

**Minutes of the Troy Township Board Meeting**  
**Monday, March 18, 2013**  
**7 p.m.**

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 Clerk Jim McFarland.

Supervisor Baltz asked for a moment of silence recognizing the passing of Neil Janssen.

Roll call taken.

Present were:	Supervisor Joseph D. Baltz	Clerk Jim McFarland
	Trustee Larry Ryan	Trustee Brett Wheeler
	Trustee Donald Walden	Trustee John Theobald
	Collector Kristin Ethridge	Highway Commissioner Tom Ward

Absent were: Assessor Kim Anderson - EA  
EA – Excused Absence; L – Late Arrival

Also in Attendance: Administrator Jennifer Dylik

Quorum is established.

Supervisor Baltz opened the meeting for citizen comments.

After asking three times for any citizen comments, Supervisor Baltz closed the meeting for citizen comments.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **MINUTES** of the February 25, 2013, **Board Meeting**. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Walden to accept the **MINUTES** of the February 25, 2013, **Closed Session**. Motion carried.

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

Trustee Ryan asked that in the future, if a specific line item is going to go over budget, that funds be transferred to that line item from another line item before the bill is paid. Supervisor Baltz stated that statute does allow for a transfer between line items and that traditionally the Township completes any needed transfers at one time, at the end of the fiscal year. Supervisor Baltz has noted Trustee Ryan's comments for the record.

**APPROVAL OF BILLS:**

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **TOWN FUND BILLS** for March as presented. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Walden to accept the **ASSESSOR'S BILLS** for March as presented. Motion carried.

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

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

## **CORRESPONDENCE**

Supervisor Joseph D. Baltz reviewed the following correspondence with the Board:

- Thank you note from the Neil Janssen family
- Will County Board of Review Notice – Commercial Appeal – Property Tax of Appeal Board
  - 931 Brook Forest Road, Shorewood (First National Bank)
- Will County Center for Independent Living 23 Years of Independence Celebration invitation
- Thank you letter from Senior Services Center of Will County for the Township's annual contribution to the Nutrition Program
- Recognition phone call from a Township resident complimenting the Highway Department on doing a good job
- IMRF Fundamentals
- TOIRMA
- The Timbers Newsletter
- IMRF Money Matters
- Township Perspective

**CYBER NICHE REPORT:** – Jim Lynch reported that a few more students have visited the Cyber Niche and the program is going well.

## **REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** –No report.

**TRUSTEE BRETT WHEELER** – No report.

**TRUSTEE JOHN THEOBALD** – No report.

**TRUSTEE DONALD WALDEN** – Trustee Walden reported Troy Township has been placed on the honor role of contributors for the Township's contribution towards the construction of a statue of Abraham Lincoln at the Abraham Lincoln National Cemetery. Trustee Walden also reported no applications were received by the Veteran's Assistance Commission from residents in Troy Township during the past month.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward reported Spring Clean-Up will be held April 8<sup>th</sup> - April 13<sup>th</sup> for the unincorporated areas of the township. The Highway Department will begin some road and ditch projects when the weather allows, including addressing some water issues in Murphy Acres. During the colder weather, the crews are removing the augers and spreaders off of the trucks.

**ASSESSOR'S REPORT:** In her absence, Supervisor Baltz read Assessor Anderson's report into the record. Assessor Anderson attended the Senior Forum held March 8<sup>th</sup> at the Black Road Library. Eighty nine seniors attended. Topics included Larry Walsh's departments, Senior Services, Supervisor of Assessment office duties, Treasurer's office duties and available exemptions. Assessor Anderson also attended the monthly Assessor's meeting in Plainfield. The topic was "The formation of an assessor's focus group to meet with Supervisor of Assessments for upcoming changes in technology at the County."

**TOWNSHIP COLLECTOR'S REPORT:** No report.

**TOWNSHIP CLERK REPORT:** Clerk McFarland reported the Annual Easter Egg Hunt to benefit Rosie will be held on Saturday, March 30<sup>th</sup> at the Black Road dog park.

