

Jarvis Township Meeting
December 19, 2023

Opening of the Town and Road & Bridge Meeting.

The meeting was called to order by Supervisor Allen Adomite.

The meeting started with the Pledge of Allegiance.

Roll call was taken, Trustees Scott Wiesehan, Monica Hartlein and Jason Helldoerfer were in attendance. Also in attendance were Supervisor Allen Adomite, Road Commissioner Dale Grapperhaus, Assessor Jessica Dudley and Township Clerk Alan Dunstan.

Motion made by Jason Helldoerfer and seconded by Monica Hartlein to accept the minutes of the November Board Meeting. All voted aye on voice vote.

Motion made by Monica Hartlein and seconded by Scott Wiesehan to approve the claims for both the Town and Road Funds. Roll call taken, all voting yes.

Under Action Items:

A motion was made to approve revisions to the Township Personnel Policy Manual, effective January 1, 2024. The main change was to include the Illinois Paid Leave Act. Motion was made by Scott Wiesehan and seconded by Jason Helldoerfer. Roll call taken, all voting yes.

The township also approved a contract for design engineering for the Silver Creek Trail extension with Oates and Associates. The cost of the contract is \$112,034, with \$99,000 of the cost covered by a grant. Motion was made by Monica Hartlein and seconded by Jason Helldoerfer. Roll call taken, all voting yes.

The township also approved an Ordinance authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN). Motion made by Jason Helldoerfer and seconded by Scott Wiesehan. Roll call taken, all voting yes.

Under New Business:

The Jarvis Township Senior Citizens made a short presentation on the activities at the Center. They are very appreciative of the funds they received from Jarvis Township.

Supervisor Allen Adomite reported that the City of Troy and Jarvis Township need to implement the 2009 intergovernmental agreement relating to the construction of Troy Boulevard (now Bradley A. Smith Drive).

Supervisor Allen Adomite is also going to research the use of solar panels for the township. Will report later to the Town Board.

Assessor Jessica Dudley reported that the tentative multiplier will be between the 8% to 8.5% range.

Brian Kulick from Juneau Associates gave an update on the Timber Ridge bridge project.

Road Commissioner Dale Grapperhaus reported that the Township is accepting Arrow Wood Drive and Arrow Wood Court. These roads will be maintained in the future by Jarvis Township.

Motion was made by Scott Wiesehan and seconded by Monica Hartlein to adjourn the meeting. All voted aye. The next meeting will be held on January 16, 2024.

Alan J. Dunstan, Jarvis Township Clerk