

Minutes of the Troy Township Board Meeting
Monday, June 17, 2013
7:00 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 Trustee Brett Wheeler.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Clerk Kristin Ethridge
	Trustee Larry Ryan	Trustee John Theobald
	Trustee Brett Wheeler	Highway Commissioner Tom Ward
	Assessor Kim Anderson	Collector Sharon Cemen Hicks

Absent were:	Trustee Donald Walden - EA	EA – Excused Absence; L – Late Arrival
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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 comment.

Motion made by Trustee Theobald; seconded by Trustee Wheeler to accept the **MINUTES** of the May 20, 2013, **Public Hearing**. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **MINUTES** of the May 20, 2013, **Regular Board Meeting**. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Theobald to accept the **MINUTES** of the May 20, 2013, **Closed Session**. Motion carried.

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

APPROVAL OF BILLS:

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

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

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

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

CORRESPONDENCE

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

- Information from the Will Co. Forest Preserve District about their Music at McKinley event taking place at the McKinley Woods – Kerry Sheridan Grove on June 22, 2013. Trustee Wheeler commented that this is the second year for the event and that it is a great event to attend.
- Letter from State Representative Natalie Manley introducing her legislative aide and making her office available for assistance.
- Congratulatory letter from State Senator Jennifer Bertino-Tarrant regarding the April election.
- Letter from Will County Center for Economic Development thanking the Township for their support and annual commitment.
- Annual report from the Will County Center for Community Concerns reporting that they assisted 294 people in Troy Township in 2012.
- May mosquito control report from Clarke Mosquito.
- Newsletter from Will County Center for Community Concerns.
- Joliet Area Hospice Annual Report.
- TOIRMA Summer 2013 Newsletter.
- Township Perspective Magazine for May and June.

CYBER NICHE REPORT: – Jim Lynch reported that the Cyber Niche continues to have interest and receive positive feedback. The Ipad/tablet seminar was well received and had approximately 20 attendees.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – Trustee Ryan asked if the Will County Center for Economic Development ever sent out reports as to the work they have specifically done in Troy Township. Supervisor Baltz noted that the Township gets all of their newsletter and event information but that sometimes the CED is working behind the scenes and are unable to promote what they are specifically working on until it is finalized. More information can be distributed to the Board.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE DONALD WALDEN – No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported that crews are very busy with patching, mowing, ditching and doing branch pick-ups. Approximately 10 culverts have been replaced and work will start soon to tar and chip approximately three miles of road on both Ingolsby and County Farm Roads.

ASSESSOR'S REPORT: Assessor Anderson reported that the preliminary reassessments were completed by the June 5th deadline. Staff is in the process of completing sales ratio studies,

completing equity reports, and making sure they are satisfied with the reassessment results. The office has until July 3rd to make any necessary changes. Reassessment notices are scheduled to be mailed from the County on August 7th and August 8th. The appeal season begins when notices are mailed and runs for 30 days.

TOWNSHIP COLLECTOR'S REPORT: No report.

TOWNSHIP CLERK REPORT: Clerk Ethridge reported that she did not receive complete information from the Treasurer's office prior to the meeting. Therefore, the monthly report of funds received to date for the 2012 extended levy will be delivered next month.

SUPERVISOR'S REPORT: Supervisor Baltz reported that he has met with Clerk Ethridge and Administrator Dylík and noted that Clerk Ethridge has some good ideas. More information will come to the Board detailing changes they can expect. The community room remains very active and the schedule has been distributed.

Supervisor Baltz expanded on the Big 5 Goals that were distributed in May of 2013. Supervisor Baltz thanked Jim Lynch for his comments and for his suggestion to post the goals on the website. Supervisor Baltz noted that goals were distributed to the Board as a guideline, not a strategic plan, and a starting point for items which are on the Township's radar going forward. Anything formal would be in the form of a strategic plan and would be adopted by the Board. Supervisor Baltz thanked Mr. Lynch for the feedback but noted that until a formal plan was adopted by the Board, it would be premature to post it on the Township's website. The goals are a work in progress and still awaiting feedback from the Board.

Supervisor Baltz stated that Administrator Dylík will report on new expenses as a result of the Affordable Care Act.

