

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

25448 Seil Road, Shorewood, IL 60404

Monday, November 20, 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) DONALD D. WALDEN VETERAN'S HONOR ROLL OF TROY TOWNSHIP PRESENTATIONS
  - a) Sergeant George A. Bachur; United States Air Force
  - b) Sergeant Russell R. Frangella; United States Army
  - c) Storekeeper Third Class Betty M. Peterson (Wojtinske); United States Navy
  - d) Coreman Medic Tommie L. Peterson; United States Naval Reserve
  - e) Petty Officer 2<sup>nd</sup> Class Arthur R. Stratemeyer; United States Navy
- VI) BID OPENING
  - a) Troy Township Parking Lot Improvement Project
- VII) MINUTES OF PREVIOUS MEETING
  - a) Approval of Minutes from October 16, 2017, Regular Board Meeting
- VIII) TREASURER'S REPORT
- IX) CORRESPONDENCE
- X) JIM LYNCH – GADGET GURUS REPORT
- XI) 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
- XII) ADMINISTRATOR'S REPORT
- XIII) OLD BUSINESS

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- XIV) NEW BUSINESS
- a) Approval of the 2018 Troy Township Planning Commission Members
  - b) Approval of the 2018 Board Committees and Members
  - c) Resolution 17-18R-14 A Resolution Adopting the Estimate of the 2017 Tax Levy for Troy Township Road District to be paid in 2018.
  - d) Resolution 17-18R-15 A Resolution Adopting the Estimate of the 2017 Tax Levy for Troy Township to be paid in 2018.
- XV) APPROVAL OF BILLS
- a) November 20, 2017, Bill Sheets
    - i) Town Fund and Assessor's Bills
    - ii) General Assistance Bills
    - iii) Road and Bridge Fund Bills
- XVI) CLOSED SESSION
- a) Property, Litigation, Personnel
  - b) Review of any Closed Session Minutes
- XVII) ANNOUNCEMENTS
- a) Offices, Highway Department, and Community Center closed for the Thanksgiving holiday on Thursday, November 23<sup>rd</sup> and Friday, November 24<sup>th</sup>.
  - b) Next Board Meeting – Monday, December 18, 2017, at 7:00 p.m.
- XVIII) ADJOURNMENT