

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, July 16, 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) Scott B. O'Conner – Specialist 5th Class, United States Army
- VI) Presentation from John Greuling, President & CEO, Will County Center for Economic Development
- VII) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from June 18, 2018, Regular Board Meeting
- VIII) TREASURER'S REPORT
- IX) CORRESPONDENCE
- 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
 - i) Ordinance 18-19-11 - An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Road District of Troy Township has been adopted by the Highway Commissioner and Attested by the Clerk
 - 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, July 16, 2018

7:00 p.m.

- a) Accept the Audit Report performed by Gassensmith & Michalesko, Ltd., dated May 24, 2018, for the fiscal year ending March 31, 2018.
- b) Accept the Supervisor's Annual Treasurer's Reports for Town, R&B, and GA for the fiscal year ending March 31, 2018.
- c) Approve Resolution 18-19R-09 - A Resolution Establishing Criteria for an Excused Absence by the Supervisor or a Trustee from a Regularly Scheduled Troy Township Board Meetings.
- d) Approve Resolution 18-19R-10 - A Resolution Adopting Rules for Electronic Attendance at Troy Township Board Meetings.
- e) Ratify Ordinance 18-19-11 – An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Road District of Troy Township
- f) Adopt Ordinance 18-19-12 – An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities within Troy Township

XIV) APPROVAL OF BILLS

- a) July 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) Next Meeting – Monday, August 20, 2018, 7:00 p.m.

XVII) ADJOURNMENT