

Minutes of the Troy Township Board Meeting
Monday, October 15, 2012

Meeting of the Troy Township Board of Trustees held at the Troy Township Community Center, 25448 Seil Road, Shorewood, Illinois.

Supervisor Joseph D. Baltz called the meeting to order.

The Pledge of Allegiance was led by Highway Commissioner Tom Ward.

Roll call taken.

Present were:

Supervisor Joseph D. Baltz	
Trustee Larry Ryan	Trustee John Theobald
Trustee Donald Walden	Trustee Brett Wheeler
Assessor Kim Anderson	Highway Commissioner Tom Ward
Collector Kristin Ethridge	

Absent were: Clerk Jim McFarland – EA
EA = Excused Absence

Quorum is established.

Clerk Jim McFarland is absent (excused) and Deputy Clerk Jennifer Dylik will serve as Clerk for this meeting.

Supervisor Baltz opened the meeting for citizen comments. Supervisor Baltz announced two Minooka Community High School students were in attendance.

After asking twice for any citizen comments, Supervisor Baltz closed the meeting for public comment.

The **TREASURER'S REPORT** was acknowledged by Supervisor Baltz and placed on file.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the MINUTES of the September 17, 2012, Board meeting. Motion carried.

CORRESPONDENCE

Supervisor Baltz reviewed the following correspondence with the Board:

- A congratulatory note from State Representative Tom Cross regarding the handicapped accessible door ribbon cutting and September 11th ceremony.
- Thank you note from Joe and Mary Starasinic to the Assessor and staff for their assistance.
- Thank you note from Carl and Jane Udovich to the Highway Commissioner complimenting him and his staffs on their hard work.
- Title XX Grant funds from the City of Joliet in the amount of \$345.83.
- Letter from the Circuit Clrk for the receipt of fine money totaling \$14.00 for the period August 1, 2012, to August 31, 2012.
- Letter from the Circuit Clerk for the receipt of fine money totaling \$71.20 for the period September 1, 2012, to September 30, 2012.
- Notice from the Will County Planning and Zoning Committee about the upcoming hearing on flag lots.
- Will County Board of Review Notice of Stipulation of Assessment for:
 - HUDD Distribution, 4000 Rock Creek Blvd., Joliet
 - Teachers & Insurance Annuity Association, 3801 Rock Creek Blvd., Joliet

- Will County Board of Review notices for:
 - Petco, 3801 Rock Creek Blvd., Joliet
 - LB Properties, 998 129th Infantry Dr., Joliet
 - Essington Shoppes, 1101-1121 & 1143-1151 Essington Rd., Joliet
 - Teachers & Insurance Annuity Association, Crossroad Dr., Joliet
 - IDI, 4100 Rock Creek Blvd., Joliet
 - First National Bank, 931 Brook Forest, Shorewood
 - IDI Services, 4011 Olympic Blvd., Joliet
 - Auto Zone, Rt. 59 Shorewood
 - MB Financial, 1007 Geneva St., Shorewood
 - FA Development, 20555 SE Frontage Rd., Joliet
 - Teachers & Insurance Annuity Association, 1695-1701 Crossroads Dr., Joliet
 - Industrial Property Fund, 4001 Rock Creek Blvd., Joliet
 - Teachers & Insurance Annuity Association, 3801 Rock Creek Blvd., Joliet
 - Ram and Ray Corp., 1520 Commerce Lane, Joliet
 - H I P, LLC, 1422 Riverboat Ctr., Joliet
 - Globe Corp., 3301 Corporate Dr., Joliet
 - Globe Corp., 3225 Corporate Dr., Joliet
 - Industrial Property Fund VIII, 4100 Rock Creek Blvd., Joliet
 - PNC Realty Services, 1007 Brook Forest Ave., Shorewood
 - JOHA Realty LLC, 2614 W. Jefferson St., Joliet
 - Sharp Charles TR, 802 129th Infantry Dr., Joliet, IL
 - Imperial Mobile Home Park, 106 E. Jefferson St., Shorewood
 - Three-D LTD Liability, 735 Essington Rd., Joliet
 - Three-D LTD Liability, 701 Essington Rd., Joliet
 - Interstate Chemical Co., 23257 Eames St., Channahon
 - YRC Worldwide Inc., 3801 Mound Rd., Joliet
 - A&R Transport, 2223 Empress Rd., Joliet
 - Rachke Enterprises, LLC., 1832 Terry Dr., Joliet
 - Liberty IL LP, 3501 Corporate Dr., Joliet, IL
 - Aidan Monahan, 2400 Glenwood Ave., Joliet (TY 2010 and TY 2012)
 - PSP, LLC., 2420 Glenwood Ave., Joliet
 - Essington Place Retirement, 901 Essington Rd., Joliet
 - Harris Bank Joliet NA, 2701 Black Rd., Unit 2, Joliet
 - Alden Estates of Shorewood, 710 W. Black Rd., Shorewood
 - TCF Nat'l Bank, 998 Brook Forest, Shorewood
 - West Suburban Bank, 550 Brook Forest, Shorewood
 - Parkview Plaza Partners, Vertin & Capista, Shorewood
 - PB-SW Commercial LLC, 1508 Essington Rd., Joliet
 - PB-SW Commercial LLC, 1504 Essington Rd., Joliet
 - Willow Run Apartments, 2433 Ingalls, Crest Hill
 - Infantry Drive Building, 823 129th Infantry Dr., Joliet
 - Old Second National Bank, 301-345 Vertin Blvd., Shorewood
 - Target, Vertin & Rt. 59, Shorewood
 - Jewel, 199 Brook Forest, Shorewood
 - Citgo Gas, 91 Airport Dr., Joliet
 - Industrial Building, 2700 McDonough Rd., Joliet
 - Industrial Prop. Fund VIII, 4000 Rock Creek Blvd., Joliet
 - TAC of Illinois 4 LLC, 23140 W. Eames St., Channahon
 - TAME, LLC, 722 Essington Rd., Joliet
 - Stytz Gregory Kelly (GreenScape Services), 175 McDonald Ave., Joliet
 - Globe Corporation, 3301 Corporate Dr., Joliet

