

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, July 18, 2016

7:00PM

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - a) John Greuling, President & CEO, Will County Center for Economic Development
- V) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from June 20, 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
 - i) Distribution of the Annual Treasurer's Reports for Town, R&B, and GA for the fiscal year ending March 31, 2016.
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
 - a) Approve 2016-2020 Campaign Pledge Annual Contribution of \$1,200.00 to the Will County Center for Economic Development.
 - b) Accept the Audit Report performed by Gassensmith & Associates, Ltd., dated June 2, 2016, for the fiscal year ending March 31, 2016.
 - c) Approve Resolution 16-17R-14 – A Resolution Setting the Compensation of Troy Township Officials for the Terms Beginning May 15, 2017 and on January 1, 2018.

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- XIII) APPROVAL OF BILLS
 - a) July 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) Crossroads Festival Parade – Sunday, August 7, 2016
 - b) Next Board Meeting – August 15, 2016 – 7:00 p.m.

- XVI) ADJOURNMENT