



**August 2025 Minutes
Jackson Township Board**

Call to Order: @6:30

Pledge to the Flag:

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

Items of Public Concern: none

Unfinished Business: None

New Business:

Elwood81, LLC: Representatives were present to present on a project on anaerobic digestion process. Supervisor Robbins will contact our planning and zoning commission so they can present to them as well.

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

Settlement Agreement for Illinois Commerce Commission Docket No. T20-0031 Between City of Joliet, Union Pacific Railroad Company and Jackson Township: Motion to approve Settlement Agreement for Illinois Commerce Commission Docket No. T20-0031 Between City of Joliet, Union Pacific Railroad Company and Jackson Township 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.

Application for Donation Draft and Discussion: Attorney Gallo mentioned the Illinois Statue that this covers ensures that any monetary donations are used for ordinary necessary maintenance and operating expenses and social services for the poor, aged, recreation, libraries, health care and public transportation. Assessor LeGrett suggested we take off the notary and asked about the necessity of that.

Motion to approve the Donation Application with the removal of the notary requirement 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.

Consideration of Donation: Supervisor Robbins will send the application to anyone who has asked for a donation in the past few months that we haven't voted on. He will track who he has sent it to and won't send it a second time, just the first time so they are aware. The application will be made available on our website.

Capital Plan: Not much new to report. Supervisor Robbins has reached out to the ComEd 3rd party and they are still in the planning stages. He emails about every 2 months for an update.

There is a plan (since 2012) for high-speed rail to come through Elwood. The Elwood Village administrator said the high-speed rail is going to go right through this property. Supervisor Robbins has been in contact with the railroad and hasn't heard anything of this nature. Attorney Gallo suggested that we reach out and see. Supervisor Robbins will look into this.

Reports-

Assessor's Report: The office has been busy with phone calls regarding revised assessments. She explained sales have gone up and values are based on sales from the last three years which have gone up. There was a resident present asking about his assessment and Assessor LeGrett was able to explain it.

Road Report: Finishing up summer projects, all blacktops projects are complete. Summer workers are finishing up. There was some storm damage from last evening.

Town Report: Thanks to everyone who came out to National Night out, we gave away cups and magnets. Supervisor Robbins wrote up something for the newsletter and he focused on Pace Dial-A-Ride.

Trustee Comments: none

Expenditures

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

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills was 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):

Motion to adjourn at 7:08 made by Trustee Hallihan. Second by Trustee J. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk