

**Minutes of the Troy Township Board Meeting**  
**Monday, May 18, 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 and held electronically via Zoom.

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](mailto:information@troytownship.com).*

The Pledge of Allegiance was led by Trustee Larry Ryan.

Roll call:

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

Quorum is established.

Also, in Attendance:

Clerk Kristin Cross - Present	Assessor Kimberly Anderson (Present Electronically)
Administrator Jennifer Dylik (Present Electronically).	

Supervisor Baltz reported that Highway Commissioner Ward was unable to attend due to the recent flooding issues.

Collector Nudera had called into the meeting but dropped off before attendance.

Supervisor Baltz opened the meeting for guest and citizen comment. Administrator Dylik confirmed that no questions or comments were submitted to [information@troytownship.com](mailto:information@troytownship.com). Clerk Cross and all Trustees confirmed that no comments were sent to them. No public attended on the Zoom meeting. After asking two more times, Supervisor Baltz closed the meeting for citizen comments.

**APPROVAL OF MINUTES:**

Supervisor Baltz presented the minutes from the April 20, 2020 Public Hearing. Motion made by Trustee Kopman; seconded by Trustee Wheeler to approve the **MINUTES** of the **April 20, 2020, PUBLIC HEARING**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz presented the minutes from the April 20, 2020 regular Board Meeting noting that a change was needed correcting the date on the top from March 16, 2020 to April 20, 2020. Motion made by Trustee Ryan; seconded by Trustee Wheeler to approve the **MINUTES** of the **April 20, 2020, REGULAR BOARD MEETING** with the date correction. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; 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 Wheeler; seconded by Trustee Kopman to accept the **Treasurer's Report** for the month ending **April 30, 2020**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

**CORRESPONDENCE:**

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

- Township Perspective Magazine – April 2020
- Township Perspective Magazine – May 2020
- Illinois Municipal League Review – May 2020

**Before asking for reports, Supervisor Baltz reminded that due to COVID-19, all reports should be limited to time sensitive items or those of significant public importance.**

**REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** – No report.

**TRUSTEE BRETT WHEELER** – Trustee Wheeler will defer his report to Administrator Dyluk under new business.

**TRUSTEE JOHN THEOBALD** – Absent.

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

**HIGHWAY DEPARTMENT REPORT:** Absent. Supervisor Baltz reminded that Highway Commissioner Ward has been very busy with the substantial rains that have occurred over the past few days. The Highway Department has been out working very long hours and should be complimented.

**ASSESSOR'S REPORT:** Assessor Anderson reported that all exemption renewals are delayed until further notice. Our State Legislators are working on legislation to address these renewals. Once the County receives the outcome of the legislation, they will provide us with direction.

**TOWNSHIP CLERK REPORT:** No report.

**TOWNSHIP COLLECTOR'S REPORT:** Absent.

**SUPERVISOR'S REPORT:** Supervisor Baltz thanked all of the staff for great job they have been doing working through the Covid-19 Pandemic and keeping the office and township operations running smoothly.

**ADMINISTRATOR'S REPORT:** Administrator Dylik reported that, although closed to the public, the township offices are staffed Monday through Friday from 8:00 a.m. to 4:00 p.m, on a staggered/alternating schedule. Starting Tuesday, May 26, 2020, all staff will be reporting for work at the township office with hours from 8:00 a.m. until 4:00 p.m, The office will remain closed to the public while processes and procedures are put into place for a possible limited public opening on June 1, 2020. Angela Scaggs has done a great job trying to help the Township stay connected to residents. She created a YouTube channel that we may use to record videos on what visiting the Township might look like for the public once we open.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a) Supervisor Baltz presented Resolution 20-21R-03, a resolution recommending approval of the Rock Run Crossings Redevelopment Project Area and TIF District to the Joint Review Board for the City of Joliet for approval. Supervisor Baltz described the location and TIF area for the board as the north-east section of I55 and I 80, known to many as the Cullinan Property. Supervisor Baltz asked for any questions. No questions were raised. Motion made by Trustee Wheeler; seconded by Trustee Ryan to approve Resolution 20-21R-03. Roll call vote: Kopman-Abstain; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 3 Ayes, 0 Nays, 1 Absent, 1 Abstain. Motion carried. Trustee Kopman noted for the record that he abstained due to a conflict of interest as his law firm represents Cullinan Properties.
- b) Supervisor Baltz presented the Humana Health Insurance Renewal with a term of July 1, 2020 to June 30, 2021 with a 7.5% increase in premium for approval. Health Insurance Committee Chairman, Trustee Wheeler, deferred to Administrator Dylik. Administrator Dylik elaborated and reviewed the current plan, the renewal offer, and pricing from two different carriers. Dylik further confirmed that there is no change in the coverage with Humana, it is the same plan that the Township has had for several years. Motion made by Trustee Wheeler; seconded by Trustee Kopman to approve the Humana Health Insurance renewal effective July 1, 2020. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz asked three times for any other new business. No other 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 **May 18, 2020**, as presented totaling **\$31,839.61**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Ryan to accept the **GENERAL ASSISTANCE BILLS** for **May 18, 2020**, as presented totaling **\$385.01**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **May 18, 2020**, as presented totaling **\$70,698.10**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

**CLOSED SESSION:**

No items for closed session.

**ANNOUNCEMENTS:**

The following announcements were made:

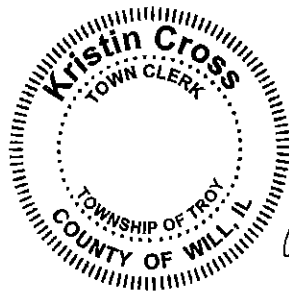
- a) Next Board Meeting – Monday, June 15, 2020, 7:00 p.m.
- b) Township Offices, Community Center, and Highway Department will be closed on Monday, May 25, 2020 for Memorial Day.

Supervisor Baltz asked for any other announcements.

No other announcements were made.

**ADJOURNMENT:**

Motion made by Trustee Wheeler; seconded by Trustee Ryan to adjourn the meeting at approximately 7:26 p.m. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Absent; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.



Respectfully submitted,

Kristin Cross, Clerk

A handwritten signature in cursive script that reads "Kristin Cross".