

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, December 18, 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) Specialist Mario J. Cornelio, United States Army
 - b) Sergeant Keith D. Cullick; United States Army
 - c) Corporal Robert J. Hovorka; United States Army
 - d) Sergeant Thomas E. Mara; United States Army
 - e) Corporal Edmund V. Sroczynski; United States Army
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from November 20, 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) 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
- XI) ADMINISTRATOR'S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Award of the Troy Township Parking Lot Improvement Contract to P.T. Ferro Construction Co., at \$67,674.74.

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- b) Travel Approval Request for Supervisor Joseph D. Baltz at Township Officials of Illinois Educational Conference. Meal on November 13, 2017; payable to Cardmember Services for \$34.47.
- c) Travel Approval Request for Clerk Kristin Cross at Township Officials of Illinois Educational Conference. Meal on November 13, 2017; payable to Cardmember Services for \$21.84.
- d) Travel Approval Request for Administrator Jennifer Dylik at Township Officials of Illinois Educational Conference. Meal on November 13, 2017; payable to Cardmember Services for \$24.37.
- e) Travel Approval Request for Trustee Bryan W. Kopman at Township Officials of Illinois Educational Conference. Meal on November 13, 2017; payable to Cardmember Services for \$34.47.
- f) Travel Approval Request for Trustee John Theobald at Township Officials of Illinois Educational Conference. Meal on November 13, 2017; payable to Cardmember Services for \$29.41.
- g) Approval of Resolution 17-18R-16; A Resolution Adopting a Policy Prohibiting Sexual Harassment Contained for Troy Township, Will County, Illinois.
- h) Approval of Resolution 17-18R-17; A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation.
- i) Approval of the Pace Paratransit Local Share Agreement for the term beginning January 1, 2018 and ending December 31, 2018.
- j) Adoption of Ordinance 17-18-18; An Ordinance Levying Taxes for all Road Purposes for Troy Road District, Will County, Illinois, for the Tax Year 2017, Collectable in 2018 in the Amount of \$1,323,666.00.
- k) Adoption of Ordinance 17-18-19; An Ordinance Levying Taxes for all Town Purposes for Troy Township, Will County, Illinois, for the Tax Year 2017, Collectable in 2018 in the Amount of \$1,121,964.00.
- l) Acceptance of the Notice of Resignation from Bryan W. Kopman for the Office of Collector for the Term Beginning January 1, 2018.
- m) Declare Vacancy in the Office of Collector for the Four Year Term Beginning January 1, 2018.
- n) Appointment of George Muentnich as Collector for the Four Year Term Beginning January 1, 2018.

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- o) Swearing in of George Muentnich as Collector for the Four Year Term Beginning January 1, 2018.

XIV) APPROVAL OF BILLS

- a) December 18, 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, Highway Department, and Community Center closed for Christmas on Monday, December 25th.
- b) Offices, Highway Department, and Community Center closed for the New Year holiday on Monday, January 1st.
- c) Next Board Meeting – Monday, January 22, 2018, at 7:00 p.m. (4th Monday of the Month).

XVII) ADJOURNMENT