- Globe Corporation, 3225 Corporate Dr., Joliet
- Letter from the Illinois Department of Transportation regarding the 2014-2019 Proposed Multi-Modal Transportation Hearings.
- Letter from Enbridge regarding their pipelines in Will County.
- Report from Clarke Mosquito Control for the month of September.
- TOIRMA Annual Report
- United Cerebral Palsy 2012 Annual Report
- IMRF Fundamentals
- Township Perspective Magazine

APPROVAL OF BILLS:

Motion made by Trustee Theobald; seconded by Trustee Walden to accept the **TOWN FUND BILLS** for October as presented. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **ASSESSOR'S BILLS** for October as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Theobald to accept the **GENERAL ASSISTANCE BILLS** for October as presented. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Walden to accept the **ROAD AND BRIDGE BILLS** for October as presented. Motion carried.

CYBER NICHE REPORT: – Jim Lynch reported that the Cyber Niche volunteers are still helping residents and that people are pleased with the programs offered. Attendance tends to be better when the newsletter goes out.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN –No report.

TRUSTEE BRETT WHEELER – Trustee Wheeler reported that an advertising sign had been stapled to the Township sign on River Road; noting that the Township signs are also in need of repair. The advertising sign has since been removed.

TRUSTEE JOHN THEOBALD – Trustee Theobald reported that the shredding and medication disposal event was a success and had a good turnout despite the bad weather. Supervisor Baltz thanked Trustee Theobald, Trustee Ryan, Highway Commissioner Ward, Assessor Anderson, Collector Ethridge, Administrator Dyik, Scott Koca and Chris Wagner for their assistance and participation at the event.

TRUSTEE DONALD WALDEN – Trustee Walden reported that there is still one veteran in Troy Township receiving assistance from the VAC. Trustee Walden announced that Veterans Day programs will occur at the Will County Courthouse on Sunday, November 11, 2012, from 10a.m. to 11a.m.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported they have wrapped up the black top season. The roads that received black top were:

- Baskin Dr. in Wellington
- Leominster Ave. in Longleat
- Cleary Ave. in Longleat
- Juniper Ave. in Longleat
- Timberline Dr. in Longleat
- West Black Road

- Portions of Shepley Road
- Bankview Drive in Timberline

Commissioner Ward reported leaf pick up started earlier than scheduled because of the dry conditions and the wind. Two crews are out daily until they are caught up. Branch pick up continues until November 5, 2012, unless there is a storm. Street signs are being updated, as mandated by the State, and there is a plan in place for full replacement.

