

Minutes of the Troy Township Board Meeting
Monday, June 16, 2014
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 Assessor Kim Anderson.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Clerk Kristin Dawn Cross
	Trustee Larry Ryan	Trustee John Theobald
	Trustee Donald Walden	Trustee Brett Wheeler
	Highway Commissioner Tom Ward	Assessor Kimberly Anderson
	Collector Sharon Cemen Hicks	

Absent were:	None	EA – Excused Absence; L – Late Arrival
		A – Absent

Also in attendance: Jennifer Dylik, Administrator

Quorum is established.

Supervisor Baltz opened the meeting for citizen comments. Resident Jim Lynch commented that the Shorewood Glen Color Guard participated at the Memorial Day program at the Village of Shorewood. Mr. Lynch reported that he and other residents of Shorewood Glen participated in the welcome home event for a Shorewood Glen resident who was coming home from her Honor Flight trip.

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

Motion made by Trustee Wheeler; seconded by Trustee Walden to accept the **MINUTES** of the May 19, 2014, **Public Hearing**. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **MINUTES** of the May 19, 2014, **Regular Board Meeting**. 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:

- Thank you card from the Pastor's for the Highway Department.
- Commercial Appeal Notices (100,000 or greater reduction requested):
 - 3 parcels owned by the Village of Shorewood off of Mound Road
- Clarke Mosquito May report.
- Will County Center for Community Concerns service update.
- Township Perspective

- Joliet Area Community Hospice Annual Report
- Illinois Municipal Review magazine.

CYBER NICHE REPORT: – Mr. Lynch reported that the Cyber Niche keeps working and had a few students at the last session.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

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 working on mowing, culverts, branch pick up and patch paving.

ASSESSOR'S REPORT: Assessor Anderson reported that staff is finishing up 2014 reassessments. The July 3rd deadline to get reassessments to the County will be met. Notices of reassessments will be published in the paper August 7th and August 8th. Notices will be mailed out a few days prior. Appeal season begins August 8th with a Board of Review deadline of September 8th. It is expected to be an active appeal season as several large properties have already made contact with Assessor Anderson. Assessor Anderson will have two 2011 PTAB hearings at the end of July. PTAB remains three to four years behind. Assessor Anderson will not be attending the July Board meeting. Questions for her should be requested prior to July 16th.

TOWNSHIP COLLECTOR'S REPORT: No report.

TOWNSHIP CLERK REPORT: Clerk Cross distributed the 2013 levy tax payment schedule as well as distributions to date for the Town Fund and Road Fund.

SUPERVISOR'S REPORT: Supervisor Baltz reported that the community room schedule was distributed and the room usage remains very active. Supervisor Baltz reported that HB 924 SA-1 which TOI asked that all townships oppose has been referred to assignments.

ADMINISTRATOR'S REPORT: Administrator Dylik reported:

- On Tuesday June 10th the Illinois Secretary of State held their Super Senior event in the Community Center. Approximately 35 individuals participated in the Rules of the Road class and then were immediately able to visit the Mobile Drivers Services Unit and renew their driver's licenses. The Secretary of State's office was very pleased with the attendance level and let us know that we now qualify to host the event semi-annually.
- From Monday, June 23rd through Friday, June 27th Canadian National railway will be performing work on the County Line Road railroad crossing. County Line Road will be closed and detours will be posted. Highway Commissioner Ward has notified the surrounding municipalities, school districts and emergency service organizations. Press releases have been

sent to the local papers, an email notice has been sent to our contact database, it has been posted to both our FB page and the township website.

- On Wednesday, July 2nd Senior Services Center of Will County will be hosting a free lunch in the Community Center for all Township seniors. Hot dogs and all of the fixings will be provided as well as raffle prizes. Senior Services is hoping to expand awareness of their services as well as partner with the Township to gain exposure for our Wednesday/Friday senior program. The lunch is from noon until 1pm.
- On Thursday, July 10th at 2:00 p.m. the Cyber Niche volunteers will be hosting a program titled "There's an App for That!" The program is geared towards the senior community to review some of the many functions that Apps can perform using your tablets and smart phones.
- On June 3rd the Township received \$30,000 grant funding that had been approved back in 2009. The grant funding was for infrastructure improvements which included HVAC repairs, plumbing repairs, parking lot repairs and various facility improvements. The repairs themselves and the expenses for the repairs were all incurred in prior fiscal years so this grant funding is a reimbursement for those expenses. Because of having received this grant funding the Township needed to comply with State regulations and update our current "Drug Free Workplace" policy to be in compliance with the State requirements. An updated "Drug Free Workplace" policy will be presented under new business for the Board's approval.
- The next shredding event will be on Saturday, October 4th.
- The Supervisor's office, Assessor's office, Community Center and Highway Department will be closed on Friday, July 4th.

APPROVAL OF BILLS:

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

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

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

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

OLD BUSINESS:

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

NEW BUSINESS:

Supervisor Baltz presented **Ordinance 14-15-06 an Ordinance of the Township of Troy Road District, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township Road District.** Motion made by Trustee Wheeler; seconded by Trustee Walden to adopt Ordinance 14-15-06. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Supervisor Baltz presented **Ordinance 14-15-07 an Ordinance of the Township of Troy, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township.** Motion made by Trustee Walden; seconded by Trustee Ryan to adopt Ordinance 14-15-07. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Supervisor Baltz presented **Resolution 14-15R-08 A Resolution of the Township of Troy, Will County, Illinois, stating the Township Investment Policy.** Motion made by Trustee Theobald; seconded by Trustee Wheeler to adopt Resolution 14-15R-08. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Supervisor Baltz presented **Resolution 14-15R-09 A Resolution of the Township of Troy, Will County, Illinois, stating the Financial Institutions for Troy Township Depository Accounts.** Motion made by Trustee Ryan; seconded by Trustee Walden to adopt Resolution 14-15R-09. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Supervisor Baltz presented **Resolution 14-15R-10 A Resolution of the Township of Troy, Will County, Illinois, revising the Drug Free Workplace Policy for employees.** Motion made by Trustee Theobald; seconded by Trustee Ryan to adopt Resolution 14-15R-10. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

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

CLOSED SESSION:

No items for closed session.

ANNOUNCEMENTS:

Supervisor Baltz announced that he will be traveling to Australia and will be out of the country from June 28th to Monday, July 7th.

Motion made by Trustee Walden; seconded by Trustee Theobald to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:17p.m.

Respectfully submitted,



Kristin Dawn Cross, Town Clerk

