

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

25448 Seil Road, Shorewood, IL 60404

Monday, June 17, 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 May 20, 2013 – Public Hearing
  - b) Minutes from May 20, 2013 – Regular Board Meeting
  - c) Minutes from May 20, 2013 – Closed Session
- 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) **Approval of Ordinance No. 13-14-09** An Ordinance of the Township of Troy, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township.
  - b) **Approval of Resolution No. 13-14R-10** A Resolution of the Township of Troy, Will County, Illinois Adopting Procedures Pursuant to the Freedom of Information Act (FOIA).
  - c) **Acceptance of the 2013 Audit Report** for the Fiscal Year Beginning April 1, 2012, and ending March 31, 2013.
  - d) **Appointment of Jennifer Dylak as Deputy Clerk**
    - i) Swearing in of Jennifer Dylak as Deputy Clerk
  - e) **Reschedule the Regular Board Meeting for the Month of July** from July 15, 2013, to July 22, 2013.
- XIV) ANNOUNCEMENTS
- XV) ADJOURNMENT