TOWNSHIP ADMINISTRATORS REPORT: Administrator Dylík reported the as a result of the Affordable Care Act, the Township is required to pay a PCOR (Patient Centered Outcome Research) fee based the average number of employees on our plan during the last plan year. Currently the fee is \$1.00 per employee but that figure is expected to double next year and is unknown after that. Dylík further reported that the Candos Agency is researching what the Township can expect to see with regards to premiums after the Affordable Care Act is effective on January 1, 2014. Some employers are considering changing their plan renewal date to take advantage of lower premiums before they are expected to increase substantially after January 1, 2014. More information will be distributed through the Health Care Committee.

The Federal Government did approve the disaster declaration that included government bodies in Will County. This is good news. The Township can apply to be reimbursed for up to 75% of its expenses incurred during the April flooding disaster.

Administrator Dylík gave special thanks to Supervisor Baltz, Clerk Ethridge, Trustee Theobald and Trustee Wheeler for their assistance at the recent Business on the Bridge event at the Music in the Park program in Shorewood. The evening was a great opportunity to meet our Township residents. The next Business on the Bridge event will be on Thursday, July 25, 2013.

Administrator Dylík reminded all Elected Officials that the TOI Boot Camp will be on Thursday, July 18th in Lisle, IL. Anyone interested in attending should let Dylík know before June 28th.

The Township Offices, Community Center, Assessor's Office and Highway Department will be closed on July 4, 2013, for the Fourth of July Holiday.

OLD BUSINESS:

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

NEW BUSINESS:

Supervisor Baltz presented **Ordinance No. 13-14-09** an Ordinance of the Township of Troy, Will County, Illinois, Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township. Motion made by Trustee Theobald; seconded by Trustee Ryan to approve Ordinance No. 13-14-09. Roll call vote. Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz presented **Resolution No. 13-14R-10** a Resolution of the Township of Troy, Will County, Illinois Adopting Procedures Pursuant to the Freedom of Information Act (FOIA). Administrator Dylik informed the Board that no changes were made to the appointed FOIA officers and that the only change to the resolution was adding item number three which states that the Township Clerk must be notified immediately of any and all FOIA requests received. Motion made by Trustee Theobald; seconded by Trustee Wheeler to approve Resolution No. 13-14R-10. Roll call vote. Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz presented the **2013 Audit Report** for the Township for the Fiscal Year Beginning April 1, 2012, and ending March 31, 2013. Motion made by Trustee Wheeler; seconded by Trustee Theobald to accept the 2013 Audit Report. Roll call vote. Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

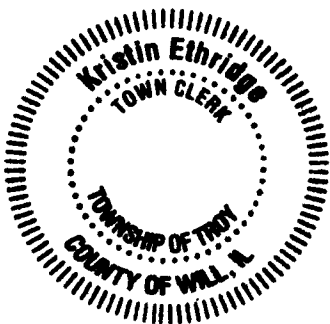
Supervisor Baltz presented the request to **Appoint Jennifer Dylik as Deputy Clerk**. Motion made by Trustee Wheeler; seconded by Trustee Ryan to appoint Jennifer Dylik as Deputy Clerk. Motion carried.

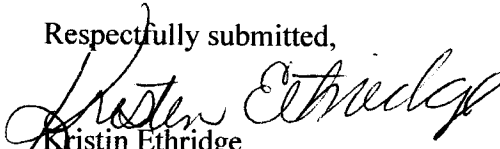
Clerk Ethridge administered the Oath of Office to Deputy Clerk Jennifer Dylik.

Due to scheduling conflicts, Supervisor Baltz requested that the July Board Meeting be rescheduled from July 15, 2013, to July 22, 2013. Motion made by Trustee Theobald; seconded by Trustee Wheeler to **reschedule the July Board Meeting from July 15, 2013 to July 22, 2013**. Motion carried.

Supervisor Baltz asked twice for any other new business.

Motion made by Trustee Theobald; seconded by Trustee Wheeler to adjourn the meeting. Motion carried. Meeting adjourned at 7:27 p.m.



Respectfully submitted,

Kristin Ethridge
Town Clerk