

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 16, 2018

Immediately Following 7:00 p.m. Public Hearing

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) Darrel E. Basil – Corporal Technical Specialist, United States Army
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from March 19, 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
 - a) Township Clerk to Place the Minutes of the April 10, 2018 Annual Town Meeting on File with the Township Board.
 - b) Travel Approval – Assessor Kimberly Anderson at Township Officials of Illinois Topics Day, Springfield, IL; April 25, 2018, to April 26, 2018 for Hotel Cost and Meal Per Diems.
 - c) Travel Approval – Clerk Kristin Cross at Township Officials of Illinois Topics Day, Springfield, IL; April 25, 2018, to April 26, 2018 for Hotel Cost and Meal Per Diems.

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- d) Travel Approval – Collector George Muentnich at Township Officials of Illinois Topics Day, Springfield, IL; April 25, 2018, to April 26, 2018 for Hotel Cost and Meal Per Diems.
- e) Travel Approval – Trustee John Theobald at Township Officials of Illinois Topics Day, Springfield, IL; April 25, 2018, to April 26, 2018 for Hotel Cost and Meal Per Diems.
- f) Travel Approval – Administrator Jennifer Dylik at Township Officials of Illinois Topics Day, Springfield, IL; April 25, 2018, to April 26, 2018 for Hotel Cost.

XIV) APPROVAL OF BILLS

- a) April 16, 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) Shredding Event – Saturday, May 5, 2018, 9:00 a.m. to 11:00 a.m.
- b) Next Meeting – Monday, May 21, 2018, 7:00 p.m.

XVII) ADJOURNMENT