

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, March 16, 2015

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 February 23, 2015 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) Road District Bid Opening for sale of 2003 John Deere 5420 MFWD Tractor with 541 loader.
 - b) Bill Payment Resolution 14-15R-15 – A resolution authorizing payment on bills that are due prior to the next meeting of the Township under limited instances.
 - c) Resolution 14-15R-16 Transfer of Appropriations – Town Fund
 - d) Resolution 14-15R-17 Transfer of Appropriations – General Assistance Fund
 - e) Resolution 14-15R-18 Transfer of Appropriations – Road and Bridge Fund
 - f) Selection of Auditor for the Fiscal Year Ending March 31, 2015
 - g) Approval of Annual Town Meeting Agenda

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