

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, May 21, 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) George Anthos – Sergeant Heavy Weapons Platoon Leader, United States Army
 - b) Robert Doyle – Specialist Third Class, United State Army
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from April 16, 2018, Public Hearing
 - b) Approval of Minutes from April 16, 2018, Regular Board Meeting
- VII) TREASURER'S REPORT
- VIII) CORRESPONDENCE
- IX) 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
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
 - a) Approval to Renew the Medical Assistance Catastrophic Insurance Program (MACI) for General Assistance Effective July 1, 2018 at a cost of \$2,360.00.

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- b) Approval to Cancel the Secondary Supplemental Vision Coverage through Humana effective July 1, 2018.
 - c) Approval to Renew the Humana Health Insurance Plan Effective July 1, 2018 with an approximate 6.63% Increase in Premium.
- XIII) APPROVAL OF BILLS
- a) May 21, 2018, Bill Sheets
 - i. Town Fund and Assessor's Bills
 - ii. General Assistance Bills
 - iii. Road and Bridge Fund Bills
- XIV) CLOSED SESSION
- a) Property, Litigation, Personnel
 - b) Review of any Closed Session Minutes
- XV) ANNOUNCEMENTS
- a) Next Meeting – Monday, June 18, 2018, 7:00 p.m.
- XVI) ADJOURNMENT