

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, September 15, 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) Approval of Minutes from August 18, 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 Clarke Mosquito Contract One Year Auto Renew Commencing January 1, 2015
 - b) Approval of Annual Town Meeting Minutes from April 8, 2014, for Form and Content
 - c) Approval of the 2015 Troy Township Holiday Schedule for the Highway Department
 - d) Approval of the 2015 Troy Township Holiday Schedule for the Assessor’s Office, Supervisor’s Office & Community Center
 - e) Approval of the 2015 Troy Township Board Meeting Schedule
- XIV) CLOSED SESSION
 - a) Review of any Closed Session Minutes
 - i) Property, Litigation, Personnel
- XV) ANNOUNCEMENTS
- XVI) ADJOURNMENT