

**TROY TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**  
25448 Seil Road, Shorewood, IL 60404  
Monday, October 21, 2013  
7:00 p.m.

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
  - a) Joliet City Councilman, Jim McFarland
- V) MINUTES OF PREVIOUS MEETING
  - a) Minutes from September 16, 2013 – Regular Board Meeting
- VI) TREASURER’S REPORT
- 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 Dawn Cross
  - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
  - a) Approval of Ordinance 13-14-12 an ordinance levying taxes for all road purposes for Troy Road District, Will County, Illinois, for the tax year 2013, collectable in 2014.
  - b) Approval of Ordinance 13-14-13 an ordinance levying taxes for Troy Township, Will County, Illinois, for the tax year 2013, collectable in 2014.
  - c) Approval of Resolution 13-14R-14 a resolution amending the Troy Township Health Reimbursement Account effective January 1, 2014.
  - d) Approval of Resolution 13-14R-15 a resolution approving the contract between Troy Township and Clarke Environmental Mosquito Management, Inc. for the Troy Township Environmental Mosquito Management (EMM) Program.

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- XIV) ANNOUNCEMENTS
- XV) ADJOURNMENT