



May 2024 Minutes Jackson Township Board

Call to Order: @6:32

Pledge to the Flag:

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

Public Comment: None

Unfinished Business: None

New Business:

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

Approval of 2024 Town Hall Minutes: Motion to approve 2024 Town Hall Meeting Minutes made by Trustee Hallihan. Second by Trustee N. Fanning. Roll Call Vote: 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 N. Fanning AYE, Trustee Hallihan AYE. Trustee O'Connell AYE. All in Favor. Motion Passed.

Consideration of Donation:

- Thank you from Jackson History Club and Guardian Angel
- JT Foundation Wadsworth Golf Outing
 - A motion to donate \$500 to JT Foundation was made by Trustee Hallihan. Second by Trustee O'Connell. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell. All in Favor. Motion Passed.

Capital Plan: Supervisor Robbins is waiting to hear from UP Railroad in Omaha Nebraska to get clarification as to whether or not there is an easement.

Discussion of Tentative Budgets

- **Budget & Appropriation Ordinance Town Fund 2425-04**
 - Discussion was had about the tentative Town Fund Budget.

- **Budget & Appropriation Ordinance Road District 2425-05**
 - Discussion was had about the tentative Road District Budget.

Reports-

Assessor's Report: The office is slow right now. They have gotten one phone call wondering if the tax bills are correct. The office is working to organize materials right now.

Road Report: Some of the items on the voucher list, a bill from A-Beep, who maintains the two way radios, they installed two radios into the new equipment. There is also an annual fee for maintenance. Royal Solutions came and cut some trees in the township. HC Walsh did send out bids, Royal Solutions was the best price and it is a Jackson Township Resident who performs the service and owns the business. ComEd sent a bill a few weeks ago for \$22, more recently it was for \$105. HC Walsh is unsure as to why the bills for the street lights are different from month to month. HC Walsh is working with HR Green on drainage in Gladdale and putting bids out for roadwork for the summer. They will be getting the same summer help this summer.

Town Report: Supervisor Robbins got a phone call from the Elwood Fire Department wondering if we would be interested in a community newsletter. He let her know that we did do a newsletter a few years ago but no other entities were interested. At this time, the Fire Department wants to do a twice yearly newsletter with the School, Township and Village. Supervisor Robbins also asked John Gallo to write a letter on behalf of the township to oppose the City of Joliet asking IDOT to use Rt 53.

Trustee Comments: All are in agreement to send the letter to IDOT as soon as possible. We will reach out to Township Resident Stephanie Irvine to put together a press release. Trustee O'Connell asked about the progress with the cemeteries.

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee N. Fanning. Second by Trustee O'Connell. Roll Call Vote: 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 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: June 12th, Budget meetings at 6 and 6:15. Regular meeting at 6:30.**

Motion to adjourn at 7:16 made by Trustee Hallihan. Second by Trustee N. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk