



**May 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: Assessor LeGrett brought up an issue that she has been made aware of by a resident of Cedar Creek who has been having some recent flooding issues due to the new warehouse. The City of Joliet said it was not their problem. Today the City of Joliet was planting trees on his property. Assessor LeGrett suggested he contact his City Council Representative and she said she would bring it up to the Township Board to ask for any other help. The Board suggested that he contact the council member at large.

Unfinished Business: none

New Business:

Approval of April 2023 Minutes: Motion to approve April 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.

New Ordinance Numbers from Town Meeting

- I. Resolution 2324-01 Disposition of Surplus Items
- II. Resolution 2324-02 Transfer of Surplus General Town Funds
- III. Resolution 2324-03 Transfer of Surplus Road Funds

Approval of Town Minutes 2023: Motion to approve Town 2023 Minutes with changes to resolution numbers 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.

Approval of Financial Statement: Motion to approve Financial Statement 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.

Consideration of Donation:

- JT Foundation Golf Outing has asked for a donation. We just donated to the Foundation in February so we are going to wait until next year.

Capital Plan: Supervisor Robbins contacted Manhattan Township Supervisor to see who they use for an architect and he contacted Andy Partak per their recommendation. The first step is to do a land survey. Supervisor Robbins provided a rough sketch of what the building might look at. The board discussed how many people they would like to fit into the building for space. He discussed what the cost would be to retain Mr. Partak. The Board decided we should pursue a building that fits 100 people and add a reception area to the front. Supervisor Robbins will contact Mr. Partak for next steps.

Committee on Local Government Efficiency Township: The committee was formed with the following members: Matt Robbins, Norm Fanning, Jake Fanning, Michele Hallihan, Coley O’Connell, Matthew Walsh and Delilah LeGrett. The committee determined the next meeting will be held in January of 2024.

Committee on Local Government Efficiency Road District: The committee was formed with the following members: Matthew Walsh, Norm Fanning, Jake Fanning, Michele Hallihan, Coley O’Connell, Matt Robbins and Delilah LeGrett. The committee determined the next meeting will be held in January of 2024.

Discussion of Tentative Budgets

- **Budget & Appropriation Ordinance Town Fund 2324-04-** Budget was presented by Supervisor Robbins. He discussed the budgeted amount for last year versus what was actually spent. He described how the capital fund factors into the Budget. He discussed the property tax revenue and other revenue sources. He then discussed where he made changes to line items of expenditures. He also discussed the Assessor’s budget within the Town Budget.
- **Budget & Appropriation Ordinance Road District 2324-05-** Budget was presented by Highway Commissioner Walsh. He discussed the various revenue sources and the increase in replacement tax revenue. He discussed the changes made to expenditures. He also discussed the County Aid to Bridge portion. He explained there are no set expenses related to this account but he budgets for some expense just in case.

Reports-

Assessor’s Report: Tax bills were mailed. The County came in last week for the Senior Freeze exemption event. The County will take the Senior Exemption from properties if the person who it was registered under passed away. The Assessor’s office is able to make these changes for the residents.

Road Report: HC Walsh has been getting calls from residents in Gladdale subdivision are upset about trucks coming through their subdivision, construction workers coming through their subdivision and trucks going down Millsdale Rd. HC Walsh contacted the Will County Sheriff’s office who sent an officer out. The supervisor from the Sheriff’s office suggested putting barricades up but that might present a problem for school busses and there may be a liability issue. Attorney Gallo also suggested putting weight limits on the roads but that would require a public hearing.

Town Report: Supervisor Robbins spoke to Brandon at the food pantry regarding Senior Luncheons. Brandon was going to reach out to the Twilighter’s Club and figure out a date that might work.

Trustee Comments: Trustee Hallihan commented that she feels for the residents in Gladdale Subdivision. Trustee Fanning let everyone know they got building materials for the Children’s Garden but they have yet to start building.

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: June 14th 2023 at 6:30 with Budget meetings being at 6pm and 6:15.**

Motion to adjourn @ 7:42 made by Trustee J. Fanning. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk