

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 20, 2016

7:00PM

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - a) Illinois State Representative Larry Walsh, Jr.
- V) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from May 16, 2016 Public Hearing
 - b) Approval of Minutes from May 16, 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) Adopt Ordinance 16-17-10 – An Ordinance of the Township of Troy Road District, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township Road District.
 - b) Adopt Ordinance 16-17-11 – An Ordinance of the Township of Troy, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township.
 - c) Approval of Resolution 16-17R-12 – Investment Policy Resolution
 - d) Approval of Resolution 16-17R-13 – Depository Account Resolution

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- XIII) APPROVAL OF BILLS
- a) June 20, 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) Troy Township Seniors 30th Anniversary Lunch – Wednesday, June 29, 2016 at 11:30am.
 - b) Next Board Meeting – Monday, July 18, 2016 at 7:00pm
 - c) Crossroads Festival Parade – Sunday, August 7, 2016
- XVI) ADJOURNMENT