



October 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:

Brandon was here from the Food Pantry their food drive will be from 9-11am on the 4th of November. He asked when we will be handing out baskets it will be Saturday November 18th and he said they will be adding a baking bag for cookies and cupcakes to give to everyone. He works with a restaurant in Wilmington to provide Thanksgiving Meals to shut ins in the area if we have any names to provide him.

Unfinished Business:

Elwood Volunteer Beautification Project: They have gotten a checking account and now have an official name. Supervisor Robbins spoke to Julie from the Village and they received a check for \$450 from the Village. Trustee Hallihan asked if that A motion to donate \$550 was made by Trustee Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

New Business:

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

Approval of Financial Statement: Motion to approve Financial Statement 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.

Consideration of Donation: None

Discussion of Levy: Attorney Gallo presented the various tax scenarios available to the township for the tax levy.

Christmas Toy Drive: Will be December 8th. The board will be taking over the tags for gifts for children and we will work with Brandon from the food pantry. Supervisor Robbins works with the school to get names of families that need help. We will ask the girls in the office to make a spreadsheet of the names and we will meet separately to discuss how to publish this information.

Upcoming NorthPoint Meeting RE: Noel Rd Warehouses: Informational meeting in 10/12, Joliet Plan Commission is on the 19th and the City Council is on the 21st. HC Walsh asked about what the “vacating of easement” meant in regards to the published notices.

Capital Plan: Andy Partak was present at our meeting. Supervisor Robbins had the various plans that Mr. Partak sent. The ComEd pole was discussed and the handicapped parking spots. An optional 2nd entrance was discussed. Mr. Partak was in touch with the engineer from the village about stormwater retention. A civil engineer will have to be consulted for site design which is beyond his scope. The village also requires site plans for HVAC etc. Mr. Partak will be in touch with the Village about the indoor sprinkler requirements. Supervisor Robbins asked where we needed to move from here. Mr. Partak said if the layout is okay, they will refine it further, we need to talk to ComEd, meet with the Village and see the requirements and then get into design development. HC Walsh asked if something could be added facing Mississippi Street so that we could have an address of Mississippi Street so people can identify it as the Jackson Township Hall.

Reports-

Assessor’s Report: Hearing season starts Monday. 2 residential hearings and 1 warehouse. There is also a hearing scheduled for Elwood Energy but John from the county is spearheading that. Kristin in the office pulled websites from the person we used from our computer person and printed websites to look at and see if it is something we are interested in.

Road Report: In the vouchers there is a voucher for Austin Tyler construction for blacktopping a quarter mile of Coldwater Rd. An Agreement was signed with HR Green that will do a topographic evaluation of Gladdale Subdivision for purposes of drainage and will put together a cost estimate to start to solve some of the residents’ drainage problems.

Town Report: Will County Environment will be discussing aquifers. Supervisor Robbins sent an email to Terry D’Arcy to set up a meeting and he received an automatic reply. Then he received a reply that said they aren’t meeting because they don’t have a City Manager.

Trustee Comments: It was confirmed that no grants have been applied for by the Supervisor.

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee N. Fanning . Second by Trustee Hallihan . 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 J. 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):

- **Monthly Meeting: November 8th 2023 at 6:30**

Motion to adjourn at 7:42 made by Trustee J. Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk