

**Minutes of the Troy Township Board Meeting**  
**Monday, February 24, 2020**  
**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 Cross.

Roll call:

Supervisor Joseph D. Baltz – Present	Trustee Bryan W. Kopman – Present
Trustee Larry Ryan – Present (arrived 7:04 p.m.)	Trustee John Theobald – Present
Trustee Brett Wheeler – Present	

Quorum is established.

Also, in Attendance:

Clerk Kristin Cross	Highway Commissioner Thomas R. Ward
Administrator Jennifer Dylak	

Supervisor Baltz reported that Trustee Ryan texted that he was running late, Assessor Anderson was unable to attend but did include a report in the board packet, and that Collector Jerry Nudera had to work

Supervisor Baltz opened the meeting for guest and citizen comment.

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

**APPROVAL OF MINUTES:**

Supervisor Baltz presented the minutes from the January 27, 2020 regular Board Meeting. Motion made by Trustee Theobald; seconded by Trustee Wheeler to accept the **MINUTES** of the **January 27, 2020, REGULAR BOARD MEETING**. Roll call vote: Kopman-Aye; Ryan-Absent; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

**TREASURER’S REPORT:**

The **TREASURER’S REPORT** was placed on file by Supervisor Baltz. Motion made by Trustee Kopman; seconded by Trustee Wheeler to accept the **Treasurer’s Report** for the month ending **January 31, 2020**. Roll call vote: Kopman-Aye; Ryan-Absent; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

**CORRESPONDENCE:**

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

- Letter from Senator Pat McGuire regarding the recent Administrator’s meeting.
- Annexation notice from the City of Joliet for 21001 Rock Run Dr.  
(Trustee Ryan arrives at 7:04 p.m.)

- Will County CED Annual Report
- Township Perspective Magazine February 2020
- Illinois Municipal League Review February 2020

**REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** – No report.

**TRUSTEE BRETT WHEELER** – No report.

**TRUSTEE JOHN THEOBALD** – Trustee Theobald is looking forward to attend Topics Day on April 1, 2020.

**TRUSTEE BRYAN W. KOPMAN** -- No report.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward reported that crews have been busy tree trimming and working on equipment. Bids came in through the salt co-op at \$89.56/ton. This year we paid \$96.24/ton through CMS. Highway Commissioner Ward believes this will be a good resource for salt for the next season. Highway Commissioner Ward does not want to take the chance and wait to see what CMS comes up with. Several townships and municipalities are members of this co-op.

Administrator Dyluk reported that Highway Commissioner Ward executed the Phase I Engineering Agreement with Willett Hofmann & Associates for the Shepley Road Bridge project. The documents will be returned to Willett Hofmann who will forward them to IDOT for review. Dan Malinowski with Willett Hofmann informed Dyluk that it will take about six months for IDOT to complete their review.

Highway Commissioner further reported that he has been evaluating the roads and will be putting together his bid for resurfacing.

**ASSESSOR'S REPORT:** Administrator Dyluk reported on behalf of Assessor Anderson in her absence. In your meeting packet is a copy of the Board of Review spreadsheet for the 2019 appeal season as well as a separate sheet with a few explanations regarding certain appeals. If you have any questions or comments regarding this information, please let Assessor Anderson know. To recap there were 46 appeals \$100,000 or over. A total of 27 were stipulated, 4 withdrew, 14 we prevailed, and 5 were changed by the Board of Review. Assessor Anderson is happy with the results of the hearings and is proud of the hard work that went into each appeal.

Assessor Anderson hosted the Will County Assessor's Association meeting at the Township on February 6<sup>th</sup> where she was elected President of Association for 2020.

Assessor Anderson and her staff have begun looking at our neighborhoods for the 2020 reassessments. Field staff has been out picking up new construction and we are continuing our work to update our website information.

Assessor Anderson will not be at the Board meeting in March as she will be taking a class in Springfield for the retention of her CIAO designation. If there is anything you need from her, please feel free to call. The 100,000 appeal summary spreadsheet was distributed in the board packet.

**TOWNSHIP CLERK REPORT:** No report.

**TOWNSHIP COLLECTOR'S REPORT:** No report. Not in attendance.

**SUPERVISOR'S REPORT:** Supervisor Baltz distributed the Preliminary Township and Road District 2020-2021 FY Budget. Supervisor Baltz asked that the Board review the budget and reported that Finance Chairman Larry Ryan will work with Administrator Dylik to schedule a meeting to review.

**ADMINISTRATOR'S REPORT:** Administrator Dylik reported that she will post the preliminary budget to the Township website on Tuesday, February 25<sup>th</sup>. She will also email a pdf copy to the Board. Dylik reported that the shredding event is confirmed for Saturday, June 20<sup>th</sup> from 9:00 a.m. until Noon. The Township ended up having to use the same company as last year as the other less expensive company that was being considered was unable to handle our volume of traffic.

Early voting at the Township for the Presidential Primary election will begin on Monday, March 2<sup>nd</sup> and conclude on Friday, March 13<sup>th</sup>.

**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 Wheeler; seconded by Trustee Theobald to accept the **TOWN FUND & ASSESSOR'S BILLS** for **February 24, 2020**, as presented totaling **\$39,393.11**. 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 Ryan to accept the **GENERAL ASSISTANCE BILLS** for **February 24, 2020**, as presented totaling **\$73.88**. 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 Theobald to accept the **ROAD AND BRIDGE BILLS** for **February 24, 2020**, as presented totaling **\$49,730.44**. 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) Next Board Meeting -- Monday, March 16, 2020, 7:00 p.m.

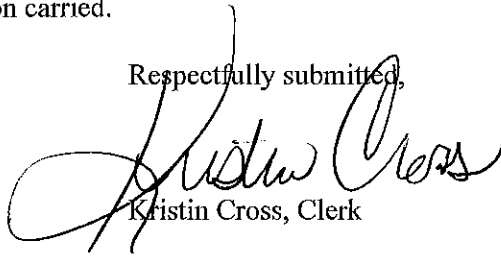
Supervisor Baltz asked for any other announcements.

No other announcements were made.

**ADJOURNMENT:**

Motion made by Trustee Theobald; seconded by Trustee Wheeler to adjourn the meeting at approximately 7:19 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,



Kristin Cross, Clerk

