



August 2024 Minutes Jackson Township Board

Call to Order: @6:36

Pledge to the Flag:

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

Items of Public Concern: None

Unfinished Business: None

New Business:

Approval of July 2024 Minutes: Motion to approve July 2024 Minutes with change made by Trustee Hallihan. Second by Supervisor Robbins. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Supervisor Robbins 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, Supervisor Robbins AYE. All in Favor. Motion Passed.

Consideration of Donation:

- Twilighters is requesting a donation for general expenses. A motion to donate \$1,000 to the Jackson Township Twilighters was made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Supervisor Robbins AYE. All in Favor. Motion Passed.
- Abraham Lincoln Memorial Squad is requesting a donation. A motion to donate \$100 to the Abraham Lincoln Memorial Squad was made by Supervisor Robbins. Second by Trustee Hallihan. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Supervisor Robbins AYE. All in Favor. Motion Passed.
- Thank you from Will County Center for Community Concerns

Capital Plan: Supervisor Robbins and Attorney John Gallo have been working on it. Supervisor Robbins received a call from a 3rd party to ComEd who will be taking over the project. Got an email from the UP railroad requesting a site plan and a plat of subdivision and those materials were sent on.

Caucus and Upcoming Election: Caucus will be December 3rd.

Elected Official Salary Discussion: This is also the year that salaries can be changed. We will add it to our next month's agenda to discuss in closed session.

Reports-

Assessor's Report: Have received some phone calls of people upset with the recently mailed assessed values by the county. She thinks there may be a few residents filing appeals. Spoke with Centerpoint's attorneys and went through all of their valuations for this year, we were valuing one lot as concrete when it was gravel and the office did have to adjust that. All appeals need to be in the first week of September.

Road Report: HC Walsh spoke to an outside consultant to talk about the street lights that we have in the township. The account number he had was not recognizable in the ComEd system so the person from the outside consultant is going to look into why we had been paying for 9 and now we are paying for 1. Summer projects are starting to wind down. He would like to have the blacktop done in the next month.

Town Report: Met with Brandon and they sent out the food pantry information for the holiday baskets. We will have the Jackson Township Toy Drive in December. Matt checked the website it is looking nice. Parade is September 14th. We will have the truck and banners for the parade.

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, Supervisor Robbins 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 N. Fanning. Roll Call Vote: Trustee N. Fanning AYE, Trustee Hallihan AYE, Supervisor Robbins, 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):

September 11th, 2024 at 6:30PM

Motion to adjourn at 7:12pm made by Trustee N. Fanning. Second by Supervisor Robbins. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk