

**TROY TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**

25448 Seil Road, Shorewood, IL 60404

Monday, December 19, 2016

7:00PM

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 the November 21, 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 Support for the Village of Shorewood’s Proposed Jefferson St. & Rt. 59 TIF District.
  - b) Adopt Ordinance 16-17-17 – An Ordinance Establishing the Maximum Allowable Cost of all Travel, Meal and Lodging Expenses of Officers and Employees in the Township of Troy, Will County, Illinois.
  - c) Adopt Ordinance 16-17-18 – An Ordinance Levying Taxes for all Road Purposes for Troy Road District, Will County, Illinois, for the Tax Year 2016, Collectable in 2017 in the Amount of \$1,291,000.00.
  - d) Adopt Ordinance 16-17-19 – An Ordinance Levying Taxes for all Town Purposes for Troy Township, Will County, Illinois, for the Tax Year 2016, Collectable in 2017 in the Amount of \$1,094,108.00.

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- e) Approval to make the Town Fund/General Assistance Administrative Assistant/GA Caseworker Position a full-time 40 hour per week position effective December 27, 2016; currently a 32 hour per week position.

XIII) APPROVAL OF BILLS

- a) December 19, 2016 Bill Sheets
  - 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 Township Offices, Highway Department, and Community Center will be closed as follows:
  - i) Monday, December 26<sup>th</sup> for the Christmas Holiday.
  - ii) Monday, January 2<sup>nd</sup> for the New Year's Holiday.
  - iii) Monday, January 16<sup>th</sup> for Martin Luther King Day.
- b) Next Board Meeting – Monday, January 23<sup>rd</sup> at 7:00 p.m.

XVI) ADJOURNMENT