

July 2023 Minutes Jackson Township Board

Call to Order: @6:30

Pledge to the Flag:

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

Items of Public Concern: Supervisor Robbins said that the food pantry is not getting donations from the community. Brandon may have to approach the board about needing help in the future.

Unfinished Business: none

New Business:

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

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

Consideration of Donation:

• Will County Center for Community Concerns has asked for a donation. Motion to dinate \$1000 made by Trustee Jake Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

Capital Plan: Capital Plan: R & T has done initial survey and they want a clear title of the property. Andy Partak has been paid and is working on the plan.

Reports-

Assessor's Report: The Assessor said July is usually the slow month. Notices will be sent in early August. The County is currently reviewing PINs from our Township.

Road Report: HC Walsh stated the blacktop project is complete and the check will be dropped off at office. Stone will be going in on the shoulders. We are currently working on some drainage issues. NAVISTAR International gave us a build date of September 18, 2023 and should be delivered by October to get accessories. The larger truck will be a longer wait.

Town Report: Supervisor Robbins restated the Food Pantry request and the Capitol plan. We received the information on the TIFF and we will be receiving funds beginning next year.

Trustee Comments:

Expenditures

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

Closed Session: No Closed Session was Held

Next Meeting(s):

- Monthly Meeting: August 9th 2023 at 6:30

Motion to adjourn @ 7:00 made by Trustee J. Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk