

Minutes of the Troy Township Board Meeting
Monday, September 16, 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 Larry Ryan.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Clerk Kristin Dawn Cross
	Trustee Larry Ryan	Trustee John Theobald
	Trustee Brett Wheeler	Highway Commissioner Tom Ward
	Assessor Kim Anderson	

Absent were:	Trustee Donald Walden-EA	EA – Excused Absence; L – Late Arrival
	Collector Sharon Cemen Hicks-EA	

Also in Attendance: Administrator Jennifer Dylik

Quorum is established.

Supervisor Baltz introduced State Representative Larry Walsh, Jr. of the 86th District. Representative Walsh gave a brief recap of activities in Springfield including the topics of pension reform, jobs, changes to township caucus notice provisions, construction on I55 bridge work and the IYC in Joliet.

Supervisor Baltz opened the meeting for citizen comments. After asking three times Supervisor Baltz closed the meeting for citizen comment.

Motion made by Trustee Theobald; seconded by Trustee Wheeler to accept the **MINUTES** of the August 19, 2013, **Regular Board Meeting**. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **MINUTES** of the August 19, 2013, **Closed Session**. Motion carried.

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

CORRESPONDENCE

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

- New Trustee Handbook
- Invitation to the Troy Township Seniors' trip to Starved Rock on October 22nd.
- Will County Board of Review Assessment Reduction (over 100,000) Notice for:
 - 3501 Corporate Dr. , Joliet

- 305 Earl, Shorewood
- 822 Infantry, Joliet
- 101 McDonald Ave., Joliet
- 1124 Essington Rd., Joliet
- Received fine money from the Office of the Circuit Court Clerk totaling \$44.49 for the period of August 1, 2013, to August 31, 2013.
- Title XX Grant Proceeds totaling \$722.40.
- IDOT Public Meeting Notice for FY 2015-2020 Proposed Multi-Modal Transportation Improvement Program.
- Invitation from Senator Jennifer Bertino-Tarrant to attend her Town Hall Meeting on September 19th.
- TOI Legislative Issues Survey.
- Clarke Mosquito August 2013 Report.
- The Timbers of Shorewood Newsletter.

CYBER NICHE REPORT: – Jim Lynch reported that the Cyber Niche had a couple of people come in during the past month. People still seem happy with the service.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE DONALD WALDEN –Supervisor Baltz reported on behalf of Trustee Walden: Trustee Walden attended a recent Trustee’s Division Meeting in Bloomington where he was elected to again serve as an officer of the Division. Additionally the new Trustee Handbooks will be mailed out.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported that crews are very busy. The Highway Department partnered with the Village of Shorewood to rent a crack/seal machine to complete some road work this fall. Trustee Ryan asked if the pick-up truck purchase from D’Arcy was a new truck or a used truck. Commissioner Ward reported that it was a new truck purchase which was under \$20,000 and therefore a bid was not necessary.

ASSESSOR’S REPORT: Assessor Anderson reported that the deadline to file appeals ended on Monday, September 9th. During the appeal season, she and her staff assisted 162 tax payers; a decline of 54 from the preceding year. A total of 15 tax payers took advantage of the evening hours offered on Thursdays. Commercial appeals have started coming in. Hearings have not been scheduled yet, but will be coming soon. Scott Koca who handled all commercial properties for the Township has resigned effective December 13, 2013, and will be going to Naperville Township. Scott’s position was filled with a part-time employee, Janeé Roedel, who has business experience as well as experience handling disputes.

TOWNSHIP COLLECTOR’S REPORT: No report.

TOWNSHIP CLERK REPORT: Clerk Cross reported that to date, the Town Fund has received \$870,601.86; approximately 83% of the 2012 extended levy of \$972,036.63. To date, the Road and

Bridge Fund has received \$511,479.26; approximately 83% of the half share of \$616,604.84 of the 2012 extended levy of \$1,147,364.20.

SUPERVISOR'S REPORT: Supervisor Baltz reported that the community room remains very active and the schedule has been distributed.

TOWNSHIP ADMINISTRATORS REPORT: Administrator Dylik reported that the fall newsletter is complete and scheduled to arrive in residents' mailboxes that last week of September and/or the first week of October. An advance copy will be emailed to all elected officials this week.

The Township's next shredding event will be held on Saturday, October 19th from 9:00 a.m. until 11:00 a.m. Volunteers are needed.

Scott Koca has also resigned from his Building Maintenance Coordinator position with the Township effective Friday, September 13th. Scott's position has been filled by Roger Engstrom. Roger will work part-time and has experience with HVAC equipment.

The Troy Township Office and Community Center will be closed on Monday, October 14, 2013, for the Columbus Day Holiday.

Trustee Theobald asked Dylik if he could work with her on creating an anchor system for the tent used at expos.

OLD BUSINESS:

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

NEW BUSINESS:

Supervisor Baltz presented Resolution 13-14R-11 a resolution approving the Troy Township purchase of one (1) 2014 Ford Explorer 4x2 Sport Utility Vehicle. Administrator Dylik reported that the vehicle purchase was allocate for in the 2013-2104 FY budgets, that the purchase is through the Sate Bid Program and that the dealer offered a fair amount for the trade in of the 2000 Windstar van. Motion made by Trustee Wheeler; seconded by Trustee Theobald to approve Resolution 13-14R-11. Roll Call Vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Resolution 13-14R-11 has passed.

Supervisor Baltz distributed the 2013 R&B Fund and Town Fund levy proposals. A Finance Committee Meeting will be held on Tuesday, October 1, 2013, at 4:45 p.m. to review and discuss these levies.

Supervisor Baltz asked twice for any other new business. No new business.

APPROVAL OF BILLS:

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

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

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


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

Supervisor Baltz opened the meeting for general announcements.

Supervisor Baltz complimented Jim Lynch on the great September 11th memorial program hosted by the Shorewood Glen veterans. Jim's hard work is appreciated and should be commended.

Motion made by Trustee Theobald; seconded by Trustee Ryan to adjourn the meeting. Motion carried. Meeting adjourned at 7:52 p.m.

Respectfully submitted,


Kristin Dawn Cross
Town Clerk