ASSESSOR'S REPORT: Assessor Anderson reported 219 tax payers were assisted during appeal time and 65 residents have filed with the Board of Review. Of the 65 who filed with the Board of Review, 59 were negotiated at the township level, resulting in only six that will go to hearing. To date, four hearings have already been completed. The Assessor's staff has continued to do an excellent job of gathering information to support and defend our assessments. Currently there are 77 commercial and industrial appeals, down from 188 in 2011. Hearings for commercial and industrial appeals begin on November 7, 2012. Staff is currently going through the evidence that was provided and staff will continue to negotiate with the businesses in hopes of avoiding an actual hearing in front of the Board of Review. The new construction deadline is October 25, 2012. Staff has been out picking up all of the occupancy certificates. Currently, we have added 47 new homes, which is down from 50 the year prior. The only commercial new construction that was added were building additions; one warehouse on McDonough added 100,000 square feet and Sharp Homes added 60,000 square feet. Assessor Anderson reported she will be attending a class about land on Wednesday, Thursday and Friday as part of her continuing education.

TOWNSHIP COLLECTOR'S REPORT: Collector Ethridge reported the Town Fund has received 11 disbursements of real estate taxes for a total distribution to date of \$922,537.79; representing 97% of the 2011 extended levy of \$953,612.83. The Road and Bridge Fund, to date, has received 11 disbursements of real estate taxes for a total distribution of \$586,601.42 or 97% of the half share of \$606,241.22, from the 2011 extended levy of \$1,125,869.49.

TOWNSHIP CLERK REPORT: No report.

ADMINISTRATOR'S REPORT: Administrator Dylík reported the shredding event was very successful and thanked everyone who helped to staff the event. A record 217 cars came through; up from the 207 that we had this past April and up from 166 last fall.

Dylík announced that early voting will be held at the Township. Early voting hours are Monday through Friday, 8:30 a.m. to 3:30 p.m. Early voting will start on Monday, October 22, 2012, and will end Friday, November 2, 2012.

Dylík announced the Supervisor's Office, Assessor's Office, Community Center and Highway Department will be closed on Monday, November 12, 2012, for Veterans Day.

SUPERVISOR'S REPORT: Supervisor Baltz reported the community room calendar has been distributed and continues to be very busy. Supervisor Baltz announced that he and Administrator Dylík will attend the bi-monthly meeting of the Will County Supervisor's Association on October 17, 2012.

OLD BUSINESS:

Supervisor Baltz asked for any old business. No old business.

NEW BUSINESS:

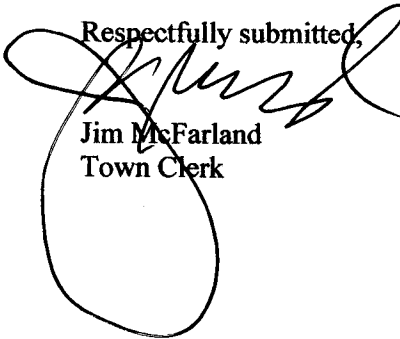
Supervisor Baltz presented Tax Levy Ordinance 12-13-11, an ordinance levying taxes for all road purposes for Troy Road District, Will County, Illinois, for the tax year 2012, collectable in 2013. Supervisor Baltz stated that the levy amount is \$1,147,000.00, which is the same levy amount filed for the tax year 2011. Motion made by Trustee Walden; seconded by Trustee Wheeler to approve Tax Levy Ordinance 12-13-11. Roll call vote.

Ryan-Aye; Wheeler-Aye; Theobald-Aye; Walden-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Tax Levy Ordinance 12-13-11 has passed.

Supervisor Baltz presented Tax Levy Ordinance 12-13-12 an ordinance levying taxes for all town purposes for Troy Township, Will County, Illinois, for the tax year 2012, collectable in 2013. Supervisor Baltz stated that the levy amount is \$970,000.00 which is the same levy amount filed for the tax year 2011. Motion made by Trustee Theobald; seconded by Trustee Ryan to approve Tax Levy Ordinance 12-13-12. Roll call vote. Ryan-Aye; Wheeler-Aye; Theobald-Aye; Walden-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Tax Levy Ordinance 12-13-12 has passed.

Supervisor Baltz asked twice for any other new business.

A **motion to adjourn** was made by Trustee Theobald; seconded by Trustee Wheeler. Motion carried. Meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,

Jim McFarland
Town Clerk