**SUPERVISOR'S REPORT:** Supervisor Baltz complimented the Highway Department and the Board for their support of the Township's recycling and sustainability efforts. Supervisor Baltz noted that during the first year of textile recycling with USAgain, the Highway Department collected 9,349 pounds of textiles saving 13,088,600 gallons of water, 53 cubic yards of landfill space and preventing 65,443 pounds of CO<sub>2</sub> emissions. Supervisor Baltz complimented Highway Commissioner Thomas R. Ward and his staff for all of their hard work. Supervisor Baltz also informed the Board that he participated in Senior Services Center of Will County's Mayors for Meals event, helping to deliver at-home meals for the Meals on Wheels program that day.

**TOWNSHIP ADMINISTRATORS REPORT:** Administrator Dylík distributed the RxSavingsPlus prescription discount card program. The program is endorsed by Township Officials of Illinois and for every prescription filled using this card, the Township will receive \$0.75.

The Spring 2013 issue of The Communicator is currently at the mail house and on track for delivery in resident's mailboxes the week of March 25<sup>th</sup>.

The Township will again participate in the Shorewood Glen Business Expo. The expo will be held on Saturday, March 23<sup>rd</sup> from 10 a.m. - 1 p.m. All elected officials are invited to attend and help staff the booth.

As a reminder, the next shredding event is happening on Saturday, April 20<sup>th</sup> from 9 – 11 a.m.

The Township will once again conduct early voting for the April 9<sup>th</sup> consolidated election. Voting will take place from 8:30 a.m. - 3:30 p.m. and will start on Monday, March 25<sup>th</sup> and end on Friday, April 5<sup>th</sup> however; there will be no early voting on Friday, March 29<sup>th</sup> due to the Township being closed for the Good Friday holiday.

Troy Township will participate in the Shorewood Chamber's Business on the Bridge program which will work in conjunction with the Village of Shorewood's Music and Movies in the Park program. The Township has registered to participate on three separate dates. Those dates are June 6<sup>th</sup>, July 25<sup>th</sup> and August 22<sup>nd</sup>. Volunteers are needed to help set up, staff and then take down our booth. As dates approach, Dylík will touch base with all elected officials to schedule volunteers. The program runs from 6:30- 9:00 p.m.

Administrator Dylík announced the Township will be partnering with Senior Services to hold three programs during senior week in May. Bingo will be held here at 1 p.m. on Friday, May 17<sup>th</sup>, a senior

yoga class will be held on Tuesday, May 21<sup>st</sup> and a Tai Chi class will also be held on May 21<sup>st</sup>. We are very excited to partner with Senior Services and increase our exposure with the senior community.

Dylik announced that Troy Township has partnered with Sergeant Teri Ellingham from the Will Co. Sheriff's Police and AARP to bring AARP's defensive driving classroom course to Troy Township. The two day class will be held on Tuesday, May 7<sup>th</sup> and Thursday, May 9<sup>th</sup> from 1- 5 p.m. Eligible participants are those 55 and older. Once the participant has completed both days of the course, they can possibly secure a discount on their auto insurance. AARP charges \$14 for the two day course, \$12 for AARP members.

The Troy Township Offices and Community Center will be closed on Friday, March 29<sup>th</sup> for the Good Friday holiday.

Dylik also informed the Board that work has commenced on the electrical fixture upgrades that were being completed with the grant funding from the Illinois Energy Now and Illinois Clean Energy grant funding. To date, the can lights in the Township Office Building and Community Center have been switched to brighter and more energy efficient LED bulbs.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

Clerk McFarland presented the agenda for the Tuesday, April 16, 2013, Annual Town Meeting. Motion made by Trustee Theobald; seconded by Trustee Walden to approve the Annual Town Meeting agenda. Motion carried.

Clerk McFarland presented Resolution 12-13R-15 a Resolution Approving the Troy Township Road District Purchase and Lease Financing of One (1) 2014 International 7400 4X2 Truck for use by the Troy Township Road District. Motion made by Trustee Walden; seconded by Trustee Wheeler to approve Resolution 12-13R-15. Roll call vote. Ryan-Aye; Wheeler-Aye; Theobald-Aye; Walden-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Resolution 12-13R-15 has passed.

Supervisor Baltz asked twice for any other new business.

A **motion to adjourn** was made by Trustee Theobald; seconded by Trustee Walden. Motion carried. Meeting adjourned at approximately 7:28 p.m.

Respectfully submitted,

Jim McFarland  
Town Clerk

