

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

25448 Seil Road, Shorewood, IL 60404

Monday, August 21, 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 July 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 Bryan W. Kopman
  - e) Highway Commissioner Thomas R. Ward
  - f) Assessor Kim Anderson
  - g) Clerk Kristin Cross
  - h) Collector George Muentnich
  - i) Supervisor Joseph D. Baltz
- X) ADMINISTRATOR’S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
  - a) Approval of Resolution 17-18R-10 A Resolution Establishing the Veteran’s Honor Roll of Troy Township
  - b) PRESENTATION: Inaugural Inductee Donald D. Walden, United State Navy
  - c) Approval of Resolution 17-18R-11 A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund – Trustee Position
  - d) Approval of Resolution 17-18R-12 A Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund – Clerk Position

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- e) Approval of Resolution 17-18R-13 A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund – Supervisor, Assessor, Highway Commissioner

XIII) APPROVAL OF BILLS

- a) August 21, 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) Labor Day – Township Offices, Highway Department, and Community Center will be closed on Monday, September 4, 2017.
- b) Next Board Meeting – Monday, September 18, 2017 at 7:00 p.m.

XVI) ADJOURNMENT