

December 2024 Minutes Jackson Township Board

Call to Order: @6:32

Pledge to the Flag:

Roll Call: Present: Trustee J. Fanning, Trustee Hallihan, Trustee N. Fanning, Trustee O'Connell, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, Assessor LeGrett also present was our Attorney John Gallo. Trustee O'Connell joined at 6:45.

<u>Items of Public Concern:</u> None

Unfinished Business: None

New Business:

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

Consideration of Donation:

Guardian Angel is asking for a donation. Motion to donate \$500 to Guardian Angel Home 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.

Disability Resource Center is asking for a donation. Motion to donate \$500 made by Trustee J. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor, Motion Passed.

Capital Plan: Supervisor Robbins, HC Walsh and Assessor LeGrett met with contractors from ComEd. They are very confident that the poles will get moved. Supervisor Robbins contacted architect Andy Partak who suggested the Township call a civil engineer. Supervisor Robbins contacted Ruettiger and Tonelli to move forward.

Ordinance 2425-07 Road District Levy: Motion to approve Ordinance 2425-07 Road District Levy made by Trustee Hallihan. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE, Trustee O'Connell AYE. All in Favor. Motion Passed

Ordinance 2425-08 Town District Levy: Motion to approve Ordinance 2425-08 Town District Levy 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

Assessor's Budget Review:

Assessor LeGrett went over her budget recommendations for next year.

Reports-

Assessor's Report: A homeowner contacted the office about a plat of land owned by the Township as she is interested in purchasing it. HC Walsh gave a history of why the township purchased the lot. Assessor LeGrett went to the annual County meeting this week. The County as a whole wants to focus on mega warehouses (over 1 million square feet) and how they are assessed across the County so all Townships are on the same page.

Road Report: HC Walsh gave an update to a concerned citizen who came two months ago about a house that had trucks parked in the yard and HC Walsh spoke to Will County Land Use about this house and an additional house on Breen Rd and since he has both lots have been cleaned up. HC Walsh did another street sweeping this week, they pay Homewood Disposal. His office is ready to go if it does snow or ice up. He is also working with ComEd to figure out why we haven't gotten a bill for streetlights.

Town Report: Parade and toy drive were last week. The toys will be handed out this Saturday. Food baskets are next Saturday the 21st from 9-10:30. Be here at 8:45 to help fill the bags.

Trustee Comments: Trustee Fanning mentioned that the parking lot needs to be striped, we will have to let the village know as they maintain the parking lot, which is actually a road.

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, 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 N. Fanning. Second by Trustee J. Fanning. 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 Hallihan, N. Fanning.
- 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):

Township Monthly Meeting Wednesday January 8th, 2025

Motion to adjourn at 7:14 pm made by Trustee O'Connell. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk