

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, September 19, 2016

7:00PM

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - a) State Representative Larry Walsh, Jr., 86th District
- V) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from August 15, 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) Approval of Clarke Mosquito Contract One Year Auto Renew Commencing January 1, 2017
 - b) Approval of the 2017 Troy Township Board Meeting Schedule
 - c) Approval of the 2017 Holiday Schedule for the Troy Township Highway Department
 - d) Approval of the 2017 Holiday Schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center
- XIII) APPROVAL OF BILLS
 - a) September 19, 2016 Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills

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iii) Road and Bridge Fund Bills

XIV) CLOSED SESSION

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

XV) ANNOUNCEMENTS

- a) Shredding Event and Medication Disposal Event – Saturday, Oct. 1st 9 - 11:00 a.m.
- b) Offices, Highway Department & Community Center Closed Oct. 10th for Columbus Day.
- c) Next Board Meeting – Monday, Oct. 17th 7:00 p.m.
- d) Troy Township Senior Program Open House, Tuesday, Oct. 18th 9 - 11:00 a.m.
- e) Early voting starts, Monday, Oct. 24th and goes thru Friday, Nov. 4th. Open Monday – Friday 8:30 a.m. to 3:30 p.m.

XVI) ADJOURNMENT