ANNUAL MEETING OF THE TOWN ELECTORS

April 12, 2022 7:00 p.m.

Clerk Larry Ryan called the 172nd Annual Meeting of Troy Township to order at 7:00 p.m. on April 12, 2022. The pledge to the flag was recited, led by Township Administrator Jennifer Dylik.

Clerk Ryan announced that legal notifications of the Annual Town Meeting were published by the required minimum of 15 days in advance and was published in the March 24, 2022, edition of the Shorewood Sentinel, was posted at the Troy Township Community Center, and was posted at three public locations around the township: Village of Shorewood Towne Center, Shorewood-Troy Public Library, Joliet Public Library on Black Road. The Annual Meeting notice was published on the Township website at www.troytownship.com, information was emailed out to all email addresses on file with the Township via Constant Contact, and information was posted to the Township's Facebook page.

Clerk Ryan announced that the first item of business was the election of a Town Moderator and called for nominations.

A motion was made by Jerry Nudera that George Muentnich act as Moderator. Bryan Kopman seconded the motion.

Joe Baltz motioned to close the nominations for Moderator. Larry Ryan, Jr. seconded the motion. Motion carried.

Clerk Ryan called for a vote on the motion for George Muentnich to act as Moderator. Motion carried.

The following oath was administered to the Moderator. "I do solemnly swear that I will faithfully and impartially discharge the duties of Moderator at this Township Meeting to the best of my ability, so help me God."

Moderator Muentnich instructed that the minutes from the April 13, 2021, Annual Town meeting be approved. He asked for a motion to approve the minutes. Bryan Kopman made a motion to approve the minutes; seconded by Jerry Nudera. Motion carried.

Moderator Muentnich then announced that the following items of business would be acted upon at this meeting.

- a. Accounts of the Supervisor
- b. Financial statements of the Supervisor
- c. Accounts of the Highway Commissioner
- d. Financial Reports
- e. Disposition of Surplus Items
- f. Motion to Pay Moderator
- g. Town Meeting Announcement

Supervisor Baltz announced that he would be covering items a, b, c, and d and with that placed on file the Preliminary Supervisor's Annual Treasurer's Report, Financials ending March 31, 2022, and the current inventory reports of the Township.

Moderator Muentnich announced that the financial reports are placed on the head table and available for distribution to the electors. They are also available at www.troytownship.com.

Supervisor Baltz then gave a summary of the past year for the Township (attached).

Moderator Muentnich asked if there were any items to declare surplus.

Kim Anderson motioned; seconded by Angela Scaggs to declare 1 – Dell monitor and 1 – HP monitor as surplus. Motion carried.

No other motions for surplus items were brought forward.

Moderator Muentnich asked for a motion to pay the moderator. Larry Ryan, Jr. motioned to pay the Moderator \$75.00; seconded by Tom Ward. Motion carried.

Moderator Muentnich announced that the next Annual Town Meeting would be Tuesday, April 11, 2023, at 7:00 p.m.

Moderator Muentnich asked for any citizen comments or announcements. No comments were made.

Moderator Muentnich asked for a motion to adjourn. Tom Ward made a motion for adjournment; seconded by Joe Baltz. Motion carried and the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Larry Ryan Town Clerk SEAL

Troy Township Year in Review 172nd Annual Town Meeting April 12, 2022 Report from Supervisor Joseph D. Baltz

The Township continues to remain in excellent financial health.

In the 2021-2022 fiscal year all three funds performed better than budgeted and both the Town Fund and Road Fund were able to add to their carry over balances.

- The Road and Bridge Funded increased its carry over balance by \$143,473.58; for an ending total of \$1,112,034.74.
- The Town Fund increased its carry over balance by \$232,670.89; for an ending total of \$1,229,12643.
- The General Assistance Fund decreased its carry over balance by \$8,799.84; for an ending total of \$26,999.16.

Early into the fiscal year we started to see some of our regular programming returning. In May of 2021 we were able to bring our Troy Township Seniors and our other weekly community center programming back with the required precautions. The programs have been running smoothly and our groups are so happy to be back. On November 3, 2021, we were able to bring back the Meals on Wheels program for our Wednesday/Friday Senior group. Rentals of the Community Center are starting to pick back up and our educational seminars are returning in full swing this spring.

At this time, I'd like to commend our Highway Commissioner Thomas R. Ward and our Assessor Kimberly Anderson on the excellent work they do. Let's take moment to highlight each of these departments.

Our Highway Department continues to an excellent job taking care of our township roads. Highway Commission Ward and his crew remain extremely busy not only maintaining the roads and equipment but with providing services such as the annual spring cleanup, branch pick up, leaf pickup, recycling drop off, and branch drop off. These are time consuming and costly services that are not required by law to be performed but are an added service for residents. Our crews always excel and do a great job taking care of our residents. The Highway Department is pleased to report that Phase 1 Engineering for the replacement and realignment of the Shepley Road Bridge over the DuPage River is nearly complete. Phase 2 Engineering should take place this year and construction is slated to begin in the 2023 construction season.

Assessor Anderson and her staff work diligently to value the over 20,000 parcels, help residents with exemption paperwork, and handle assessment appeals. After two years of the State allowing exemptions to automatically carry over, renewals must now once again be applied for. Our Assessor's department will be extremely busy assisting residents with these applications all while trying to get the township reassessed before the County's deadline.

I truly believe that Troy Township is the best township around thanks to our hard working and dedicated staff; backed by the support and guidance of our elected officials. Thank you all for what you to make Troy Township a great place to call home.