

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 16, 2014

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 19, 2014 Public Hearing
 - b) Minutes from May 19, 2014 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 14-15-06** – An Ordinance of the Township of Troy Road District, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township Road District.
 - b) **Approval of Ordinance 14-15-07** – 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.
 - c) **Approval of Resolution 14-15R-08** – A Resolution of the Township of Troy, Will County, Illinois, stating the Township Investment Policy.
 - d) **Approval of Resolution 14-15R-09** – A Resolution of the Township of Troy, Will County, Illinois, stating the Financial Institutions for Troy Township Depository Accounts.
 - e) **Approval of Resolution 14-15R-10** – A Resolution of the Township of Troy, Will County, Illinois, revising the Drug Free Workplace Policy for employees.

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