

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404
Monday, March 20, 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 February 27, 2017 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) IMRF Board Resolution 2017-002-13 Elected Officials Participation in IMRF
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
 - a) Accept the resignation of Gary Good from the Troy Township Planning Commission effective February 19, 2017.
 - b) Appoint Gordon McCoy to the Troy Township Planning Commission effective March 20, 2017.
 - c) Adopt the Agenda for the April 11, 2017 Annual Town Meeting.
 - d) Resolution ~~16-13~~R-20 – A Resolution Establishing the Troy Township Emergency Assistance Program Total Allocation for the 2017-2018 Fiscal Year and Establishing Emergency Assistance Benefit Levels.
 - e) Resolution ~~16-13~~R-21– A Resolution Approving an Agreement Between Township Supervisor Joseph D. Baltz and Highway Commissioner Thomas R. Ward Approving Three Months of the Highway Commissioner's Salary to be paid by the Road and Bridge Fund for the Fiscal Year 2017-2018.

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- f) Resolution 16-17R-22 Transfer of Appropriations – Town Fund
- g) Travel Approval – Highway Commissioner Ward at East Illinois Highway Commissioner’s Conference, March 28, 2017 & March 29, 2017
- h) Travel Approval – Trustee Theobald at Topics Day, April 26, 2017
- i) Travel Approval – Trustee Walden at Topics Day, April 26, 2017
- j) Travel Approval – Assessor Anderson at Topics Day, April 26, 2017
- k) Travel Approval – Clerk Cross at Topics Day, April 26, 2017
- l) Travel Approval – Administrator Dylak at Topics Day, April 26, 2017

XIII) APPROVAL OF BILLS

- a) March 20, 2017 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) Shorewood Glen Business Expo – Saturday, April 1, 2017 10:00 a.m. to 1:00 p.m.
- b) Annual Town Meeting – Tuesday, April 11, 2017 at 7:00 p.m.
- c) Next Board Meeting – April. 17, 2017 at 7:00 p.m.
- d) Shredding Event – May 6, 2017 9:00 a.m. to 11:00 a.m.

XVI) ADJOURNMENT