

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

25448 Seil Road, Shorewood, IL 60404

Monday, January 25, 2016

7:00 PM

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
  - a) Presentation from Rita Facchina, Executive Director, CASA of Will County, Inc.
- V) MINUTES OF PREVIOUS MEETING
  - a) Approval of Minutes from December 14, 2015 Regular Board Meeting
- VI) TREASURER'S REPORT
- VII) CORRESPONDENCE
- VIII) JIM LYNCH – GADGET GURUS 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 Bryan Kopman
  - h) Clerk Kristin Dawn Cross
  - i) Supervisor Joseph D. Baltz
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
  - a) Resolution 15-16R-16 Honoring Cathy Breen
  - b) Select Auditor for 2015-2016 Fiscal Year
  - c) Declare Surplus Items
    - i) 1994 Hewlett Packard Laser 4 Printer (Assessor)
    - ii) 2008 Dell Vostro 200 Computer (Assessor)
- XIII) APPROVAL OF BILLS
  - a) January 25, 2016 Bill Sheets
    - i) Town Fund and Assessor's Bills
    - ii) General Assistance Bills
    - iii) Road and Bridge Fund Bills

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XIV) CLOSED SESSION

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

XV) ANNOUNCEMENTS

- a) Next Board Meeting – Monday, February 22, 2015
- b) Shorewood Glen Business Expo – Saturday, March 12, 2016
- c) Annual Town Meeting – Tuesday, April 12, 2016

XVI) ADJOURNMENT