



May 2025 Minutes Jackson Township Board

Call to Order: @6:25

Pledge to the Flag:

Roll Call Roll Call: Present: Trustee J. Fanning Trustee N. Fanning, Trustee O'Connell, Trustee Hallihan arrived at 6:55 Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, also present was our Attorney John Gallo. Absent: Assessor LeGrett

Administer Oath of Office for Elected Officials: Oath was administered to the elected officials.

Items of Public Concern: Representatives from The Children's Garden were in attendance and they have gone back looking for a tractor and they have found a used one that is less cost. Attorney John Gallo explained the process that other townships utilize to give donations and the parameters that are set. The board decided to donate to the Children's Garden and to add an item to the agenda for next month to start the discussion of donation parameters.

A motion to donate \$500 to the Children's Garden was made by Trustee O'Connell. Second by Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE. Trustee O'Connell AYE. All in Favor. Motion Passed.

A resident, John Feldman, was here to talk about his tax bill. We gave him the Assessor's card to discuss with him.

Unfinished Business: None

New Business:

Approval of April 2025 Minutes: Motion to approve April 2025 Minutes with changes to the made by Trustee O'Connell. 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.

Approval of Town Meeting 2025 Minutes: Motion to approve Town Meeting 2025 Minutes 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.

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:

We are going to put a hold on donations until we can create standards and parameters for donations.

Capital Plan:

Supervisor Robbins met with the Village to discuss moving forward with the building. One of the roadblocks will be getting water to that area. Because our building will be the first to develop in that area they would ask us to create a water line for that area that could cost upwards of \$400,000. We are going to try to work with the Village to rectify this concern. Supervisor Robbins is going to do a little research to determine next steps.

Discussion of Audit:

Every 4 years we have to do a Township Audit. Matt went back to the same firm that did our audit last time and got a price.

Motion to use Gassensmith & Michalesko to complete our audit was 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.

Discussion of Tentative Budgets

Supervisor Robbins and Highway Commissioner Walsh discussed how they approached the budget this year and they wanted to approach it conservatively to make sure we get the money we are actually budgeting for.

- **Budget & Appropriation Ordinance Town Fund 2526-06**
 - Supervisor Robbins discussed the Town Budget with changes in Assessor's office and Capital Outlay.
- **Budget & Appropriation Ordinance Road District 2526-07**
 - HC Walsh discussed the Road District Budget including the County Aid to Bridge line item.

Reports-

Assessor's Report: Assessor LeGrett reported via Supervisor Robbins that they have fielded calls and there are some upset people but she has been able to explain any questions asked to the residents.

Road Report: He will be putting out bids for blacktop overlay this summer. HC Walsh continues to field calls from residents about the traffic around Millsdale Rd. Suzanna Ibarra, who is the City of Joliet council person for that area of Jackson Township will be coming to view the area with HC Walsh to view the area and the traffic.

Town Report: None

Trustee Comments: Trustee Fanning suggested we pay homage to RT 66 in some fashion if we do get the building. Perhaps we can get some nostalgic pictures or things to be in the building.

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills 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.

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills with correction to the TOIRMA amount to \$4,687 was made by Trustee O'Connell. 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):

June 11th at 6:00pm

Motion to adjourn at 7:43 made by Trustee J. Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk