



June 2025 Minutes Jackson Township Board

Call to Order: @6:33

Pledge to the Flag:

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

Items of Public Concern: Resident Mary Anne Morse was present and thanks the board for the Senior Luncheon.

Unfinished Business: None

New Business:

Approval of May 2025 Minutes: Motion to approve May 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 O'Connell AYE. All in Favor. Motion Passed.

Approval of Financial Statement: Motion to approve Financial Statement made by Trustee N. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE. Trustee O'Connell AYE. All in Favor. Motion Passed.

Consideration of Donation:

The Village of Elwood is requesting a donation for Elwood Days. A motion to donate \$1,000 to the Village of Elwood for Elwood Days was made by Trustee O'Connell. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE. Trustee O'Connell AYE. All in Favor. Motion Passed.

All other donation requests will be postponed until the board determines parameters.

Capital Plan: Supervisor Robbins spoke to Mayor Jenco regarding the water main and the aesthetics of the proposed building.

Discussion of Donation Parameters:

- Attorney Gallo mentioned other townships have an application process to prove that the money is going to be used for Township residents. He provided examples from other townships of their applications. The board will review and continue to discuss at the next monthly meeting.

Approval of Budgets

- **Budget & Appropriation Ordinance Town Fund 2526-06**

- A motion to approve Town Fund Resolution 2526-06 was made by Trustee J. Fanning. 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
- **Budget & Appropriation Ordinance Road District 2526-07**
 - A motion to approve Road District Resolution 2526-07 was made by Trustee O'Connell. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE. Trustee O'Connell AYE. All in Favor. Motion Passed

Reports-

Assessor's Report: They are continuing to work on end of year numbers

Road Report: HC Walsh and Clerk Hunt met to open bids for blacktop on Monday June 8th. Only 2 bids were received, Austin Tyler and McGill out of Frankfort. Austin Tyler received the bid. He would like a completion date of August 29th he would like it done before Labor Day. He attended a meeting at the County Board with the City of Joliet, they are trying to find solutions to the truck traffic, specifically at Sharp Rd. City of Joliet is struggling to keep trucks on designated routes too. Speed bumps were installed on Raymond Drive in Gladdale subdivision.

Town Report: Supervisor Robbins let the Board know National Night Out is August 5th. The Township will have their truck out. HC Walsh and Supervisor Robbins got emails about installing an anaerobic digester on Hoff Rd which will take food scraps and pump it out into a pipeline as methane. This company has an application with the county and they are willing to come and sit with the board and the planning and zoning commission if we would like.

Trustee Comments: none

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee J. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning 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 was 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
- 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):

July 9th at 6:30pm

Motion to adjourn at 7:02 made by Trustee O'Connell. Second by Trustee J. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk