



February 2022 Minutes Jackson Township Board

Call to Order: @6:35

Pledge to the Flag:

Roll Call

Present: Trustee J. Fanning, Trustee N. Fanning, Trustee O'Connell, Trustee Hallihan, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, Assessor LeGrett also in attendance was Attorney Jim Harvey

Items of Public Concern: none

Unfinished Business: none

New Business

Approval of January 2022 Minutes: Motion to approve January 2022 Minutes made by Trustee N. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, AYE Trustee O'Connell, AYE All in Favor. Motion Passed.

Approval of Financial Statement: Motion to approve November 2021 Financial Statement made by Trustee J. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning, AYE Trustee O'Connell, AYE All in Favor Motion Passed.

Consideration of Donation:

- Thank you letters from Guardian Angel Home and Disability Resource Center
- Request for donation from Guardian Angel Home Gala- but we just gave \$500 so we will not donate at this time
- Elwood History Club for the Beautification Project, taking care of the planters at the intersection. Motion to donate \$500 to Elwood History Club made by Trustee O'Connell. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee O'Connell, AYE All in Favor Motion Passed.
- Manhattan Irish Fest Scholarship sent to local high schools. A motion to donate \$750 to Manhattan Irish Fest Scholarship by Trustee N. Fanning. Second 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.

Capital Plan: nothing new to report

Reports

Assessor's Report: Working on assessments for this year. We are looking to hire a township employee to help with various office jobs and to make sure that someone is here during the day every day of the week.

Road Report: They have been out snow plowing the last few weeks. A few repairs needed to be made to the trucks, specifically the 20 year old truck. The new truck is supposed to be delivered to Kankakee next week, we are hoping the end of March.

Town Report:

- W2s have been distributed
- New tables and chairs have been purchased
- Nametags have been purchased
- Computers were ordered
- Got a proposal to paint from Cosgrove Construction
- A motion to use Cosgrove Construction to paint the hall was made by Trustee N. Fanning. Second 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.
- A letter from the Village of Elwood requesting donations to build a building at the Children's Garden for events. It is a small building, around 500 square feet. We are going to wait until we have our new budget to decide how to proceed.

Trustee Comments: Trustee O'Connell thanks HC Walsh for the hard work the last few weeks of snow removal.

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge 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.

County Aid to Bridge Bills: none

Town Fund Bills: Motion to approve Town Fund Bills made by Trustee N. Fanning. 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):

- **Township Monthly Meeting:** Wednesday March 9th, 2022

Adjournment @ 7:35 PM

Motion to adjourn made by Trustee J. Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk