

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, October 16, 2017

7:00 p.m.

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) SPECIAL RECOGNITION
 - a) Supervisor Joseph D. Baltz - Presiding Over His 400th Meeting as Troy Township Supervisor
- V) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- VI) DONALD D. WALDEN VETERAN'S HONOR ROLL OF TROY TOWNSHIP PRESENTATIONS
 - a) LCPL Matthew Muentnich; United States Marine Corps
 - b) Specialist 4 Mark Fumagalli; United States Army
 - c) Sergeant Ronald B. Colaric; United States Army
- VII) PRESENTATION
 - a) Shawn Marconi, Executive Director, Will-Grundy Medical Clinic
- VIII) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from September 18, 2017, Regular Board Meeting
- IX) TREASURER'S REPORT
- X) CORRESPONDENCE
- XI) JIM LYNCH – GADGET GURUS REPORT
- XII) 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
 - i) Distribute the 2017 Road and Bridge Fund and Town Fund Levy Proposal

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- XIII) ADMINISTRATOR’S REPORT
- XIV) OLD BUSINESS
- XV) NEW BUSINESS
- a) Approval of Willett Hoffman Pre-Construction Services for Parking Lot Improvements at \$1,568.04.
 - b) Approval of Willett Hoffman As-built Topographical Survey for Parking Lot Improvements at \$2,385.04
 - c) Approval of Willett Hoffman Construction Staking for Parking Lot Improvements at \$1,941.66.
 - d) Travel Approval – Supervisor Joseph D. Baltz at TOI Annual Educational Conference; November 12, 2017, to November 14, 2017
 - e) Travel Approval – Clerk Kristin Cross at TOI Annual Educational Conference; November 12, 2017, to November 14, 2017
 - f) Travel Approval - Trustee Bryan W. Kopman at TOI Annual Educational Conference; November 12, 2017, to November 14, 2017
 - g) Travel Approval – Trustee John Theobald at TOI Annual Educational Conference; November 12, 2017, to November 14, 2017
 - h) Travel Approval – Administrator Dylik at General Assistance Seminar and TOI Annual Educational Conference; November 11, 2017, to November 14, 2017
- XVI) APPROVAL OF BILLS
- a) October 16, 2017, Bill Sheets
 - i) Town Fund and Assessor’s Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills
- XVII) CLOSED SESSION
- a) Property, Litigation, Personnel
 - b) Review of any Closed Session Minutes
- XVIII) ANNOUNCEMENTS
- a) Veteran’s Day – Offices, Community Center, and Highway Department Closed Friday, November 10, 2017.
 - b) Next Board Meeting – Monday, November 10, 2017, at 7:00 p.m.
- XIX) ADJOURNMENT