

**Minutes of the Troy Township Board Meeting**

**Monday, June 15, 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.

The Pledge of Allegiance was led by Trustee Larry Ryan.

Supervisor Baltz 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).*

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 – Present Electronically	

Quorum is established.

Also, in Attendance:

Clerk Kristin Cross - Present	Assessor Kimberly Anderson (Present Electronically)
Collector Jerry Nudera (Present Electronically)	Administrator Jennifer Dylík (Present Electronically).

Supervisor Baltz opened the meeting for guest and citizen comment. Administrator Dylík confirmed that no questions or comments were submitted to [information@troytownship.com](mailto:information@troytownship.com). Clerk Cross confirmed that no comments were sent to her. 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 May 18, 2020 regular Board Meeting for approval. Motion made by Trustee Wheeler; seconded by Trustee Kopman to approve the **MINUTES** of the **May 18, 2020, REGULAR BOARD MEETING**. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

### **TREASURER'S REPORT:**

The **TREASURER'S REPORT** was placed on file by Supervisor Baltz. Motion made by Trustee Theobald; seconded by Trustee Wheeler to accept the **Treasurer's Report** for the month ending **May 31, 2020**. 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:

- Thank you card from Betty Peterson and the gang for the postcard from staff.
- IL Property Tax Appeal Board Decision for Quad Step Holdings
- Clarke Mosquito Report – May
- Thank you letter from Willett Hofmann & Associates
- Will County Forest Preserve District 2019 Progress Report
- Township Perspective Magazine – June 2020
- TOIRMA Summer 2020 Newsletter
- Illinois Municipal League Review – June 2020

### **REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** – No report.

**TRUSTEE BRETT WHEELER** – Trustee Wheeler complimented the Highway Department on the great job they did cleaning up after the storm over Memorial Day weekend.

**TRUSTEE JOHN THEOBALD** – No report.

**TRUSTEE BRYAN W. KOPMAN** – Trustee Kopman wished everyone a happy 4<sup>th</sup> of July.

**HIGHWAY DEPARTMENT REPORT:** Absent.

**ASSESSOR'S REPORT:** Assessor Anderson reported SB 685 was signed into law on June 5th as PA 101-635 which allows the Disabled Veterans Exemption, Disabled Persons Exemption, and Senior Freeze Exemptions to be carried over from 2019 to 2020. Therefore, no renewal exemption paperwork is necessary. The exemption will be automatically applied by Will County unless the owner of record has changed as of January 1, the exemption was put on in error, or the owner of record requested the exemption to be removed. Will County will be sending postcards to those who had the exemption in 2019 to let them know that no renewal paperwork is necessary.

**TOWNSHIP CLERK REPORT:** No report.

**TOWNSHIP COLLECTOR'S REPORT:** Collector Nudera reported that he and Supervisor Baltz are working on the project specifications for the building security camera project.

**SUPERVISOR'S REPORT:** Supervisor Baltz added that at the suggestion of Trustee Ryan, he and Collector Nudera are actively working on putting together the project specifications so that Administrator Dyluk can take the project out to bid. Supervisor Baltz further reported that he is hopeful to return to in-person board meetings in July.

**ADMINISTRATOR'S REPORT:** Administrator Dyluk reported that Community Services Director Angela Scaggs had an idea to send the township seniors a postcard. It was very well received by the seniors and the township received a lot of compliments. Dyluk further reported that she expects to get the draft review of the audit this week with a tentative date for presentation to the Board on Monday, July 20, 2020. Initial reports from Mack & Associates are positive and complimentary of staffs' work. The Township Office, Community Center, and Highway Department will be closed on Friday, July 3<sup>rd</sup> for Independence Day.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a) Supervisor Baltz presented Resolution 20-21R-04 Investment Policy for approval. Administrator Dyluk explained that this is the regular annual review of this policy and there have been no changes from the prior year. Motion made by Trustee Kopman; seconded by Trustee Ryan, to approve Resolution 20-21R-04 Investment Policy. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- b) Supervisor Baltz presented Resolution 20-21R-05 Depository Accounts for approval. Administrator Dyluk explained that this is the regular annual review of this policy and there have been no changes from the prior year. Motion made by Trustee Theobald; seconded by Trustee Wheeler, to approve Resolution 20-21R-05 Depository Accounts. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- c) Supervisor Baltz presented Resolution 20-21R-06 Freedom of Information Act Resolution for approval. Administrator Dyluk explained that this is the regular annual review of this policy and there have been no changes from the prior year. Motion made by Trustee Wheeler; seconded by Trustee Theobald to approve Resolution 20-21R-06 Freedom of Information Act Resolution. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 Absent. Motion carried.
- d) Supervisor Baltz presented Resolution 20-21R-07 Open Meetings Act Resolution for approval. Administrator Dyluk explained that this is the regular annual review of this policy and there have been no changes from the prior year. Motion made by Trustee Ryan; seconded by Trustee Kopman to approve Resolution 20-21R-07 Open Meetings Act Resolution. Roll call vote: Kopman-Aye; Ryan-Aye; Theobald-Aye; Wheeler-Aye; Baltz-Aye. 5 Ayes, 0 Nays, 0 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 Kopman; seconded by Trustee Theobald to accept the **TOWN FUND & ASSESSOR'S BILLS** for **June 15, 2020**, as presented totaling **\$98,005.19**. 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 Wheeler; seconded by Trustee Ryan to accept the **GENERAL ASSISTANCE BILLS** for **June 15, 2020**, as presented totaling **\$1,238.34**. 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 Theobald; seconded by Trustee Ryan to accept the **ROAD AND BRIDGE BILLS** for **June 15, 2020**, as presented totaling **\$19,579.33**. 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:

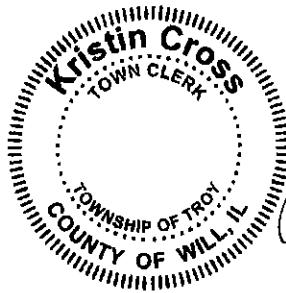
- a) Troy Township Offices, Community Center, and Highway Department closed on Friday, July 3, 2020 for Independence Day.
- b) Next Board Meeting – Monday, July 20, 2020 at 7:00 p.m.

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 7:25 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