



## August 2023 Minutes Jackson Township Board

**Call to Order:** @6:30

**Pledge to the Flag:**

**Roll Call** Roll Call: Present: Trustee J. Fanning, Trustee N. Fanning, Trustee Hallihan, Trustee O'Connell, Supervisor Robbins, Highway Commissioner Walsh, Assessor LeGrett, Clerk Hunt, also present was our Attorney John Gallo

**Items of Public Concern:** none

**Unfinished Business:** none

**New Business:**

**Approval of July 2023 Minutes:** Motion to approve July 2023 Minutes made by Trustee O'Connell. 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 O'Connell. 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:**

- Village of Elwood from Elwood Community Days, but we have already donated
- Motion to donate \$600 to Joliet Athletic Boosters was 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.
- Motion to donate \$1000 to Irish for a Cure Golf Outing made by Trustee O'Connell. Second by N. Fanning \$500 to Joliet Hospice and \$500 to Pink Heals of Joliet. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

**Capital Plan:** Supervisor Robbins reached out to the surveyor ho gave us a topography report. This was forwarded on to Andy Partak. Trustee O'Connell mentioned looking into solar panels for the building. We will keep this in mind moving forward.

**Reports-**

**Assessor's Report:** Appeal season is open for the next 30 days. The General Homestead Exemption will bump up a little bit for next year's tax bill. It is going from \$6,000 to 8,000.

**Road Report:** In the vouchers there is a bill for Stipanovich Excavating and they helped fix drain issues in Noel Estate and ditches on Noel Road. HC Walsh reached out to an engineering company, HR Green, to determine if it is feasible to do drainage work in Gladdale subdivision. The township is having issues with construction trucks that are leaving the construction on 53 and they are using Breen Rd to get back to 53. Some signs have been posted and the companies are ignoring them.

**Town Report:** There will be a float in the Elwood Day's Parade on August 19<sup>th</sup>. HC Walsh will have his truck ready with the banners on the side of the truck. Trustee O'Connell will buy the candy to be reimbursed by the township.

**Trustee Comments:** None

### Expenditures

**Road and Bridge Bills:** Motion to approve the Road and Bridge Bills made by Trustee O'Connell. Second by Trustee N. 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 J. 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.

**Closed Session: No Closed Session was Held**

**Next Meeting(s):**

- **Monthly Meeting: September 13<sup>th</sup> 2023 at 6:30**

Motion to adjourn @ 6:56 made by Trustee J. Fanning. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted

*Kathryn Hunt*

Kathryn Hunt, Clerk