

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

25448 Seil Road, Shorewood, IL 60404

Monday, May 15, 2017

7:00 p.m.

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 April 17, 2017 Public Hearing
  - b) Approval of Minutes from April 17, 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
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
  - a) Appointment of Mahoney, Silverman & Cross, LLC as the Troy Township Attorney.
  - b) Approval of Humana Health Insurance Renewal Effective July 1, 2017.
  - c) Approval of Delta Dental Insurance Renewal Effective July 1, 2017
- XIII) APPROVAL OF BILLS
  - a) May 15, 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

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- b) Review of any Closed Session Minutes
  
- XV) ANNOUNCEMENTS
  - a) Offices and Highway Department Closed for Memorial Day – Monday, May 29, 2017
  - b) Next Board Meeting – Monday, June 19, 2017 at 7:00 p.m.
  
- XVI) ADJOURNMENT