

Minutes of the Troy Township Board Meeting
Monday, ~~March 16, 2020~~ Corrected to April 20, 2020
Approximately 7:15 p.m. (Following Public Hearing)

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 and read the following statement:

This evenings' Public Hearing and Regular Township Board meetings are being held consistent with Executive Order #2020-07 which was ordered by Governor Pritzker on March 16, 2020 in response to the COVID-19 pandemic. This order addresses the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present" is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well their activities relating to COVID-19. Executive Order 2020-10, ordered by Governor Pritzker also prohibits the gathering of more than 10 people.

The format of these meetings will be the same as other board meetings held by this body. For any members of the public on the phone or video, please mute your device, if possible, and please refrain from any comments until the designated public comment and public hearing portions of the agenda. We appreciate your understanding and cooperation in this matter. We have also provided the public with the opportunity to email questions or comments relative to tonight's meeting that will be read into the minutes and addressed as applicable. The email address is information@troytownship.com.

The Pledge of Allegiance was led by Supervisor Baltz.

Roll call:

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

Quorum is established.

Supervisor Baltz opened the meeting for guest and citizen comment. Administrator Dylik confirmed that no questions or comments were submitted to information@troytownship.com. After asking two more times, Supervisor Baltz closed the meeting for citizen comments.

Also, in Attendance:

Clerk Kristin Cross - Present	Highway Commissioner Thomas R. Ward (Present Electronically)
Administrator Jennifer Dylik (Present Electronically).	Collector Jerry Nudera (Present Electronically)

Supervisor Baltz reported that Assessor Anderson was unable to attend.

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from the March 16, 2020 regular Board Meeting. Motion made by Trustee Theobald; seconded by Trustee Ryan to approve the **MINUTES** of the **March 16, 2020, REGULAR BOARD MEETING**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Absent; 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 Theobald to accept the **Treasurer's Report** for the month ending **March 31, 2020**. 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:

- Clerk of the Circuit Court of Will County, Fine Money totaling \$33.37 for the period of February 1, 2020 to February 29, 2020.
- Commercial Appeal Requests will be reported in May.
- Notice of Joint Review Board Meeting for the proposed City of Joliet Rock Run TIF District.

Before asking for reports, Supervisor Baltz reminded that due to COVID-19, all reports should be suspended unless the item is of urgent public importance.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

TRUSTEE BRETT WHEELER – Absent.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE BRYAN W. KOPMAN – No report.

HIGHWAY DEPARTMENT REPORT: No report.

ASSESSOR'S REPORT: Supervisor Baltz reported on behalf of Assessor Anderson in her absence that the County has reported that the property tax cycle will go on as planned. Exemption forms will not be mailed out until sometime in May.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

SUPERVISOR'S REPORT: Supervisor Baltz thanked the Township staff for the great job they are doing under the circumstance. Thanks to the leadership of Administrator Dylik staff is working under safe circumstances, on a staggered schedule with no more than 2 people on each side (i.e. 2 people on the Assessor's side and 2 people on the Supervisor's side). Compliments to Mike who has been cleaning the building. Supervisor Baltz complimented that all staff members have been doing an all-around good job.

Clerk Cross extended her thanks to the local stores who allowed the Township to post information on the Annual Town Meeting at their locations. Those stores are Mariano's in Shorewood, Jewel in Shorewood, and the Gas 'n Wash in Shorewood. The typical public places for these postings (libraries, village halls,

etc.) are all closed so the Township needed to find alternative locations. Additional thanks to Troy School 30-C Superintendent, Todd Koehl, for his willingness to practice Zoom meetings with the Township in preparation for tonight's meeting.

ADMINISTRATOR'S REPORT: Administrator Dylik reported that the Township submitted the application for FEMA Assistance. Expenses that may qualify for reimbursement are being tracked across all departments.

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 Theobald; seconded by Trustee Ryan to accept the **TOWN FUND & ASSESSOR'S BILLS** for April 20, 2020, as presented totaling \$35,997.04. 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 Ryan; seconded by Trustee Theobald to accept the **GENERAL ASSISTANCE BILLS** for April 20, 2020, as presented totaling \$2,529.12. 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 Kopman; seconded by Trustee Theobald to accept the **ROAD AND BRIDGE BILLS** for April 20, 2020, as presented totaling \$117,937.90. 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) Next Board Meeting – Monday, May 18, 2020, 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 Theobald to adjourn the meeting at approximately 7:36 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