

Minutes of the Troy Township Road District Decennial Committee Meeting
Monday, November 20, 2023
5:45 p.m.

A meeting of the Troy Township Road District Decennial Committee Meeting was held at the Troy Township Community Center, 25448 Seil Road, Shorewood, Illinois.

Highway Commissioner Thomas R. Ward **called the meeting to order at 5:45 p.m.**

The **pledge of allegiance was recited**, led by Clerk Larry Ryan.

Roll Call:

Committee Chairman:

Highway Commissioner Thomas R. Ward - Present

Governing Board Members:

Joseph D. Baltz – Supervisor – Present

Johnnie Greenwood – Trustee - Present

Bryan W. Kopman – Trustee – Present @ 5:52p.m.

Jerry Nudera – Trustee – Present

Brett Wheeler – Trustee – Absent

Other Officers:

Larry Ryan – Clerk – Present

Jennifer Dylik – Administrator – Present

Two Township Residents:

Jason Cox – Present

Gordon “Gordy” McCoy – Present

A quorum is established.

Dawn Damiani – Collector – also in attendance

Approval of Minutes:

Chairman Ward presented the minutes from the **November 20, 2023, Road District Decennial Committee Meeting** for approval. A motion was made by Jason Cox; seconded by Jennifer Dylik, to approve the minutes from the **November 20, 2023, Road District Decennial Committee Meeting**. All attending were in favor.

Troy Twp. Road District’s Boundaries, Population, and Current Services

Chairman Ward turned the meeting over to Dylik for packet presentation and overview. Administrator Dylik illustrated the north (Theodore St.), east (Joyce Rd./old R.R. bed & path), south (Schweitzer Rd), and west (County Line Rd.) boundaries respectively. Also highlighted from the 2020 Census was the total population of 49,479, and included in that is 3,584 in unincorporated. Major services, aside from basic road maintenance, involve Spring Clean-ups, Leaf Vacuuming, Recycling, Tree Branch Pick-Up to name a few. Currently, the Township Road District is responsible for approximately 90 lane-miles of streets, 27 cul-de-sacs, 4 high traveled frontage roads, and a couple of bridges.

Discussion ensued about the history of the recycling program and formally accepting electronics. Chairman Ward also stated that almost all these services are not mandated and are simply in addition to the road maintenance and repair.

Troy Twp. Road District's Existing Intergovernmental Agreements (IGA's) and Memorandums of Understanding (MOU's)

Administrator Dylik illustrated IGA's with adjacent Township Road Districts (Plainfield, Channahon, Seward, etc.) where equipment is shared and/or salt & material storage. There are also relationships with Will County, IDOT, and Mutual Aid agencies to combine efforts in case of natural disaster, emergency response, and efficiently providing service to bridges and frontage roads. Instances include Shepley Rd. and River Rd Bridges over I-80, and I-55 W. Frontage Rd underpass lighting agreements.

Troy Twp. Road District's Existing Ordinances, Resolutions, Policies, and Procedures

Several ordinances and resolutions were reviewed and explained, including:

- 23-24R-06 Depository Account Resolution
- 23-24R-05 Investment Policy Resolution
- 23-24R-04 Open Meetings Act Resolution
- 23-24R-03 Freedom of Information Act Resolution
- 23-24-01 Road Fund 2023-2024 Budget Ordinance
- 22-23-11 Road Fund Levy Ordinance
- 22-23-08 Whistleblower Protection Ordinance and Policy
- 21-22-20 Issuance of Permits for Overweight and Overdimension Vehicles
- 21-22R-05 TOIRMA Loss Control Policy
- 20-21R-09 Resolution Setting Compensation of Township Officials for the Terms Beginning May 17, 2021 and January 1, 2022
- 19-20R-15 Internet Auction Sales
- 19-20R-07 Capitalization Policy
- 18-19-22 Ordinance Setting the Maximum Allowable Costs of all Travel, Meal, and Lodging

Dylik also reported that all budget and levy ordinances can be found on the Township's website at <https://www.troytownship.com/budget-levy/>.

Supervisor Baltz clarified the process of expending monies within the Road District, that the Supervisor acts as the Treasurer of the Road District with the Trustees auditing and approving the monthly bills.

Administrator Dylik asked for any questions from the Committee. Chairman Ward and Administrator Dylik demonstrated examples of Letters of Understanding for Collector Damiani.

Administrator Dylik reported that at the December meeting the Committee will be making suggestions on how the Road District can be more efficient and what, if anything, can be improved. Committee Members are encouraged to take time to review the prior committee meeting content before this meeting.

Public Comment

Highway Commissioner Ward opened the meeting floor for public comments, and after asking three times and hearing none, the committee moved to Item IX.

Announcements

Next Meeting Date: Monday, January 22, 2024, at 5:45pm.

Administrator Dylik distributed a survey to all in attendance.

Adjournment

Motion made by Trustee Jerry Nudera; seconded by Admin. Jennifer Dylik to **adjourn** the meeting at 6:08 p.m.

Larry Ryan
Clerk

Seal