

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, January 22, 2018

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) Engineman Petty Officer 2nd Class – Stanley E. Yenerich, United States Navy
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from December 18, 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
 - i) 100,000 Appeal Summary
 - ii) 2018-2019 Budget Request
 - g) Clerk Kristin Cross
 - h) Collector George Muentnich
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR'S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Travel Approval Request for Trustee John Theobald at Township Officials of Illinois Trustee Division Meeting in Bloomington, IL on January 5, 2018, reimbursement for gas totaling \$29.00.

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- b) Select the Audit Firm for the Fiscal Year Ending March 31, 2018.
 - c) Adoption of Ordinance 17-18-20; An Ordinance Establishing the Maximum Allowable Cost of all Travel, Meal, and Lodging Expenses of Officers and Employees in the Township of Troy, Will County, Illinois.
- XIV) APPROVAL OF BILLS
- a) January 22, 2018, 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 and Community Center closed for Lincoln's Birthday on Monday, February 12, 2018.
 - b) Offices, Highway Department, and Community Center closed for President's Day on Monday, February 19, 2018.
 - c) Next Board Meeting – Monday, February 26, 2018, at 7:00 p.m. (4th Monday of the Month).
- XVII) ADJOURNMENT