

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 15, 2013

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) Minutes from March 18, 2013
- 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
 - 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 13-14R-01 A Resolution Approving an Agreement Between Township Supervisor Joseph D. Baltz and Highway Commissioner Thomas R. Ward Approving Three Months of the Highway Commissioner’s Salary to be paid by the Road and Bridge Fund for the Fiscal Year 2013-2014
 - b) Approve the Tentative Road and Bridge Budget
 - c) Approve the Tentative Town Fund Budget which Includes Town, Assessor and General Assistance
 - d) Resolution 13-14R-02 Highway Transfers
 - e) Resolution 13-14R-03 Town Transfers
 - f) Resolution 13-14R-04 Assessor Transfers
 - g) Resolution 13-14R-05 A Resolution Approving an Agreement between the State of Illinois Department of Transportation and Troy Township Highway Department for the estimated cost of signal upgrades at US 6 (Channahon) at Bush/Houbolt/Empress Road
 - h) Resignation of Kristin Ethridge as Collector Effective May 19, 2013
 - i) Appointment of Sharon Cemeno Hicks as Collector Effective May 20, 2013 to fulfill the remainder of the term of Kristin Ethridge which expires December 31, 2013
- XIV) ANNOUNCEMENTS
- XV) ADJOURNMENT