



**March 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, Trustee O'Connell, Assessor LeGrett, Highway Commissioner Walsh, also present was our Attorney John Gallo Absent: Supervisor Robbins, Clerk Hunt

Public Comment: None

Unfinished Business: None

New Business:

Approval of February 2024 Minutes: Motion to approve February 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, 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:

- Thank you from CASA
- Thank you from History Club
- A donation request from the Abraham Lincoln Cemetery Golf Outing. Motion to donate \$100 to the Golf Outing 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.

Capital Plan: We are making progress with the railway. Currently in the process of having a survey completed.

Approval of Town Meeting Agenda: A motion to Approve the 2024 Town Meeting Agenda was made by Trustee Hallihan. 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.

Reports-

Assessor's Report: The Senior Freeze is scheduled.

Road Report: There is an invoice for the 1 ton truck, hopefully it will be delivered soon. The current one had to be towed to the shop to repair. They have upgraded the end loader and are going to be getting estimates for blacktop projects, likely to be doing Brown Rd and Rowell this season.

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 O'Connell asked about the food pantry items

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills 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.

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills 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.

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

Next Meeting(s):

- **Monthly Meeting: April 9th 6pm Town Meeting, 6:30 PM Regular Meeting**

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

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk