



July 2024 Minutes Jackson Township Board

Call to Order: @6:33

Pledge to the Flag:

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

Items of Public Concern: None

Unfinished Business: None

New Business:

Approval of June 2024 Minutes: Motion to approve June 2024 Minutes with change 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 Budget Minutes: Motion to approve budget minutes 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.

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 JTHS Foundation.
- We will be participating in the Elwood Days parade on September 14th, 2024
- Irish for a Cure is requesting a donation for their golf outing. A motion to donate \$1,000 was 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 has been trying to get in contact with the person from BNSF via email. They are going to send information to their legal department, but he hasn't had much luck. He is going to call the person from ComEd to get a quote.

Township Website: www.jacksontownshipil.com

Community Newsletter: We need someone to write something up, we have part of a page, include the website and other information. Clerk Hunt will write something up, due July 31st. It will be published in the Spring and the Fall.

Credit Cards: Supervisor Robbins contacted the bank about getting credit cards, he is going to go into the bank to fill out the paperwork. There will be one for Supervisor, Highway Commissioner and Assessor.

Reports-

Assessor's Report: New assessments will come out in August. The girls in the office have been working on the website and updating old files.

Road Report: HC Walsh and Clerk Hunt opened blacktop project bids. We had 4 bids come in and the lowest bidder with Gallagher Asphalt. Other summer projects are going smoothly. The county has a stormwater management committee and HC Walsh went to a meeting on behalf of someone on Quail Ct who has had flooding problems since the 80s. He is hoping to go back and had talked to Land Use about this problem.

Town Report: Northpoint got permission to put trucks on 53. Supervisor Robbins has spoken with Mayor D'Arcy who has said they won't give any more building permits until Millsdale Rd is figured out.

Trustee Comments: Trustee J. Fanning asked for clarification on the Road and Bridge Bills.

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. 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 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):

August 14th, 2024

Motion to adjourn at 7:02pm made by Trustee N. Fanning. Second by Trustee J. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk