

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

25448 Seil Road, Shorewood, IL 60404

Monday, January 28, 2013

7:00 p.m.

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
  - A) Presentation From Rita Facchina, Executive Director, CASA of Will County
- V) MINUTES OF PREVIOUS MEETING
  - a) December 17, 2012
- VI) MINUTES OF CLOSED SESSION
  - a) December 17, 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) Resolution 12-13R-13 A Resolution Honoring John Rulec
  - b) Resolution 12-13R-14 A Resolution Approving the Intergovernmental Agreement between the Township of Troy and the County of Will, Illinois for the Troy Township Highway Department to operate and maintain a site to collect and store traditional recyclables and electronic recyclables on behalf of the County for a three year term beginning January 28, 2013.
- XV) ANNOUNCEMENTS
- XVI) ADJOURNMENT