



April 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, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, also present was our Attorney Megan Olson Absent: Assessor LeGrett, Trustee O'Connell

Public Comment: None

Unfinished Business: None

New Business:

Discussion of Solar Farm: Kiera Gavin from Cultivate Power attended our meeting to share information about a proposed Solar Farm in Unincorporated Will County and Jackson Township. Presentation is attached.

Approval of March 2024 Minutes: Motion to approve March 2024 Minutes 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.

Approval of Financial Statement: Motion to approve Financial Statement 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.

Consideration of Donation:

- Thank you from the Elwood Food Pantry
- Elwood Schools is asking for a donation (either monetary or supplies) for their 8th grade Class Night for party supplies.
 - A motion to donate \$500 to the Elwood School 8th grade class night was made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.
 - A motion to donate \$500 to the Elwood School 8th grade class trip was made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.
- Elwood Jackson History Club is asking for a donation for supplies to help store artifacts.
 - A motion to donate \$500 to the Jackson History Club 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.
- CASA of Will County is asking for a donation for their general fund.

- A motion to donate \$500 to CASA was 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.
- Joliet Area Community Hospice is asking for donations. The Board is going to wait until August.
- Will Grundy Medical Clinic is asking for a general donation.
 - A motion to donate \$500 to Will Grundy Medical Clinic was made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Capital Plan: Supervisor Robbins has been in contact with the railroad with the assistance of John Gallo. The railroad said there is an easement. We need the railroad to give their rights from their documents to us. The other option is to bury the lines which would be a cost of \$40,000. The board talked about the differences between fixing it and spending the money now, or spending the money to fight the railroad and Com Ed

Reports-

Assessor's Report: The office has not been super busy but they are trying to clean things up from last year.

Road Report: Plows have been put away. Street sweeper is coming Friday to sweep all the subdivisions with curbs. They are going to be determining what roads they are going to be working on. Next, they are going to be setting a plan for Gladdale Subdivision for stormwater management costs.

Town Report: Supervisor Robbins shared the tax rate for the 2023 Levy. The township road district brought in \$775,000 in taxes but \$312,000 goes to the Village of Elwood and the City of Joliet. The Elwood Children's Garden is doing a hydrangea house. Rachel Ventura's office provided information about a Grant.

Trustee Comments: None

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. 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 J. 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

Next Meeting(s):

- **Monthly Meeting: May 8th 6:30 PM Regular Meeting**

Motion to adjourn at 7:37 made by Trustee J. Fanning. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk