

**TROY TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**

25448 Seil Road, Shorewood, IL 60404

Monday, June 18, 2012

7:00pm

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) MINUTES OF PUBLIC HEARING ON APRIL 16, 2012
- VI) MINUTES OF PREVIOUS MEETING
- VII) FUND BALANCES
- VIII) APPROVAL OF BILLS
- IX) CORRESPONDENCE
- X) JIM LYNCH – CYBER NICHE REPORT
- XI) TRUSTEE & ELECTED OFFICIALS REPORTS
  - a) Trustee Larry Ryan
  - b) Trustee Brett Wheeler
  - c) Trustee John “Theo” Theobald
  - d) Trustee Donald Walden
  - e) Highway Commissioner Thomas R. Ward
  - f) Assessor Kim Anderson
  - g) Collector Kristin Ethridge
  - h) Clerk Jim McFarland
  - i) Supervisor Joseph D. Baltz
- XII) ADMINISTRATOR’S REPORT
- XIII) OLD BUSINESS
- XIV) NEW BUSINESS
  - a) **Approval of Resolution No. 12-13R-05** A Resolution of the Township of Troy, Will County, Illinois Adopting Procedures Pursuant to the Freedom of Information Act (FOIA).
  - b) **Approval of Ordinance 12-13-06** An Ordinance of the Township of Troy, Will County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township.
  - c) Vote on whether to have or not to have an attorney from Mahoney, Silverman & Cross in attendance at every board meeting for the remainder of the 2012-2013 fiscal year or for any given quarter within said year.
- XV) ANNOUNCEMENTS
- XVI) ADJOURNMENT
- XVII) CLOSED SESSION
  - a) Review of Any Closed Session Minutes
  - b) Property, Litigation, Personnel