

Minutes of the Troy Township Board Meeting

Monday, May 16, 2022

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 Township Assessor, Kim Anderson.

Roll call:

Supervisor Joseph D. Baltz – Present	Trustee Johnnie Greenwood – Present
Trustee Bryan W. Kopman – Excused Absence	Trustee Jerry Nudera – Excused Absence
Trustee Brett Wheeler – Present	

Quorum is established.

Also, in Attendance:

Clerk Larry Ryan	Assessor Kim Anderson
Administrator Jennifer Dylik	

GUESTS AND CITIZEN COMMENTS:

Supervisor Baltz opened the meeting for the introduction of guests and citizen comments.

After asking a third time, and hearing none, Supervisor Baltz closed the meeting for citizen comments.

APPROVAL OF MINUTES:

Supervisor Baltz presented the following minutes for approval:

- 1) The minutes from April 18, 2022, the **Public Hearing** for Action on the FY 2022-2023 Township Budget Appropriations. After no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Wheeler to approve the **MINUTES** of the **April 18, 2022, PUBLIC HEARING**
Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.
- 2) The minutes from April 18, 2022, the regular **Board Meeting** for approval. After no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Wheeler to approve the **MINUTES** of the **April 18, 2022, REGULAR BOARD MEETING**.
Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for the month ending April 30, 2022, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Wheeler to accept the **TREASURER'S REPORT** for the month ending **April 30, 2022**.

Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

CORRESPONDENCE:

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

- Note from Mike Palya commending Tom Ward and crew as his residence backs up to Seil Rd. Moving but still residing in Troy Township.
- Will County Circuit Clerk notice of “fine money” collect for violations
- Will County is in line to receive \$133 million in Pandemic Aid, of which \$3.5 million will be distributed amongst Township Governments
- Plainfield / Shorewood Newsletter
- TOI Perspective May Publications
- Illinois Municipal League Review, April 2022

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – No report.

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – Defer report under “New Business”.

HIGHWAY DEPARTMENT REPORT: Admin Dylik presented Commissioner Ward’s report:

- Crews have started with repairs to asphalt that are able to be performed in-house.
- Branch pick-up and limited leaf pick-up has been ongoing. Especially if raked to the edge of the road to promote drainage.
- Mowing equipment is undergoing preventive maintenance/repair for the upcoming season.
- Please let the Highway Dept. know if you see any “obstructed site lines” on Township roadways. Supervisor Baltz commented that he has given tips regarding illegal dumping along Township right-of ways.

ASSESSOR’S REPORT: Assessor Kim Anderson reported the following:

- Field Staff out with improved weather to meet June 15 & October 7 “New Construction” deadlines
- Property taxes for the 2022 assessment, payable in 2023, have a factor of 6.16% assigned. Notices will not be mailed out, but rather noted in the newspaper and on the Will Cty. Supv. Of Assessments website.
- First ever Property Tax EXEMPTION event was held May 10 from 9a-3p in the Community Room. Assistance was administered to just over 100 people. Previous sites included Shorewood Glen and Black Road Library. Thank you to the staff as well as Nate, Cindy, and Jen.
- Assistance with Taxpayer exemption paperwork has exceeded 500 people this year.

TOWNSHIP CLERK REPORT:

Relay important dates for upcoming 2022 IL Primary Election

- May 13, 2022: Last day to register for a mail-in ballot
- May 19, 2022: Early in-person voting begins at the Will County Clerk’s Office
- June 12, 2022: Last day to register online to vote. In-person registration will be up and until election day (June 28).
- June 28, 2022: IL statewide primary election.

TOWNSHIP COLLECTOR’S REPORT: No report.

ADMINISTRATOR'S REPORT: Administrator Dylik reported the following:

- Active search for the vacated Building Maintenance Coordinator position
- General Assistance bills will not reveal any PAYCOR payroll charges this year. GA payroll has been eliminated for the fiscal year.
- 4817 Frank Drive update includes an emergency motion and the April 21st court date moved to a status hearing on May 10th. There is a scheduled hearing on June 7th according to the State's Attorney's Office.
- Thank you to all volunteers at the May 7th Shredding Event. 354 cars came through for second place on the all-time attendance record.
- The architect is completing the bid documents to be published in the near future.
- Update on the Shepley Road Bridge Project from Willett Hofmann as of May 12th. Highlights include:
 - 1) Target design approval date is 6/10/2022
 - 2) Target letting date is 3/10/2023
 - 3) Cost increase from \$4,229,442.25 to \$6,784,557.45 (\$2.55 million increase)
- Troy Township Offices, Community Center, and Highway Dept. will be closed on Monday, May 30th for Memorial Day.

