



February 2024 Minutes Jackson Township Board

Call to Order: @6:30

Pledge to the Flag:

Roll Call Roll Call: Present: Trustee J. Fanning, Trustee Hallihan, Trustee N. Fanning, Assessor LeGrett, Supervisor Robbins, Clerk Hunt, also present was our Attorney John Gallo Absent: Trustee O'Connell, Highway Commissioner Walsh

Items of Public Concern: Donna Banas showed the eggs that they are handing out to residents to paint that they will be putting in the ground.

Unfinished Business: None

New Business:

Approval of January 2024 Minutes: Motion to approve January 2024 Minutes made by Trustee J. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan 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 N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Consideration of Donation:

- Thank you from the Guardian Angel Home
- Request for the Guardian Angel Gala. A motion to donate \$100 to Guardian Angel Home Gala made by Trustee Hallihan. Second by Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Capital Plan: Supervisor Robbins was in contact with John Gallo and the problem we are having is getting a hold of someone at Illinois Central Gulf Railroad because when the railroad sold the property to James Tyler and Sons they retained the right to have wires. ComEd is saying that that is an easement, John feels otherwise. We are trying to get a hold of someone at the railroad to sign off at this point in time.

State Officials and Employees Ethics Act Ordinance 2324-08: A motion to pass the State Officials and Employees Ethics Act Ordinance 2324-08 was made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Reports-

Assessor's Report: Overall price increase of 6% on properties. Jackson Generation was re-assessed in court and there was an increase in the overall value to our benefit.

Road Report: HC Commissioner was not present. There has not been snow so that has been quiet. They are waiting for the new end loader. The one ton truck will be done soon.

Town Report: Supervisor Robbins is going to a zoning meeting City of Joliet wants to put more warehouses East of 53. Food baskets will be handed out Saturday March 23rd. Matt will reach out to his contact at the school to make sure any one that needs help is signed up.

Trustee Comments: Trustee Hallihan mentioned that if anyone needs Easter Baskets dropped off their home she can help.

Expenditures

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

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills made by Trustee Hallihan Second by Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning, AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Closed Session:

Closed Session to consider: (Highlighted Items will be discussed)

- Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s), Appointment of Township Official
- Collective Bargaining
- The Consideration to Purchase, Lease or Acquire Specific Real Estate Property
- The Probable or Imminent and Pending Litigation
- Closed Session Minutes/Recordings

A motion to release closed Session Minutes with dates of 10.13.2021, 8.8.2021 and 5.13.2020 made by Trustee Hallihan. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning, AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Next Meeting(s):

- **Monthly Meeting: March 13th at 6:30**

Motion to adjourn at 7:01 made by Trustee J. Fanning. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk