

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, January 23, 2017

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 December 19, 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
 - i) 100,000 Appeal Summary
 - ii) 2017-2018 Budget Request
 - 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 Travel Request for Janée Roedel, Commercial Assessment Coordinator for Travel dates of April 10, 2017 to April 13, 2017; Illinois Property Assessment Institute Training.
 - b) Approval of the Troy Township Employee Handbook Dated January 1, 2017.
- XIII) APPROVAL OF BILLS
 - a) January 23, 2017 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) The Township Offices, Highway Department, and Community Center will be closed as follows:
 - i) Monday, February 13, 2017 – Lincoln’s Birthday (Highway Department Not Closed This Day)
 - ii) Monday, February 20, 2017 – President’s Day
- b) Next Board Meeting – Monday, February 27th at 7:00 p.m.

XVI) ADJOURNMENT