; seconded by Trustee Wheeler to approve the **Fund Balance Policy Ordinance 26-27-07**, as presented.
Roll call vote: Greenwood-Aye; Kopman- Aye; Nudera-Aye; Wheeler-Aye.
4 Ayes, 0 Nays, 0 Absent. Motion carried.

Deputy Supv. Kopman asked for any old business. After asking a third time, and hearing none, Kopman closed the meeting for old business.

NEW BUSINESS:

- a) Accept the Audit Report performed by Lauterbach & Amen, dated July 9, 2026, for the fiscal year ending March 31, 2026. A motion was made by Trustee Greenwood; seconded by Trustee Nudera to **accept the Audit Report for the FY ending March 31, 2026**, as presented.
Roll call vote: Greenwood-Aye; Kopman- Aye; Nudera-Aye; Wheeler-Aye.
4 Ayes, 0 Nays, 0 Absent. Motion carried.
- b) Accept the Supervisor's Annual Treasurer's Reports for the Road and Bridge Fund, Town Fund, General Town Capital Fund, and General Assistance Fund for the fiscal year ending March 31, 2026. A motion was made by Trustee Wheeler; seconded by Trustee Nudera to accept the **Supervisor's Annual Treasurer's Reports for the FY ending March 31, 2026**, as presented.
Roll call vote: Greenwood-Aye; Kopman- Aye; Nudera-Aye; Wheeler-Aye.
4 Ayes, 0 Nays, 0 Absent. Motion carried.
- c) Approve the Automatic Renewal of the Following Agreements with Clarity Technology Group, Inc., each with a 3% Price Increase, Effective November 1, 2026:
- i) Managed IT Support Agreement and Master Service Agreement for Troy Township – Current Monthly Fee: \$65.00/full user, \$25.00/cloud user.
 - ii) Managed IT Support Agreement and Master Service Agreement for the Troy Township Road District – Current Monthly Fee: \$65.00/full user, \$25.00/cloud user.

A motion was made by Trustee Greenwood; seconded by Trustee Wheeler to **approve the Clarity Technology Group Renewals (I) & (II)**, as presented.

Roll call vote: Greenwood-Aye; Kopman- Aye; Nudera-Aye; Wheeler-Aye.

4 Ayes, 0 Nays, 0 Absent. Motion carried.

- d) Approve the Automatic Renewal of the Managed IT Backup Agreement for Troy Township – Current Monthly Fee: \$85.00. A motion was made by Trustee Nudera; seconded by Trustee Greenwood to approve the renewal of the **Managed IT Backup Agreement**, as presented.

Roll call vote: Greenwood-Aye; Kopman- Aye; Nudera-Aye; Wheeler-Aye.

4 Ayes, 0 Nays, 0 Absent. Motion carried.

APPROVAL of BILLS: Deputy Supv. Kopman submitted the following bills for approval:

A) July 20, 2026, Bill Sheets:

- i. Motion made by Trustee Wheeler; seconded by Trustee Greenwood to accept the **TOWN FUND & ASSESSOR'S BILLS** for **July 20, 2026**, as presented totaling **\$58,568.28**. After review, no other questions were presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye.
4 Ayes, 0 Nays, 0 Absent. Motion carried.
- ii. No **TOWN CAPITAL PROJECTS FUND BILLS** were presented for **July 20, 2026**.
- iii. No **GENERAL ASSISTANCE BILLS** were presented for **July 20, 2026**.
- iv. Motion made by Trustee Nudera; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **July 20, 2026**, as presented totaling **\$52,678.59**. After review, no other questions were presented.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye.
4 Ayes, 0 Nays, 0 Absent. Motion carried.

B) APPROVAL of THRIVEWORKS Expenditures

- Motion made by Trustee Greenwood; seconded by Trustee Wheeler to accept the **THRIVEWORKS** expenditures dated **July 6, 2026**, as presented totaling **\$168.44**.
Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye.
4 Ayes, 0 Nays, 0 Absent. Motion carried.

CLOSED SESSION: No items presented for closed session.

ANNOUNCEMENTS: Deputy Supv. Kopman presented the following announcements:

- A) Next Regular Board Meeting – Monday, August 17, 2026, 7:00 p.m.

ADJOURNMENT: Deputy Supv. Kopman was appreciative of the Board for entrusting him and allowing him the opportunity to serve in the temporary role on behalf of Joe. Joe Baltz was an outstanding Supervisor, and these will be “big shoes to fill” for the next Supervisor. Please keep Joseph Baltz and his family in your thoughts and prayers.

Motion made by Trustee Wheeler; seconded by Trustee Nudera, to adjourn the meeting at approximately 7:43p.m. All were in favor (no roll call vote).

Respectfully submitted,

Larry Ryan, Clerk

