

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

25448 Seil Road, Shorewood, IL 60404

Monday, November 17, 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 October 20, 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 the 2015 Board Committees and Members
  - b) Approval of the 2015 Troy Township Planning Commission Members
  - c) Resolution 11-15R-11 A Resolution Adopting the Estimate of the 2014 Tax Levy for Troy Township Road District to be Paid in 2015.
  - d) Resolution 11-15R-12 A Resolution Adopting the Estimate of the 2014 Tax Levy for Troy Township to be Paid in 2015.
- XIV) CLOSED SESSION
  - a) Review of any Closed Session Minutes
    - i) Property, Litigation, Personnel
- XV) ANNOUNCEMENTS
- XVI) ADJOURNMENT