

Minutes of the Troy Township Board Meeting

Monday, August 15, 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 Chief Deputy Assessor, Tamara Schwartz.

Roll call:

Supervisor Joseph D. Baltz – Present
Trustee Bryan W. Kopman – Present
Trustee Brett Wheeler – Absent

Trustee Johnnie Greenwood – Present
Trustee Jerry Nudera – Present

Quorum is established.

Also, in Attendance:

Clerk Larry Ryan
Collector Dawn Damiani

Assessor Kimberly 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.

At this time, Mr. Pryor graciously postponed the CED presentation so the Board could move forward with New Business Agenda Item XII:

NEW BUSINESS:

After acceptance by the Board to move the Agenda Item, Supervisor Baltz invited Assessor Kimberly Anderson to recite the Resolution.

Supervisor Baltz then submitted the following item:

- A) Approval of **Resolution 22-23R-07**, a Resolution of the Township of Troy Will County, Illinois Honoring Tamara Schwartz for her service as Chief Deputy Assessor from March 14, 2011, to July 29, 2022. After presentation from Assessor Anderson and Supervisor Baltz, a motion was made by Trustee Kopman; seconded by Trustee Nudera to **approve Resolution 22-23R-07, a Resolution Honoring the Service of Tamara Schwartz**, as presented.
- Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz extended his gratitude and commended the work ethic that Tam Schwartz brought to the Assessor's Office. Baltz also recognized Steve Schwartz as a former employee of the Township and applauded his service as well as efforts to advocate for employee benefits. Rhianna Khorst was introduced as the Chief Deputy Assessor and Tamara was praised for her mentoring/training of fellow employees.

PRESENTATIONS:

Supervisor Baltz introduced Mr. Doug Pryor, President, and CEO of the Will County Center for Economic Development. Mr. Pryor reported that Troy Township is a partner of the Will County CED, which depends on two-thirds private funding to continue promoting regional development and investment (41 years strong).

- Mission Statement: Try to bring jobs and investment to Will County. This mission involves development of all facets, such as infrastructure, quality of life, workforce, lobbying, etc....
- Approximately 16,000 employers in Will County. They make the County the #1 job creator in IL spanning 5-, 10-, & 20-year studies.
- Industrial Real Estate Leasing over the past year is at approximately 28.4 million square feet. Contributing factors include 1) E-Commerce, and 2) Re-shoring (bringing goods closer).
- Occupancy stands at 98% countywide. Troy Township has approximately 14.4 million sq. ft. of space with 0.1% industrial vacancy right now (18,300 sq. ft. available).
- Single family housing in Will County ranks #1 in IL for the last three years.
- Key projects include: Lion Electric vehicle manufacturing facility, Harbor Freight, Amazon (12th facility), Silver Cross Hospital Neo-Natal, Diageo (Plainfield), Houbolt Rd Bridge, IDOT \$2 billion (over 5 yrs.), Energy Sector (electric, solar, hydrogen, nuclear), Cullinan Project

APPROVAL OF MINUTES:

Supervisor Baltz presented the minutes from July 18, 2022, the regular **Board Meeting**, for approval. After no questions were raised, a motion was made by Trustee Greenwood; seconded by Trustee Nudera to approve the **MINUTES** of the **July 18, 2022, REGULAR BOARD MEETING**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for the month ending July 31, 2022, was placed on file by Supervisor Baltz. After no questions were raised, a motion was made by Trustee Kopman; seconded by Trustee Nudera to accept the **TREASURER'S REPORT** for the month ending **July 31, 2022**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-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:

- Clarke mosquito services and applications update.
- Plainfield / Shorewood Chamber of Commerce publication
- TOI Conference in Springfield, IL this November. RSVP by October 1.
- Illinois Municipal League Review, August 2022

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE JOHNNIE GREENWOOD – No report.

TRUSTEE BRYAN W. KOPMAN – No report

TRUSTEE JERRY NUDERA – No report.

TRUSTEE BRETT WHEELER – No report

HIGHWAY DEPARTMENT REPORT: No report

ASSESSOR'S REPORT: Assessor Kim Anderson presented the following:

- A reassessment factor of 6.30% was adjusted again by Will County to apply to all residential properties.
- On August 10, 2022, the assessments were published in the Herald-News. There were 904 notices, with the majority consisting of "new construction". Mailings went out August 6, 2022.
- The appeal season has begun, and the last day to file with the County on September 12, 2022. All appeal information is outlined on the Troy Township website.
- Extended hours are offered by appointment on Thursdays running from 8/11/22 through 9/1/22
- Total exemptions for the year stand at 731, and in addition 491 home improvement exemptions.
- Attended continuing education on the valuation of agriculture buildings in Quincy, IL. Coursework included visitation of nearby farm buildings and will aid in future valuations.

TOWNSHIP CLERK REPORT: No report.

TOWNSHIP COLLECTOR'S REPORT: No report.

ADMINISTRATOR'S REPORT: Administrator Dylik presented the following:

- The 4817 Frank Drive update includes a preliminary injunction being served. A status update is scheduled for August 18, 2022.
- The Building Renovation Project bid opening is scheduled for September 6, at 10a.m. The Building Renovation Committee will meet September 7, at 4:00pm.
- The next Shredding Event is scheduled for Saturday, October 1st from 9:00am – 11:00am.
- TOI Educational Conference in Springfield, IL November 13, and RSVP by October 1st.
- Update on the Shepley Road Bridge Project from Willett Hofmann as of August 11th placed on file.

SUPERVISOR'S REPORT: Supervisor Joseph Baltz read a "Thank You" from a resident involved in an auto accident. The maintenance crews (Road District) assisted with traffic control and disposal of debris from the accident prior to police arriving.

OLD BUSINESS:

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

APPROVAL OF BILLS: Supervisor Baltz submitted the following bills:

Motion made by Trustee Greenwood; seconded by Trustee Nudera to accept the **TOWN FUND & ASSESSOR'S BILLS** for **August 15, 2022**, as presented totaling **\$23,212.95**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Kopman; seconded by Trustee Greenwood to accept the **GENERAL ASSISTANCE BILLS** for **August 15, 2022**, as presented totaling **\$55.03**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Aye; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Nudera; seconded by Trustee Greenwood to accept the **ROAD AND BRIDGE BILLS** for **August 15, 2022**, as presented totaling **\$144,422.41**.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

Trustee Kopman questioned some of the larger invoice items, and Administrator Dylik relayed that the subcontract work was for road surfacing projects (tar & chip) and some traffic striping.

CLOSED SESSION: No items for closed session.

ANNOUNCEMENTS:

Supervisor Baltz presented the following announcements:

- a) Township Offices, Community Center, and Highway Department are closed on Monday, September 5, 2022, for the Labor Day Holiday.
- b) Building Renovation Project Bid Opening – Tuesday, September 6, 2022, at 10:00 a.m.
- c) Building Renovation Committee Meeting – Wednesday, September 7, 2022, at 4:00 p.m.
- d) Next Board Meeting – Monday, September 19, 2022, 7:00 p.m.
- e) Shredding Event – Saturday, October 1, 2022, 9:00 a.m. to 11:00 a.m.

No other announcements were made.

ADJOURNMENT:

Motion made by Trustee Kopman; seconded by Trustee Nudera to adjourn the meeting at approximately 8:04 p.m.

Roll call vote: Greenwood-Aye; Kopman-Aye; Nudera-Aye; Wheeler-Absent; Baltz-Aye.
4 Ayes, 0 Nays, 1 Absent. Motion carried.

Respectfully submitted,


Larry Ryan, Clerk

