

January 2025 Minutes Jackson Township Board

Call to Order: @6:32

Pledge to the Flag:

<u>Roll Call</u> Roll Call: Present: Trustee J. Fanning, Trustee Hallihan, Trustee N. Fanning, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, Assessor LeGrett also present was our Attorney John Gallo. Trustee O'Connell joined at 6:38.

Items of Public Concern: None

Unfinished Business: None

New Business:

Approval of December 2024 Minutes: Motion to approve December 2024 Minutes 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 Financial Statement: Motion to approve Financial Statement 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.

Consideration of Donation:

Thank you from Will Grundy Medical, CASA, Lightways Hospice, Disability Resource Center

Will County Center for Community Concerns is asking for a donation. We just donated in June. We got another request from CASA, we just donated.

Capital Plan: Supervisor Robbins got information from the person in charge of the pole relocation. The design is in progress and scheduled for completion this week and submitted to ComEd for approval. He also heard from Ruettiger and Tonelli they are working on finalizing the engineering proposal and had a few questions that Supervisor Robbins was able to answer.

Approval of Assessor's Budget: Motion to approve the Assessor's Budget as presented in December 2024 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

Reports-

Assessor's Report: We got our tentative factor for 2025 and the County as a whole is looking at a 13.92% increase and Jackson Township is looking at 13.18% increase. These will be 2025 values and 2026 tax bills.

Road Report: There has not been a lot of snow so far this winter, but they did get out on Monday and did spread salt. They won't spread salt until something actually falls just to ensure they are using resources effectively. HC Walsh met today with the salesman from Rush trucks to sign a new contract for a truck.

Town Report: Supervisor Robbins got an email from the fire department, the library would like to join with the newsletter. We need to get a blurb to her by February 3rd for this upcoming newsletter. The suggestion was to explain what the different offices do along with the website. Township Officials of Illinois has a scholarship for a senior going to an Illinois State School.

Trustee Comments: Trustee Fanning was mentioning that townships in the Township Magazine had flags and inquired if we should get one as we already have a logo.

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee Hallihan. 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.

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills 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.

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 February 12th at 6:30.

Motion to adjourn at 6:52 pm made by Trustee N. Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk