



**October 2021 Minutes  
Jackson Township Board**

**Call to Order:** @6:30

**Pledge to the Flag:**

**Roll Call**

Present: Trustee J. Fanning, Trustee N. Fanning, Trustee Tibble, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh

Also in attendance was Attorney Jim Harvey

Late arrival: Trustee O'Connell @7:15

Not Present: Assessor LeGrett

**Items of Public Concern:**

None

**Unfinished Business:**

**Unemployment Claims:** Accountant Cory Tromp attended the meeting to discuss unemployment claims and the tax owed by the township. Supervisor Robbins made note that he filed unemployment claims twice last year and one time he was marked as a chargeable employee and one time as a non-chargeable employee. He has contacted unemployment to make sure he is listed correctly given that he is an elected official.

**Township Lighting Standards:** No update to provide

**New Business**

**Approval of September 2021 Minutes:** Motion to approve September 2021 Minutes made by Trustee J. Fanning. Second by Trustee Tibble Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE. All in Favor. Motion Passed.

**Approval of Closed Session Minutes:** Motion to approve September 2021 Closed Session Minutes made by Trustee Tibble. Second by Trustee N. Fanning Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE. All in Favor. Motion Passed.

**Approval of Financial Statement:** Financial statement ending August 2021.

Motion to approve August 2021 Financial Statement made by Trustee N. Fanning. Second by Trustee Tibble. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE. All in Favor. Motion Passed.

**Consideration of Donation:**

- Will County Center for Community Concerns is asking for a donation for Christmas help. We just donated \$1,000 to them in June. Last fiscal year we didn't donate anything to this organization. No donation at this time.

- Lightways Hospice (formerly Joliet Area Community Hospice)
  - Motion to donate \$1,000 to Lightways Hospice Boosters made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE. All in Favor. Motion Passed.

### Reports

**Assessor's Report:** No new report. Assessor LeGrett is not present.

**Road Report:** HC Walsh reported that some paving was done over the top of culverts that were replaced. He met with the county engineer in regards to how many miles of roads Jackson Township has and how much money we have in Motor Fuel Tax and projects we could do using that money. He also met with the TOIRMA official to walk through the township insurance policy. HC Walsh only changed the value of the contents in the garage to update our policy. The fire district is using our gas and diesel pumps at the township garage because they are currently working on their driveway and can't use theirs. They are keeping track of how much they are using in order to reimburse us.

**Town Report:** Supervisor Robbins provided everyone with a copy of the audit. He sent it to Cory Tromp and made a few corrections. Cory will take care of the newspaper filing. He received a letter from the International League of Cities who wants \$250 to be listed in a directory, but he will not be paying it. There was a FOIA request to see if the Township owed any money. Assessor LeGrett took care of it with help from Cory Tromp. There was one call for General Assistance. They will start working on the levy in the coming weeks.

**Trustee Comments:** Trustee O'Connell will be arriving late for the next few months. He will call into the meetings until he arrives. Trustee Fanning commented on the unemployment payments because he has never seen unemployment paid out to part time employees.

### 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 Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

**County Aid to Bridge Bills:** Motion to approve the County Aid to Bridge Bills made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

**Town Fund Bills:** Motion to approve Town Fund Bills made by Trustee J. Fanning. Second by Trustee Tibble. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

### Closed Session: Minutes under separate cover

**Motion to go into closed session to discuss highlighted items made by Trustee O'Connell. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed. Also present were Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh and Attorney Jim Harvey.**

Motion to go into closed session to discuss highlighted items made by Trustee Tibble. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed. Also present were Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh and Attorney Jim Harvey.

- The Probable or Imminent and Pending Litigation

Next Meeting(s):

- **Township Monthly Meeting:** Wednesday November 10<sup>th</sup> at 6:30pm

**Adjournment: @ 8:10**

Motion to adjourn made by Trustee N. Fanning. Second by Trustee O'Connell. Roll Call Vote: Trustee J. Fanning AYE, Trustee N, Fanning AYE, Trustee Tibble AYE Trustee O'Connell AYE. All in Favor. Motion Passed.

Respectfully Submitted

*Kathryn Hunt*

Kathryn Hunt, Clerk