



**June 2024 Minutes  
Jackson Township Board**

**Call to Order:** @6:30

**Pledge to the Flag:**

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

**Items of Public Concern:** None

**Unfinished Business:**

- Decennial Committee- all information is the same as last meeting except the Equalized Assessed Value which was changed.

**New Business:**

**Approval of May 2024 Minutes:** Motion to approve May 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 Financial Statement:** Motion to approve Financial Statement 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.

**Consideration of Donation:**

- Will County Center for Community Concerns. A motion to donate \$\$X was made by Trustee O'Connell. Second by Trustee N. Fanning. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE All in Favor. Motion Passed.

**Capital Plan:**

- Legal department will look into the issues Supervisor Robbins emailed about.

**Budgets Approval:**

**Road & Bridge Budget Ordinance #2425-05**

A motion to approve the Road Budget was 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.

**Town Fund Budget Ordinance #2425-04**

A motion to approve the Town Budget was 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.

**Reports-**

**Assessor's Report:** Senior exemption day was today, overall went up 7.46% in this year's values.

**Road Report:** HC Walsh went to use debit card and the card was inactive. Bank said to use more for purchases. Asked if we pay for tolls, we need to re-new plates to Township address.

**Town Report:** Supervisor Robbins is still attending meetings for Northpoint, wants to thank the girls in the office for all their hard work.

**Trustee Comments:** None

**Expenditures**

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

**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):**

Motion to adjourn at 6:59pm made by Trustee O'Connell. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted

*Kathryn Hunt*

Kathryn Hunt, Clerk