

Minutes of the Troy Township Board Meeting
Monday, December 16, 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.

Boy Scout Troop 256 presented the colors.

The Pledge of Allegiance was led by Boy Scout Troop 256.

Roll call:

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

Quorum is established.

Also, in Attendance:

Clerk Kristin Cross	Assessor Kimberly Anderson
Collector Jerry Nudera	Highway Commissioner Thomas R. Ward
Administrator Jennifer Dylik	

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 Inductee:

- a) James F. Kearney – 1st Lieutenant, United States Army

Motion by Trustee Kopman; seconded by Trustee Theobald, to move New Business Item C a Resolution 19-20R-14 Honoring Eagle Scout Jack Ogrizovich up in the agenda. Motion carried.

NEW BUSINESS:

Agenda Item C: Supervisor Baltz presented **Resolution 19-20R-14 Honoring Eagle Scout Jack Ogrizovich** for approval. The resolution was read into the record by Collector Jerry Nudera. Motion by Trustee Kopman; seconded by Trustee Ryan to approve Resolution 19-20R-14. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz commented on what an honor it is for the Township to be able to honor our Township veterans and Township youth who excel in our community.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from the November 18, 2019 Board Workshop. Motion made by Trustee Ryan; seconded by Trustee Theobald to accept the **MINUTES** of the **November 18,**

2019, BOARD WORKSHOP. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz presented the minutes from the November 18, 2019 regular Board Meeting. Motion made by Trustee Theobald; seconded by Trustee Kopman to accept the **MINUTES** of the **November 18, 2019, REGULAR BOARD MEETING.** Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

The **TREASURER'S REPORT** was placed on file by Supervisor Baltz. Motion made by Trustee Ryan; seconded by Trustee Theobald to accept the **Treasurer's Report** for the month ending **November 30, 2019.** Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

CORRESPONDENCE

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

- Christmas Card from the Troy Seniors
- Tax Objection Notice – 511 Rookery Lane, Joliet, IL
- Clarke Mosquito 2019 Annual Service Report
- The Timbers of Shorewood Newsletter December 2019
- Illinois Municipal League Review December 2019
- Township Perspective Magazine December 2019

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – Trustee Ryan wished everyone happy holidays and thanked the Scouts for all the work that they do to help the community.

TRUSTEE BRETT WHEELER – Excused absence.

TRUSTEE JOHN THEOBALD – Trustee Theobald thanked the Scouts for all that they do in the community, complimented Mr. Ogrizovich on the veterans' memorial, and wished everyone a Merry Christmas and Happy New Year.

TRUSTEE BRYAN W. KOPMAN – Trustee Kopman wished everyone a Merry Christmas, complimented Mr. Ogrizovich on his work for the veterans' memorial, and thanked the Scouts for their work.

HIGHWAY DEPARTMENT REPORT: Highway Commission Ward reported that leaf vacuuming has ended for the season and crews have begun snow removal. A product called Ice B'Gone Magic will be used in conjunction with salt. As a de-icing product, applied to standard rock salt, IBG Magic will perform in temperatures as low as -35 F, is less corrosive, eliminates black ice, etc. The cost is less than salt at \$21/ton; salt is \$96/ton. Highway Commissioner Ward wished everyone a Merry Christmas and thanked the Scout Troop for coming tonight.

ASSESSOR'S REPORT: Assessor Anderson reported that they had their final hearing on December 10th. She feels confident that all went well with the appeals this year and wished to commend her Residential Deputy Tam Schwartz (in attendance) and Commercial/Industrial Deputy Janée Roedel for the assistance and the expertise they contributed to all the appeals that were received. She also thanked Rhianna Korst (in attendance) and Annette Craven for all the clerical help they gave in getting all of the evidence into the portal on time, loading the evidence into the system and keeping the office running

while the other staff members were gone at hearings or working on evidence. Assessor Anderson could not have made it through the quadrennial without all of them. They make a great team!

The last two weeks have been extremely busy getting through the last of the hearing as Assessor Anderson had to serve a couple of days on jury duty. She and her Deputies attended the annual Supervisor of Assessments meeting last Wednesday. It was reported there that 2,436 appeals were received countywide which was very low for a quadrennial year. All Townships were complimented for their work on this year's appeal season.

Rhonda Novak, Will County Supervisor of Assessments, presented all the Townships with their tentative factor for 2020. Troy's tentative factor is a 1.97% increase in value over 2019. This factor could be revised in early April by the County. The County also said that Board of Review decisions should be sent out by the middle of February. After those decisions are received, an updated spreadsheet of the over \$100,000 appeals will be distributed.

Assessor Anderson wished everyone a Merry Christmas and Happy New Year.

TOWNSHIP CLERK REPORT: Clerk Cross reported that she was very pleased to see a future generation that is service oriented in the audience. She wished everyone a Merry Christmas and Happy New Year.

TOWNSHIP COLLECTOR'S REPORT: Collector Nudera thanked the Board on behalf of Troop 256 for the Board's efforts to recognize the accomplishments of Eagle Scout Jack Ogrizovich. Collector Nudera wished everyone a Merry Christmas.

SUPERVISOR'S REPORT: Supervisor Baltz deferred to Administrator Dylík for his report.

ADMINISTRATOR'S REPORT: Administrator Dylík reported that shortly after January 1st she will begin work on the Township's 2020-2021 FY budget.

In the meantime, Dylík has been busy with several training sessions and webinars on issues that will impact the Township in 2020. These issues include:

- Marijuana in the Workplace and its impact on policies and procedures.
- Federal Motor Carrier Safety Administration Drug & Alcohol Clearinghouse
- New 2020 Federal W4

A few more webinars are remaining and once completed she will work with Assessor Anderson, Highway Commissioner Ward, and Supervisor Baltz to outline the next steps, likely involving Mahoney, Silverman, and Cross for updated procedures with regarding to the legalization of marijuana.

The Troy Township Office and Highway Department holiday lunch will be this Thursday, December 19th at noon.

The Troy Township Offices, Community Center, and Highway Department will be closed:

- Wednesday, December 25th for Christmas
- Wednesday, January 1st for New Year's Day
- Monday, January 20th for Martin Luther King, Jr. Day

Administrator Dylík reminded that Board that due to the Martin Luther King, Jr. holiday in January, the Board meeting will take place on the 4th Monday in January. Dylík thanked the Scouts for coming and wished everyone a Merry Christmas and Happy New Year.

OLD BUSINESS:

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

NEW BUSINESS CONTINUED:

- a) Supervisor Baltz presented **Ordinance 19-20-12; An Ordinance Levying Taxes for all Road Purposes for Troy Road District, Will County, Illinois, for the Tax Year 2019, Collectable in 2020 in the Amount of \$1,411,904.00** for adoption. Motion made by Trustee Theobald; seconded by Trustee Ryan to adopt Ordinance 19-20-12. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- b) Supervisor Baltz presented **Ordinance 19-20-13; An Ordinance Levying Taxes for all Town Purposes for Troy Township, Will County, Illinois, for the Tax Year 2019, Collectable in 2020 in the Amount of \$1,197,652.00** for adoption. Motion made by Trustee Kopman; seconded by Trustee Ryan to adopt Ordinance 19-20-13. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.
- c) Resolution 19-20R-14 Honoring Eagle Scout Jack Ogrizovich was approved earlier in the meeting.
- d) Administrator Dylík **requested approval of a limited part-time administrative position working approximately 24 hours per week for the two weeks of early voting at a wage not to exceed \$15.00 per hour for the March 2020 Presidential Primary and the November 2020 Presidential Election**. Motion made by Trustee Theobald; seconded by Trustee Ryan to approve the limited part-time position for early voting assistance. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

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 **December 16, 2019**, as presented totaling **\$97,051.06**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Kopman to accept the **GENERAL ASSISTANCE BILLS** for **December 16, 2019**, as presented totaling **\$720.70**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **ROAD AND BRIDGE BILLS** for **December 16, 2019**, as presented totaling **\$19,557.78**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 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 Wednesday, December 25, 2019 for Christmas Day; closing at Noon on December 24th.
- b) Troy Township Offices, Community Center, and Highway Department - Closed Wednesday, January 1, 2020 for New Year's Day; closing at 2:00 p.m. on December 31st.
- c) Troy Township Offices, Community Center, and Highway Department - Closed Monday, January 20, 2020 for Martin Luther King, Jr. Day.
- d) Next Board Meeting – Monday, January 27, 2020, 7:00 p.m.

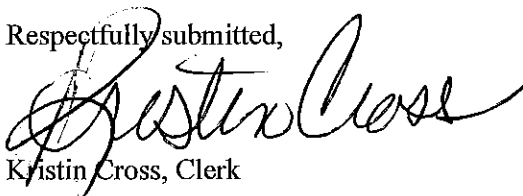
Supervisor Baltz asked for any other announcements.

No other announcements were made. Supervisor Baltz wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT:

Motion made by Trustee Theobald; seconded by Trustee Kopman to adjourn the meeting at approximately 7:34 p.m. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Respectfully submitted,



Kristin Cross, Clerk

