

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, November 19, 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
 - a) October 15, 2012
- VI) MINUTES OF CLOSED SESSION
 - a) May 21, 2012
 - b) August 20, 2012
- 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) Health Insurance Committee’s recommendation to the Board for health insurance plan changes to be effective January 1, 2013.
 - b) Board to approve elimination of the traditional PPO and HMO plan offerings for employee and eligible elected officials health insurance and replace them with one plan offering: Humana ChoicePOS 08 Illinois 100/70 Coinsurance Plan including a Health Reimbursement Arrangement (HRA) where the Township will pay the first \$2,000.00 of an individual’s \$3,000.00 deductible or the first \$4,000.00 of a family’s \$6,000.00 deductible, effective January 1, 2013.
 - c) Approval of PACE Paratransit Local Share Agreement for January 1, 2013 to December 31, 2013.
- XV) CLOSED SESSION
 - a) Property, Litigation, Personnel
- XVI) ANNOUNCEMENTS
- XVII) ADJOURNMENT