

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, September 17, 2012

7:00 p.m.

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) MINUTES OF PREVIOUS MEETING
- VI) FUND BALANCES
- VII) APPROVAL OF BILLS
- VIII) CORRESPONDENCE
- IX) JIM LYNCH – CYBER NICHE REPORT
- X) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Larry Ryan
 - b) Trustee Brett Wheeler
 - c) Trustee John “Theo” Theobald
 - i) Recommendation from the Salary Review Committee to freeze the salaries and benefits of the Troy Township Officials for the upcoming 2013-2017 term
 - 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
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Resolution 12-13R-09 A Resolution Setting Compensation of Township Officials for the Four Year Term Beginning May 20, 2013, Troy Township, Will County, Illinois
 - b) Resolution 12-13R-10 A Resolution Establishing Criteria for an Excused Absence of the Supervisor or a Trustee from a Regularly Scheduled Board Meeting, Troy Township, Will County, Illinois
- XIV) ANNOUNCEMENTS
- XV) ADJOURNMENT