



September 2024 Minutes Jackson Township Board

Call to Order: @6:36

Pledge to the Flag:

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

Items of Public Concern: None

Unfinished Business: None

New Business:

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

Consideration of Donation:

- Elwood Beautification Group is requesting \$500. A motion to donate \$500 to the Elwood Beautification Group was made by Trustee Hallihan. Second by N. Fanning. Roll Call Vote: Trustee J. Fanning, AYE. Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE, All in Favor. Motion Passed.

Capital Plan: Supervisor Robbins has reached out to the person handling the ComEd portion and the lady handling the UP Railroad. UP Railroad that it is going through their lawyers to figure if we can build on the property, but more so we need to see if they will relinquish their rights to the overhead lines or if we have to bury them. ComEd requested more information and we sent that over.

Reports-

Assessor's Report: Appeals were to be entered at County level Monday and now they are coming in from the Conty. One Warehouse filed an appeal. Jackson Generation also filed an appeal, but it sounds like a settlement is going to be done.

Road Report: Gallagher Asphalt completed the black top before Labor Day weekend. We officially have actual blacktop on all our roads, no more tar and chip. All of the summer projects are wrapping up before we get into fall. HC Walsh went to the County Transportation meeting to speak regarding the Manhattan/Arsenal Rd and 53

Intersection. The County Engineer is submitting his plans to IDOT and there is a hope that in 2025 they could put in turn lanes onto Arsenal Rd.

Town Report: Elwood Days parade on Saturday, Jake and Matt will be there. Delilah will get candy.

Trustee Comments: Twilighters thanked the Board for the donation.

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 J. Fanning, AYE. 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 J. Fanning, AYE. 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):

October 9th, 2024 at 6:30PM

Motion to adjourn at 7:12pm made by Trustee O'Connell. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted



Kathryn Hunt, Clerk