

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, November 21, 2016

7:00PM

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - a) Northern Illinois Food Bank
- V) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from October 17, 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 the 2017 Board Committees and Members
 - b) Approval of the 2017 Troy Township Planning Commission Members
 - c) Approval of the Pace Paratransit Local Share Agreement for the term beginning January 1, 2017 and ending December 31, 2017.
 - d) Resolution 16-17R-15 A Resolution Adopting the Estimate of the 2016 Tax Levy for Troy Township Road District to be paid in 2017.
 - e) Resolution 16-17R-16 A Resolution Adopting the Estimate of the 2016 Tax Levy for Troy Township to be paid in 2017.
- XIII) APPROVAL OF BILLS
 - a) November 21, 2016 Bill Sheets

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- i) Town Fund and Assessor's Bills
- ii) General Assistance Bills
- iii) Road and Bridge Fund Bills

XIV) CLOSED SESSION

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

XV) ANNOUNCEMENTS

- a) The offices, Highway Department, and Community Center will be closed on Thursday, November 24th and Friday, November 25th for the Thanksgiving holiday.
- b) Next Board Meeting – Monday, Dec. 19th 7:00 p.m.

XVI) ADJOURNMENT