

# January 2023 Minutes Jackson Township Board

Call to Order: @6:30

## Pledge to the Flag:

#### Roll Call

Roll Call: Present: 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, Trustee Jake Fanning

#### Items of Public Concern: None

#### **Unfinished Business:**

**Donation to Disability Resource Center:** Motion to approve a donation of \$400 to the Disability Resource Center made by Trustee N. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

**Pace Bus Service Fee:** Supervisor Robbins clarified the Pace Service Bus fee and what it is used for.

Senior Services of Will County: Motion to approve a donation of \$250 to the Disability Resource Center made by Trustee O'Connell. Second by Trustee Hallihan. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

#### **New Business:**

Ordinance 2223-06 Gas Mileage: Motion to approve Ordinance 2223-06 was made by Trustee Hallihan. Second by Trustee O'Connell. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

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

**Approval of December 2022 Minutes:** Motion to approve December 2022 Minutes 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.

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

#### Consideration of Donation:

• Joliet Area Community Hospice- we just donated \$1,000 in August

- Received a Christmas Card from the Elwood Fire Protection District
- Elwood Days is asking for a donation. Motion to approve a donation of \$1500 to Elwood Community Days made by Trustee Hallihan. Second by Trustee N. Fanning. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.
- Trustee O'Connell mentioned he will be bringing a donation request for the Irish Fest King and Queen.

Capital Plan: nothing new to report

**Assessor's Budget:** Motion to approve the 2023 Assessor's Budget made by Trustee O'Connell. Second by Trustee Hallihan. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

### Reports

**Assessor's Report:** The office finished the GHEs and will start valuations in 2 weeks.

Road Report: HC Walsh never received a bid for the truck as advertised in the paper. He reached out to Kankakee Truck and Equipment and they traded the truck for a new snowplow that is worth \$7700. The bid for the truck was going out for \$7500. Stip Bros excavating is working on a bid to get the drainage ditch in Noel Estates fixed. HC Walsh explained that in the voucher list they paid 2 carpenters to do some work in the shed. He hired them for 9 hours and paid them the prevailing wage. HC Walsh asked the attorney if everyone who does any work has to be paid prevailing wage, whether the job goes out for bid or not. Attorney Gallo said yes and also advised that we ensure that anyone we hire for work has insurance.

**Town Report:** We received a brochure for movies in the park if anyone wants to look at it. There is something wrong with the toilet in the men's bathroom. There isn't any hot water. Supervisor Robbins suggested we call a plumber to ensure that everything is working correctly. He would also like to get some touchless paper towel dispensers. Supervisor Robbins would like to start the process of looking into building a township building. Our CD at the First Bank of Manhattan just renewed. Supervisor Robbins filled out paperwork for our reimbursement for a grant from Will County (SLFRF).

Trustee Comments: Trustee O'Connell took a picture of the sign on the baseball field to send out for a bid.

## **Expenditures**

**Road and Bridge Bills:** Motion to approve the Road and Bridge Bills made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: 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 Hallihan. Roll Call Vote: 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: February 8<sup>th</sup> at 6:30pm

Motion to adjourn @ 7:13 made by Trustee N. Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.

Respectfully Submitted

# Kathryn Hunt

Kathryn Hunt, Clerk