

Minutes of the Troy Township Board Meeting

Monday, October 21, 2019

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.

Supervisor Baltz requested the record to reflect that the chirping noise is a malfunctioning emergency exit door alarm.

Roll call:

Supervisor Joseph D. Baltz – Present	Trustee Bryan W. Kopman – Present
Trustee Larry Ryan – Present	Trustee John Theobald – Present Electronically
Trustee Brett Wheeler – Present	

Clerk Cross stated for the record that Trustee Theobald is participating electronically due to work commitments.

Quorum is established by those physically present at the meeting.

Also, in Attendance:

Clerk Kristin Cross	Assessor Kimberly Anderson
Collector Jerry Nudera	

Supervisor Baltz opened the meeting for guest and citizen comment.

After asking two more times, Supervisor Baltz closed the meeting for citizen comments.

Donald D. Walden Veteran's Honor Roll certificate of appreciation was presented to Honor Roll Inductees:

- a) Kenneth Nurezyk – Airman, United States Navy
- b) Jesse G. Zambrano – United States National Guard and Specialist E-4 United States Army

Supervisor Baltz presented the minutes from the September 16, 2019 regular Board Meeting. Trustee Wheeler noted that his attendance at the September 16, 2019 meeting should be "Present" not "Absent" and requested that the minutes be corrected. Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **MINUTES** of the **September 16, 2019, Regular Board Meeting as amended** correcting the attendance of Trustee Wheeler to be Present under roll call. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

The **TREASURER'S REPORT** was placed on file by Supervisor Baltz. Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **Treasurer's Report** for the month ending **September 30, 2019**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

CORRESPONDENCE

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

- Board of Review Notices for 100,000 or more reduction in value.
- IDOT Notice of November 6th and November 7th public hearings concerning the preliminary engineering and environmental studies for the improvement of Interstate I-80 from Ridge Road to US Route 30 in Kendall, Grundy, and Will Counties.
- PACE's proposed 2020 budget.
- Clark Mosquito September 2019 Status Report
- Clerk of the Circuit Court notice of fine money totaling \$289.50 for the period August 1, 2019 to August 31, 2019.
- TOI 2020 Legislative Survey
- Illinois Municipal League Review October 2019

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

TRUSTEE BRETT WHEELER – No report.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE BRYAN W. KOPMAN – Trustee Kopman wished everyone a Happy Halloween.

HIGHWAY DEPARTMENT REPORT: No report; not in attendance.

ASSESSOR'S REPORT: Assessor Anderson reported that as of today, she and her staff have received 126 appeals through the Will County Portal; 72 are residential and 54 are commercial or industrial. She and her staff are working diligently to get them done.

Assessor Anderson distributed a spreadsheet showing those appeals received to-date that have requested over \$100,000 reduction in assessed value. The spreadsheet highlights who is appealing, why they are appealing, the assessment information, the reduction being requested, and if an agreement has been reached with them. The last page provides the totals.

A new employee will start tomorrow for field work. He is a former residential appraiser and will be able to do some field work on his own. This position will mostly be on an as-needed basis.

Supervisor Baltz asked Assessor Anderson to clarify the amount of the reduction for Eco Labs. Assessor Anderson confirmed that some appeals cover more than one PIN number so the value may not have pulled through to the report. She will clarify.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT: Supervisor Baltz reported that he, Trustee Theobald, and Administrator Dylik will be traveling to TOI for the Annual Conference in November. Supervisor Baltz then distributed the 2019 Road and Bridge levy and Town Fund levy proposal. Finance Committee meetings will be schedule in the near future.

ADMINISTRATOR'S REPORT: In her absence, Supervisor Baltz read Administrator Dylik's report:

Thank you to everyone who helped at the shredding and medication disposal event. Attendance was low this fall at 247 cars; tied for 10th since the Township started counting cars. Shorewood Glen had a shredding event a few days before so that may have contributed to the low numbers. Our helpers included:

- Elected Officials: Assessor Anderson, Clerk Cross, Collector Nudera, Trustee Theobald
- Employees: Angela Scaggs, Mike Osborn, Rhianna Korst
- Resident: Mike Payla

The 2019 Proposed R&B and Town Fund levy has been distributed. Administrator Dylik will work with Finance Committee Chairman Larry Ryan to schedule a Finance Committee meeting for review and discussion on the proposal.

The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, November 11th for Veteran's Day.

OLD BUSINESS:

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

NEW BUSINESS:

Supervisor Baltz asked twice for any new business.

No new business was presented.

APPROVAL OF BILLS:

Motion made by Trustee Ryan; seconded by Trustee Kopman to accept the **TOWN FUND & ASSESSOR'S BILLS** for **October 21, 2019**, as presented totaling **\$26,432.93**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Wheeler to accept the **GENERAL ASSISTANCE BILLS** for **October 21, 2019**, as presented totaling **\$5,379.24**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **October 21, 2019**, as presented totaling **\$31,721.98**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

CLOSED SESSION

No items for closed session.

ANNOUNCEMENTS:

The following announcements were made:

- a) Troy Township Offices, Community Center, and Highway Department - Closed Monday, November 11, 2019 for Veterans Day
- b) Next Board Meeting – Monday, November 18, 2019, 7:00 p.m.

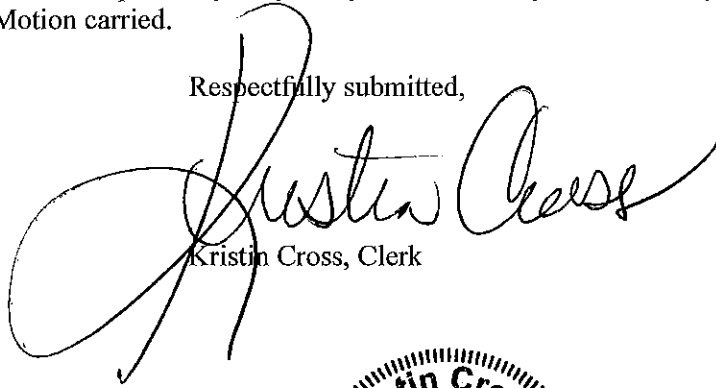
Supervisor Baltz asked for any other announcements.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Ryan to adjourn the meeting at approximately 7:28 p.m. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read "Kristin Cross".

Kristin Cross, Clerk

