

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, August 20, 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) Louis M. Kline III – E6 Machinist Mate, United States Navy
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from July 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
 - i) Ordinance 18-19-13 – An Amended 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
 - ii) Ordinance 18-19-15 – An Ordinance Providing for the Design Standards of Small Wireless Facilities within Troy Township Road District 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
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS

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- a) Ratify Ordinance 18-19-13 – An Amended Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Road District of Troy Township
- b) Adopt Ordinance 18-19-14 – An Amended Ordinance Providing for the Regulation of and Application for Small Wireless Facilities within Troy Township
- c) Ratify Ordinance 18-19-15 – An Ordinance Providing for the Design Standards of Small Wireless Facilities within Troy Township Road District
- d) Adopt Ordinance 18-19-16 – An Ordinance Providing for the Design Standards of Small Wireless Facilities within Troy Township
- e) Travel Approval – Assessor Kimberly Anderson at Illinois Department of Revenue Class in Geneva, IL; August 28, 2018, to August 30, 2018 for Hotel Cost at \$94.99 (pre-tax) per Night for Two Nights, and Meal Per Diem totaling \$90.00.
- f) Travel Approval – Assessor Kimberly Anderson at Illinois Property Assessment Seminar in East Peoria, IL; September 9, 2018, to September 11, 2018 for Hotel Cost at \$114.00 (pre-tax) per Night for Two Nights, and Meal Per Diem totaling \$110.00.
- g) Travel Approval – Employee Janée Roedel at Illinois Property Assessment Seminar in East Peoria, IL; September 9, 2018, to September 11, 2018 for Hotel Cost at \$114.00 (pre-tax) per Night for Two Nights.

XIII) APPROVAL OF BILLS

- a) August 20, 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, September 17, 2018, 7:00 p.m.
- b) Shredding Event – Saturday, October 13, 2018, 9:00 a.m. to 11:00 a.m.

XVI) ADJOURNMENT