

Minutes of the Troy Township Board Meeting

Monday, March 21, 2016

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 Clerk Kristin Dawn Cross.

Roll call:

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

Absent were:	Trustee Donald Walden - EA	EA – Excused Absence; L – Late Arrival
	Collector Bryan Kopman - EA	A – Absent

Also in Attendance: Administrator Jennifer Dylik

Supervisor Baltz stated for the record that Collector Bryan Kopman was not correctly informed about the Board's attendance policy and needing to give 96 hours notice of an expected absence from a Board meeting. Administrator Dylik commented that she had not reviewed this policy with Collector Kopman at his orientation and therefore accepts full responsibility for his absence from last month's meeting being unexcused.

Quorum is established.

Supervisor Baltz opened the meeting for citizen.

Supervisor Baltz noted that the schedule presentation from Renee Stagno with the Will County Center for Economic Development will be reschedule for a future date.

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

Trustee Theobald arrived at 7:03 p.m.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the MINUTES of the February 22, 2016, 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:

- USAgain Textile Recycling Annual Summary

- TOIRMA Spring 2016 Newsletter
- Senior Services Center of Will County March/April 2016 Newsletter
- The Timbers of Shorewood March/April 2016 Newsletter
- Illinois Municipal Review March 2016

GADGET GURUS REPORT: – Jim Lynch reported that there have not been any requests for new one-on-one assistance via email or the voicemail. There was one walk-in client at the last session that they were able to help. Mr. Lynch reported that a Password Management class is coming up on April 19th and the Gadget Gurus are currently working on Windows 10 and Alternative Options class on May 17th. Additionally, the Gurus are putting together a hands-on Windows 10 class. The Gurus are considering partnering with Casanova Information Services for some possible classes.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – Trustee Ryan reported that the Finance Committee held a meeting at 5:45 p.m. just before the Board meeting to review the proposed 2016-2017 fiscal year budgets. The committee voted to recommend that the Township Board approve the budgets as they are currently presented.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE DONALD WALDEN – Excused absence. No report.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported that Spring Clean-up will occur April 4th to April 9th. Bids are currently being accepted for HMA Surface Course 2” for resurfacing work in the Rooney Heights subdivision and Theodore St. in the Longleat subdivision.

ASSESSOR’S REPORT: Assessor Anderson reported that senior freeze forms and all exemption renewals will be mailed out the week of March 28, 2016.

Field staff has been out a few times over the last couple weeks conducting field checks.

Assessor Anderson attended the Shorewood Glen expo with Lisa Imbody on Saturday, March 12th. The Township received many compliments with regards to our knowledge and friendliness. A few inquiries and negative feedback was received regarding the electronic recycling program having come to an end.

Assessor Anderson attended the TOI Educational Program on Friday, March 18th. Tim Bramlett TOI legislative consultant spoke about issues with Springfield and townships. He suggested that if there was ever a year to attend Topics Day – it should be this one! Our legislators need to hear from us regarding the elimination and consolidation of townships as to the effect this will have on taxpayers. The 2017 election process was discussed by speaker Jeff Jurgens. Glenn Poshard was the guest speaker at the program. Mr. Poshard gave a very inspiring talk about the history of townships and how important they are.

TOWNSHIP COLLECTOR’S REPORT: Absent. No report.

TOWNSHIP CLERK REPORT: No report.

SUPERVISOR’S REPORT: Supervisor Baltz deferred to Administrator Dylik for his report.

ADMINISTRATOR’S REPORT: Administrator Dylik reported:

- Advanced digital editions of the Troy Township Spring 2016 Communicator have been emailed out and posted on the township website. Hard copies will arrive in resident's mail boxes next week.
- TOP's Topics Day will be on April 6th in Springfield. Communication pieces to leave with each legislator are being developed. Any suggestions for topics should be sent to Dyltik. Current topics include:
 - Consolidation of local governments
 - Property Tax Freezes for units of local governments
 - Electronic Recycling and quotas for manufacturers, etc.
 - State budget
- Our township senior program will be celebrating its 30th anniversary on April 20th. We are working on a celebration lunch for our seniors, staff and elected officials and working on special guest speaker for that luncheon as well.
- Staff assisted a total of 310 early voters during the two weeks prior to the March 15th primary. Thank you to Clerk Cross for her assistance in staffing early voting.
- Thank you to Assessor Anderson, Clerk Cross, Supervisor Baltz and staff member Lisa Imbody for attending the Shorewood Glen Expo Saturday, March 12th.
- The Supervisor's Office, Assessor's office, Community Center and Highway Department will be closed on Friday, March 25th for Good Friday.

OLD BUSINESS:

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

NEW BUSINESS Continued:

- a) Supervisor Baltz presented the 2016 Annual Town Meeting Agenda. Motion by Trustee Ryan; seconded by Trustee Theobald to accept the Annual Town Meeting Agenda. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- b) Supervisor Baltz presented Resolution 15-16R-17 Transfer of Appropriations – General Assistance Fund. Motion made by Trustee Wheeler; seconded by Trustee Theobald to approve Resolution 15-16R-17. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- c) Supervisor Baltz presented Resolution 15-16R-18 Transfer of Appropriations – Town Fund. Motion made by Trustee Theobald; seconded by Trustee Ryan to approve Resolution 15-16R-18. Roll call vote: Ryan-Aye; Theobald-Aye; Walden-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

No other new business presented.

APPROVAL OF BILLS:

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **TOWN FUND & ASSESSOR'S BILLS** for **March 21, 2016** as presented. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **GENERAL ASSISTANCE BILLS** for **March 21, 2016** as presented. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **March 21, 2016** as presented. Motion carried.

CLOSED SESSION

No items for closed session.


ANNOUNCEMENTS:

Supervisor Baltz announced that the Annual Town Meeting will be held on Tuesday, April 12th at 7:00 p.m., the next Board meeting will be Monday, April 18th at 7:00 p.m., and the shredding event will be on Saturday, May 7th from 9:00 a.m. until 11:00 a.m.

ADJOURNMENT:

Motion made by Trustee Theobald; seconded by Trustee Ryan to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:28 p.m.

Respectfully submitted,


Kristin Dawn Cross
Clerk

