



January 2021 Minutes Jackson Township Board

Call to Order: @6:30

Pledge to the Flag

Roll Call

Present: Trustee Wilhelmi, Trustee Fanning, Trustee O'Connell, Trustee Tibble, Supervisor Robbins, Clerk Hunt, Highway Commissioner Buss, Assessor LeGrett

Items of Public Concern: Resident Ron Swetnam wanted to thank the board for cleaning up the structure in Tanglewood and he lives on Tehle Road. Last summer they were having issues with loud speaker noises and Will County came out and the noise stopped. The noise has started up again. There is a property on the east side of 53, it is a rodeo structure and they will be having rodeos there. They called Will County and they told the officer they are just practicing for a rodeo and they turned their speakers down. He is concerned that there will be a lot going on there once the weather becomes nicer. He has already contacted the board and Assessor LeGrett contacted the County said they are now looking to get permits.

Approval of December 2020 meeting minutes

Motion to approve December 2020 meeting minutes made by Trustee O'Connell. Second by Trustee Wilhelmi. All in favor. Motion passed.

Approval of Financial Statement

Motion to approve November Financial Statement made by Trustee Wilhelmi. Second by Trustee Fanning. All in favor. Motion passed.

Old Business

- Lighting in CharlMar
 - Nothing new to report

New Business

Compass Business Park

- Mr. George from NorthPoint Development attended the meeting at our request. Highway Commissioner Buss started by asking how do we expect that this will not affect our roads. Mr. George asked if the Township does traffic counts, which we do not. He also mentioned that the premise of the park is that no trucks are on Route 53 via the closed loop system. Mr. George spoke at length how the closed loop system works and how there is no more acreage locally for more intermodals and if NorthPoint does not build Compass Business Park then the warehouses will go up and down 53. Clerk Hunt asked that if the project goes through that the Township be able to meet with North Point Development to address the concerns of its residents as well.

Mileage Resolution 2021-06- Moved to next month 2021 Meeting Dates-

- 6:30 in the evening 2nd Wednesday of the month

Consideration of donation

- Thank you from Elwood School
- Thank you from Will Grundy Medical Clinic for \$500 donations
- Elwood Baseball Softball 2021. A motion to donate \$1,000 was made by Trustee Wilhemi. Second by Trustee O'Connell. All in Favor. Motion Passed.
- A motion to donate \$500 to CASAA made by Trustee Fanning second by Trustee Tibble. All in Favor. Motion Passed.

Website/Township Emails

- In contact with the person who is going to do this for us.

Community Building

- We are waiting for COVID to die down before we figure out what we want to do.

Assessor's Budget

- A motion to approve the Assessor's 2021 Budget was made by Trustee Fanning. Second by Trustee O'Connell. All in Favor. Motion Passed.

Reports

Assessor's Report- nothing to report

Road Report-

- The guys have plowed and spread some salt a few times. He is looking to get a spec for a new plow. The board agreed that once the invoice came in to pay for the truck, Matt will send a picture of it to the members and cut the check prior to our next meeting. Buss is working with ComEd on street lights at some intersections on 53.

Town Report-

- Spoke to Diane at the bank about the CD. It is a 13 month CD that will mature November of 2021. If we want to pull that money we need to indicate we want to do that before it matures.
- We are going to install a drop box for the outdoors for people to drop items off if needed. Matt will be putting up shelves and fixing some things around the hall. He is using his personal card to get reimbursed because there I a problem with the bank card. He is calling the bank tomorrow to try and get that fixed. He also thought he would like to fix the drywall and paint the inside just for a facelift. The board agreed to use the same company that we used for the door, a township resident. Matt also described a grant that Will County received for \$10k per township for food pantries. He worked with Branden Doden to gather receipts so that we could get the grant money.

Trustee Comments- none

Expenditures

Road and Bridge Bills: Motion to approve Road and Bridge Bills made by Trustee Fanning. Second by Trustee Wilhemi. All in favor. Motion passed.

County Aid to Bridge Bills: NONE

Town Fund Bills: Motion to approve Town Fund Bills made by Trustee Wilhemi. Second by Trustee O'Connell. All in favor. Motion passed.

Next Meeting(s):

- **Township Monthly Meeting:** Wednesday February 10th @6:30
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Adjournment:

Motion to adjourn @ 7:57 made by Trustee Fanning. Second by Trustee Tibble. All in favor. Motion passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk