

April 2023 Minutes Jackson Township Board

Call to Order: @6:30

Pledge to the Flag:

Roll Call: Present: Trustee J. Fanning, Trustee N. Fanning, Trustee Hallihan, Trustee O'Connell, Supervisor Robbins, Highway Commissioner Walsh, Clerk Hunt, also present was our Attorney John Gallo Not Present: Assessor LeGrett

<u>Items of Public Concern:</u> none

Unfinished Business: none

New Business:

Approval of March 2023 Minutes: Motion to approve March 2023 Minutes with changes made by Trustee Hallihan. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning, AYE Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

Approval of Financial Statement: Motion to approve Financial Statement made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

Consideration of Donation:

- None
- Supervisor Robbins presented the list of organizations we donated to in the last fiscal year.

Capital Plan: nothing new to report. Supervisor Robbins will contact Oliveri Brothers

Reports-

Assessor's Report: Assessor not present. Supervisor Robbins reported that the employees have been working to organize files and clean up duplicates of documents.

Road Report: HC Walsh has been working with the Navistar truck salesman to order a new truck. An order needed to be placed by April 1st to guarantee a truck built this year and HC Walsh signed agreements to purchase those trucks. HC Walsh thinks it could be available by snowfall later this year. HC Walsh talked with Austin Tyler he anticipates doing 3-4 miles of blacktop this year, prices have not gone down so he is estimating 100k per mile to blacktop. The other issue is drainage from highway roads. He has been working with GeoTech to clear drainage out at Noel Estates. John Romo came in and put in the last bit of concrete at the shed along with doors and locks to make sure everything is secure.

Town Report:

- There is an order put in by the governor that there has to be an efficiency report where members have to be appointed to investigate if the township is efficient. The board would have to approve 2 township residents for the Town and 2 residents for the Road District committees and there must be at a minimum 3 meetings in the 18 months after the committee is formed. The first meeting for the Committee on Local Government Efficiency will be in May of 2023 for both the Town and Road District Committees.
- The bathrooms have been fixed.
- Cintas has given us their first bill and they will be emailed every 2 weeks with what we want
- Supervisor Robbins brought up a notice we received from the City of Joliet in regards to an annexation.

Trustee Comments:

Trustee O'Connell met with Pat Forsythe and Jackie Gould from Forsythe Gould Funeral home and the
representatives from local cemeteries. These cemeteries have only a couple of burials a year and taking it
over would not seem to be a lot of work. He suggests a long term plan along with a short term plan. There
is a meeting April 20th at the Village where the cemetery board meets. Supervisor Robbins will plan on
attending that meeting.

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills made by Trustee Hallihan Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE Trustee N. Fanning AYE, Trustee Hallihan AYE Trustee O'Connell AYE All in Favor. Motion Passed.

Closed Session: No Closed Session was Held

Next Meeting(s):

- Monthly Meeting: May 10th 2023 at 6:30

Motion to adjourn @ 7:12 made by Trustee O'Connell. Second by Trustee N. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk