



**January 2024 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, Assessor LeGrett, Supervisor Robbins, Highway Commissioner Walsh, Clerk Hunt, also present was our Attorney John Gallo

Items of Public Concern: None

Unfinished Business: None

New Business:

Approval of December 2023 Minutes: Motion to approve December 2023 Minutes 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.

Approval of Financial Statement: Motion to approve Financial Statement 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. All in Favor. Motion Passed.

Consideration of Donation:

- Thank you from Twilighters
- Thank you from Donna Banas
- Donation Request from Village of Elwood Community Days which will be September 13th and 14th. A motion to donate \$1500 to Elwood Community Days 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.

Capital Plan: Supervisor Robbins has been in contact with John Gallo and he has spoken to ComEd and they have said the pole is not in an easement it is on our property and is our responsibility. There are some things to be looked at and worked out with title commitments, deeds and the easements. Andy Partak suggested we hire a Civil Engineer and Matt wants to get the ComEd piece figured out first and then go forward with

Assessor's Budget Approval: A motion to approve the same Assessor's budget as last year was 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.

Compliance and Decennial Local Government Efficiency Act: Supervisor Robbins discussed the pieces we have completed and the pieces we still need to complete. Our next meeting will be June of 2024.

Reports-

Assessor's Report: There is a meeting next Friday with the county where they will have the estimated increase in value for the coming year and she should have some idea there with the sales.

Road Report: There is a bill from HR Green Engineering Company who went to Gladdale subdivision to survey the drainage issues. They submitted a proposal to see what can be done and he is hoping by next month he will have numbers of the cost or if it is even practical to make repairs. HC Walsh spoke to the company in Kankakee and the new one ton is almost done, they hope to have it in possession next month.

Town Report: Cost estimate worksheet from PACE. We got a letter from our accountant that starting January 1st we need to track the hours that people have worked so they can get paid time off as dictated by new legislation. Supervisor Robbins had a meeting with the new city manager and Terry D'Arcy about Northpoint.

Trustee Comments: None

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 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.

Closed Session: No Closed Session was Held

Next Meeting(s):

- **Monthly Meeting: February 14th, 2024 at 6:30**

Motion to adjourn at 7:24 made by Trustee N. Fanning. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted



Kathryn Hunt, Clerk

