

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, ~~February 26, 2018~~ – Corrected to March 19, 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) Marion “Jean” De Mars Klimek - 1st Lieutenant Nurse, United States Army
 - b) Gerald T. Zarembski - Specialist 4, United States Army
 - c) Peter B. Mazzoni – Specialist 4, United States Army
 - d) Clifford Lauderdale - Staff Sergeant E-6, 11C4H Infantry Fire Indirect Crewman & Instructor, United States Army
 - e) Raymond M. Chapman – Airman 1st Class, United States Air Force
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from February 26, 2018, 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

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, ~~February 26, 2018~~ – Corrected to March 19, 2018

7:00 p.m.

- a) Approve the Agenda for the April 10, 2018 Annual Town Meeting.
 - b) Resolution 17-18R-21 – A Resolution Establishing the Troy Township Emergency Assistance Program Total Allocation for the 2018-2019 Fiscal Year and Establishing Emergency Assistance Benefit Levels.
 - c) Resolution 17-18R-22– A Resolution Approving an Agreement Between Township Supervisor Joseph D. Baltz and Highway Commissioner Thomas R. Ward Approving Three Months of the Highway Commissioner’s Salary to be paid by the Road and Bridge Fund for the Fiscal Year 2018-2019.
 - d) Resolution 17-18R-23 Transfer of Appropriations – Town Fund
 - e) Resolution 17-18R-24 Transfer of Appropriations – General Assistance Fund
 - f) Resolution 17-18R-25 Transfer of Appropriations – Road and Bridge Fund
- XIV) APPROVAL OF BILLS
- a) March 19, 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) Troy Township Offices, Community Center, and Highway Department are Closed, Friday, March 30, 2018, for Good Friday.
 - b) Annual Town Meeting – Tuesday, April 10, 2018, at 7:00 p.m.
 - c) Next Board Meeting – Monday, April 16, 2018, at 7:00 p.m.
 - d) Shredding Event – Saturday, May 5, 2018, 9:00 a.m. to 11:00 a.m.
- XVII) ADJOURNMENT