

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 20, 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 March 16, 2015 Regular Board Meeting
- VI) TREASURER’S REPORT
- VII) CORRESPONDENCE
- VIII) JIM LYNCH – CYBER NICHE REPORT
- IX) 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
- X) ADMINISTRATOR’S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
 - a) Town Clerk to Place Annual Town Meeting Minutes from April 14, 2015 on file.
 - b) Resolution 15-16R-01 – 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 2015-2016.
 - c) Ordinance 15-16-02 an Ordinance to Approve the Tentative Road and Bridge Budget for the 2015-2016 FY Beginning April 1, 2015.
 - d) Ordinance 15-16-03 an Ordinance to Approve the Tentative Town Fund Budget which Includes Town, Assessor and General Assistance for the 2015-2016 FY Beginning April 1, 2015.
- XIII) APPROVAL OF BILLS
 - a) March 16, 2015 Bill Sheets
 - i) Town Fund and Assessor’s Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills

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- b) March 27, 2015 Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills
- c) April 20, 2015 Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills

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

XV) ANNOUNCEMENTS

XVI) ADJOURNMENT