

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, May 16, 2016

Immediately Following 7:00PM Budget Hearing

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 April 18, 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) Troy Township Clerk to Place April 12, 2016 Annual Town Meeting Minutes on File with the Township Board
 - b) Approval of the July 1, 2016 Humana Health Insurance Renewal
 - c) Appointment of Gary L. Good to the Troy Township Planning Commission
 - d) Approval of Resolution 16-17R-08 – Freedom of Information Act Resolution
 - e) Approval of Resolution 16-17R-09 – Open Meetings Act Resolution
- XIII) APPROVAL OF BILLS
 - a) May 16, 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) Salary Committee Meeting – Monday, June 20, 2016 at 6:00pm
- b) Next Board Meeting – Monday, June 20, 2016 at 7:00pm

XVI) ADJOURNMENT