

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, December 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
 - a) November 19, 2012
- VI) MINUTES OF CLOSED SESSION
 - a) November 19, 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) Approval of Budget Transfers – Town Fund Assessor’s Budget
 - b) Approval of Troy Township 2013 Planning Commission Members
 - c) Approval of Troy Township 2013 Board Committees
 - d) Approval of Troy Township 2013 Board Meeting Schedule
 - e) Approval of Troy Township 2013 Holiday Schedule
 - f) Approval of Troy Township 2013 Travel Memorandum
- XV) CLOSED SESSION
 - a) Property, Litigation, Personnel
- XVI) ANNOUNCEMENTS
- XVII) ADJOURNMENT