

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 18, 2016

7:00 PM

AGENDA

- 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 21, 2016 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 16-17R-01 – A Resolution Establishing the Troy Township Emergency Assistance Program.
 - b) Resolution 16-17R-02 – A Resolution Establishing the Troy Township Emergency Assistance Program Total Allocation for the 2016-2017 Fiscal Year and Establishing Emergency Assistance Benefit Levels.
 - c) Resolution 16-17R-03– 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 2016-2017.

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- d) Ordinance 16-17-04 an Ordinance to Approve the Tentative Road and Bridge Budget for the 2016-2017 FY Beginning April 1, 2016.
- e) Ordinance 16-17-05 an Ordinance to Approve the Tentative Town Fund Budget which Includes Town, Assessor and General Assistance for the 2016-2017 FY Beginning April 1, 2016.

XIII) APPROVAL OF BILLS

- a) March 31, 2016 Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) Road and Bridge Fund Bills
- b) April 18, 2016 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

- a) Shredding Event and Medication Disposal – Saturday, May 7, 2016
- b) Next Board Meeting & Budget Hearing – Monday, May 16, 2016

XVI) ADJOURNMENT