

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 18, 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) John A. Caruso – Private First Class, United States Army
 - b) Robert E. Shea – Corporal, United States Army
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from May 21, 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) Adopt Ordinance 18-19-03 – An Ordinance of the Township of Troy Road District, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township Road District

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- b) Adopt Ordinance 18-19-04 – An Ordinance of the Township of Troy, Will County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Township
 - c) Approval of Resolution 18-19R-05 Investment Policy
 - d) Approval of Resolution 18-19R-06 Depository Accounts
 - e) Approval of Resolution 18-19R-07 Freedom of Information Act Resolution
 - f) Approval of Resolution 18-19R-08 Open Meetings Act Resolution
 - g) Discussion of Remote Attendance Policy / Electronic Participation in Meetings
- XIII) APPROVAL OF BILLS
- a) June 18, 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) Office Closed – Wednesday, July 4, 2018 for Independence Day
 - b) Next Meeting – Monday, July 16, 2018, 7:00 p.m.
- XVI) ADJOURNMENT