

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 21, 2014

7:00 p.m.

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - a) Illinois State Senator, 49th District, Jennifer Bertino-Tarrant
- V) MINUTES OF PREVIOUS MEETING
 - a) Minutes from March 17, 2014
- VI) TREASURER’S REPORT
- VII) APPROVAL OF BILLS
 - a) Bill Sheets Dated March 26, 2014
 - b) Bill Sheets Dated April 21, 2014
- 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) Resolution 14-15R-01 – A Resolution Naming Troy Township Open Meetings Act Designees.
 - b) Resolution 14-15R-02 – 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 2014-2015.
 - c) Approve the Tentative Road and Bridge Budget for the 2014-2015 FY Beginning April 1, 2014.
 - d) Approve the Tentative Town Fund Budget which Includes Town, Assessor and General Assistance for the 2014-2015 FY Beginning April 1, 2014.

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- XIV) CLOSED SESSION
 - a) Review of any Closed Session Minutes
 - i) Property, Litigation, Personnel

- XV) ANNOUNCEMENTS

- XVI) ADJOURNMENT