



**May 2022 Minutes
Jackson Township Board**

Call to Order: @6:31

Pledge to the Flag:

Roll Call

Present: Trustee J. Fanning, Trustee N. Fanning, Trustee O'Connell, Trustee Hallihan, Supervisor Robbins, Clerk Hunt, Highway Commissioner Walsh, Assessor LeGrett; also in attendance was Attorney Jim Harvey

Items of Public Concern: Sheila Meyers 126 Wyndstone Dr and Donna Banas 213 W Park- the Children's Garden will be celebrating 25 years this year and they are in the process of creating another building. 25 years ago the township along with other entities gave funds to build a shed and they have outgrown this facility. They have a partnership with Elwood School and are looking to expand their facility with a same size building primarily for the students but also for weddings or other activities. They are looking for funding. They have generated some funds and are asking for \$10,000 from the township. The Village is working with the Children's Garden as well. They are looking to break ground soon. The building needs to be completed by early March to qualify for a ComEd Grant. We will add the agenda item under Unfinished Business for discussion at next month's meeting.

Unfinished Business: None

New Business:

Approval of April 2022 Minutes: Motion to approve April 2022 Minutes made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, AYE Trustee Hallihan, AYE Trustee O'Connell, AYE All in Favor. Motion Passed.

Approval of Financial Statement: Motion to approve March Financial Statement 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.

Consideration of Donation:

- A motion to donate the St. Joes donation of \$1,030 to the food pantry. 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.
- Thank you from Guardian Angel Home
- Disability Resource Center invitation to an open house. We just donated in January.
- Lightways Hospice- we will wait until August.
- A motion to donate \$500 Will Grundy Medical Center made by Trustee J Fanning. 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.

Capital Plan: nothing new to report

Resolution 2223-01: Adoption of Resolution Regarding PTAB matters.

Motion to pass Resolution 2223-01 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.

Discussion of Tentative Budgets

- **Budget & Appropriation Ordinance Road District 2223-02**
 - Discussion was had on the tentative budget.
- **Budget & Appropriation Ordinance Town Fund 2223-03**
 - Discussion was had on the tentative budget.

Reports

Assessor's Report: Will County Assessor's Association meets tomorrow to discuss concerns that they may share. There have been a few issues with exemptions this year because they have been rolling over exemptions and for some reason these exemptions have fallen off and the staff has been working through those errors. Senior Freeze exemptions are required to be verified this year. The County is holding events this year at larger facilities because of COVID protocols. Assessor LeGrett is working to train the staff on filling out these verification forms. She is currently working on industrial land values. She is collaborating with the Joliet Township and Channahon Township Assessors to make sure the values are....

Road: We received bids back from Will County with the Motor Fuel Tax to blacktop parts of Cherry Hill and Bernhard roads. Austin Tyler got the bid. Hopefully that will be started the very beginning of June. The new truck is in and our name has been painted on the sign of the truck. Custer Township wants to buy our used 6 wheeler. The railroad is closing Arsenal Road at the railroad tracks and worked with Jackson Township to determine a detour.

Town Report: New chairs are in and in use. We need to go through some of the items in the storage closet to shred materials.

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 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.

Closed Session: No Closed Session was Held

Next Meeting(s):

- **Monthly Meeting: Wednesday June 8th 6:30 pm**
- **Budget Meeting: Wednesday June 8th 6:00 pm and 6:15 pm**

Motion to adjourn @ 7:52 made by Trustee N. Fanning. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk