

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 19, 2017

7:00 p.m.

AGENDA

- I) CALL TO ORDER
- II) MOMENT OF SILENCE IN MEMORY OF TRUSTEE DON WALDEN
- III) PLEDGE TO THE FLAG
- IV) ROLL CALL
- V) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from May 15, 2017 Regular Board Meeting
- VII) TREASURER'S REPORT
- VIII) CORRESPONDENCE
- IX) JIM LYNCH – GADGET GURUS REPORT
- X) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Larry Ryan
 - b) Trustee Brett Wheeler
 - c) Trustee John “Theo” Theobald
 - d) Highway Commissioner Thomas R. Ward
 - e) Assessor Kim Anderson
 - f) Collector Bryan Kopman
 - g) Clerk Kristin Cross
 - h) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR'S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Declare Vacancy in the Office of Trustee due to the Passing of Trustee Don Walden on May 20, 2017
 - b) Accept the Resignation of Collector Bryan W. Kopman effective June 19, 2017
 - c) Declare Vacancy in the Office of Collector Effective June 19, 2017 due to the Resignation of Bryan W. Kopman
 - d) Warrant of Appointment Naming Bryan W. Kopman as Trustee Effective June 19, 2017 to Fulfill the Remainder of the Term of Trustee Don Walden
 - e) Administer Oath of Office to Trustee Bryan W. Kopman
 - f) Adopt Ordinance 17-18-03 – An Ordinance of the Township of Troy Road District, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township Road District

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- g) Adopt Ordinance 17-18-04 – An Ordinance of the Township of Troy, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township
 - h) Approval of Resolution 17-18R-05 Township Officials of Illinois Risk Management Association (TOIRMA) Loss Control Policy
 - i) Approval of Resolution 17-18R-06 Investment Policy
 - j) Approval of Resolution 17-18R-07 Depository Accounts
 - k) Approval of Resolution 17-18R-08 Freedom of Information Act Resolution
 - l) Approval of Resolution 17-18R-09 Open Meetings Act Resolution
- XIV) APPROVAL OF BILLS
- a) June 19, 2017 Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills
- XV) CLOSED SESSION
- a) Property, Litigation, Personnel
 - b) Review of any Closed Session Minutes
- XVI) ANNOUNCEMENTS
- a) Offices and Highway Department Closed on Tuesday, July 4th for Independence Day.
 - b) Next Board Meeting – Monday, July 17, 2017 at 7:00 p.m.
- XVII) ADJOURNMENT