SUPERVISOR'S REPORT: Supervisor Joseph Baltz reported the following:

- Applauded hard work and team effort of Elected Officials, Staff, and Community Volunteers at the May 7 Shredding Event.
- Condolences extended to the Family of Administrator Jennifer Dylik on the recent passing of her mother-in-law, Connie Dylik.
- Condolences extended to the Family of Bookkeeper Lisa Lukasevich on the recent passing of her father, Nicholas Lukasevich.

OLD BUSINESS:

Supervisor Baltz asked for any old business. After asking for a third time, no old business was presented.

NEW BUSINESS: Supervisor Baltz submitted the following items:

- A) Approve the Selection of **Humana** for the Township's Health Insurance Carrier and Plan for a One Year Term beginning July 1, 2022. After discussion outlined below, a motion was made by Trustee Wheeler; seconded by Trustee Greenwood to **approve the Township's Health Insurance Carrier and Plan for a One Year Term beginning July 1, 2022.**
Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.
 - Discussion led by Trustee Wheeler and Administrator Dylik included a slight decrease by -.42% after budgeting for a moderate increase. Broker Steve Orlando did solicit pricing from other carriers; however, comparable policies did differ with higher deductibles coupled with less percentage of coverage.
- B) Approve the Selection of **Delta Dental** for the Township's Dental Insurance Carrier and Plan for a One Year Term beginning July 1, 2022. After discussion outlined below, a motion was made by Trustee Wheeler; seconded by Trustee Greenwood to **approve the Township's Dental Insurance Carrier and Plan for a One Year Term beginning July 1, 2022.**
Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

- Discussion led by Trustee Wheeler and Administrator Dylik reflected upon Delta's flat-line approach with no increase since 2015. A comparable MetLife Policy quote was received; however, this carrier has a trend of immediate increase the following policy term.

APPROVAL OF BILLS: Supervisor Baltz submitted the following bills:

Motion made by Trustee Wheeler; seconded by Trustee Greenwood to accept the **TOWN FUND & ASSESSOR'S BILLS** for **May 16, 2022**, as presented totaling **\$51,128.64**.

Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Nudera to accept the **GENERAL ASSISTANCE BILLS** for **May 16, 2022**, as presented totaling **\$151.10**.

Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

Motion made by Trustee Wheeler; seconded by Trustee Greenwood to accept the **ROAD AND BRIDGE BILLS** for **May 16, 2022**, as presented totaling **\$45,210.34**.

Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

- Discussion by Clerk Ryan, on behalf of Trustee Kopman, regarding the Road and Bridge invoices for waste disposal at the "transfer station". Clerk Ryan said the question may be deferred to Commissioner Ward, but there is efficiency with going direct to the transfer station rather than sorting or double-handling items discarded in the Annual Spring Clean-up. Trustee Kopman also inquired if these types of services were state mandated or by regulation.
- Additional discussion ensued about the Single Waste Hauler and the discrepancies amongst providers within the unincorporated areas. Clerk Ryan to report at the coming meetings.

CLOSED SESSION: No items for closed session.

ANNOUNCEMENTS:

The following announcements were presented by Supervisor Baltz:

- Early Voting – Monday, June 13, 2022, to Friday, June 24, 2022; 8:30a.m. to 3:30p.m. (Community Center)
- Next Board Meeting – Monday, June 20, 2022, at 7:00 p.m.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Wheeler; seconded by Trustee Greenwood to adjourn the meeting at approximately 7:29 p.m.

Roll call vote: Greenwood-Aye; Kopman-Absent; Nudera-Absent; Wheeler-Aye; Baltz-Aye.
3 Ayes, 0 Nays, 2 Absent. Motion carried.

Respectfully submitted,


Larry Ryan, Clerk

