

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

25448 Seil Road, Shorewood, IL 60404

Monday, July 17, 2017

7:00 p.m.

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
  - a) John Greuling, President & CEO, Will County Center for Economic Development
- V) MINUTES OF PREVIOUS MEETING
  - a) Approval of Minutes from June 19, 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 Bryan W. Kopman
  - e) Highway Commissioner Thomas R. Ward
  - f) Assessor Kim Anderson
  - g) Clerk Kristin Cross
  - h) Collector
  - i) Supervisor Joseph D. Baltz
    - i) Distribution of the Annual Treasurer's Reports for Town, R&B, and GA for the fiscal year ending March 31, 2017.
- X) ADMINISTRATOR'S REPORT
  - a) IMRF Hours Report for Elected Officials
- XI) OLD BUSINESS
- XII) NEW BUSINESS
  - a) Warrant of Appointment Naming George Muentnich as Collector Effective July 17, 2017 to Fulfill the Remainder of the Term of Collector Bryan W. Kopman which ends December 31, 2017.
  - b) Administer Oath of Office to Collector George Muentnich.
  - c) Accept the Audit Report performed by Gassensmith & Michalesko, Ltd., dated May 23, 2017, for the fiscal year ending March 31, 2017.
  - d) Accept the Proposal of Willett Hofmann & Associates totaling \$6,200.00 to Perform Engineering Services for the Troy Township Offices and Community Center Parking Lot Improvement Project.
  - e) Approval of the Updated 2017 Board Committees and Members Effective July 17, 2017.

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- f) Approval of the Updated 2017 Troy Township Planning Commission Members Effective July 17, 2017.
  
- XIII) APPROVAL OF BILLS
  - a) July 17, 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) Crossroads Festival – Friday, August 4<sup>th</sup> thru Sunday, August 6<sup>th</sup>.
  - b) Crossroads Festival Parade - Sunday, August 6<sup>th</sup>.
  - c) Next Board Meeting – Monday, August 21, 2017 at 7:00 p.m.
  
- XVI) ADJOURNMENT