

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, May 20, 2013

Immediately Following Public Hearing

- 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 April 15, 2013
 - b) Minutes from May 16, 2013 Swearing In Ceremony
- 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 Sharon Cemen Hicks
 - h) Clerk Kristin Ethridge
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Bid Opening: Troy Township Road District Sale of Personal Property with a Sale Value of \$2,500 or Less (60 ILCS 1/30-50) for the Personal Property Described as Follows: 1996 4900 International Dump Truck with central hydraulic system, including 12 ft. box and plow. 55,000 miles. Equipment is being sold as is.
 - i) Reading of All Bids
 - ii) Award of Bid
 - b) Resolution 13-14R-08 A Resolution of the Township of Troy, Will County, Illinois, Honoring Jim McFarland
- XIV) CLOSED SESSION
 - a) Review of any Closed Session Minutes
 - b) Property, Litigation, Personnel
- XV) ANNOUNCEMENTS
- XVI) ADJOURNMENT