

**TROY TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**

25448 Seil Road, Shorewood, IL 60404

Monday, September 17, 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) MINUTES OF PREVIOUS MEETING
  - a) Approval of Minutes from August 20, 2018, Regular Board Meeting
- VI) TREASURER'S REPORT
- VII) CORRESPONDENCE
- VIII) 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
- IX) ADMINISTRATOR'S REPORT
- X) OLD BUSINESS
- XI) NEW BUSINESS
  - a) Approve the Clarke Mosquito Contract One Year Auto Renew Commencing January 1, 2019.
  - b) Approve the 2019 Troy Township Board Meeting Schedule.
  - c) Approve the 2019 Holiday Schedule for the Troy Township Highway Department.
  - d) Approve the 2019 Holiday Schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center.

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- e) Accept the Notice of Resignation from George Muentnich for the Office of Collector Effective September 17, 2018.
  - f) Declare a Vacancy in the Office of Collector for the Four Year Term Ending December 31, 2021.
  - g) Appoint Jerome A. Nudera, Jr. as Collector to Fulfil the Remainder of the Term Ending December 31, 2021.
  - h) Swear in Jerome A. Nudera, Jr. as Collector for the Remainder of the Term Ending December 31, 2021.
- XII) APPROVAL OF BILLS
- a) September 17, 2018, Bill Sheets
    - i) Town Fund and Assessor's Bills
    - ii) General Assistance Bills
    - iii) Road and Bridge Fund Bills
- XIII) CLOSED SESSION
- a) Property, Litigation, Personnel
  - b) Review of any Closed Session Minutes
- XIV) ANNOUNCEMENTS
- a) Troy Township Offices, Community Center, and Highway Department Closed – Monday, October 8, 2018, for Columbus Day.
  - b) Shredding Event – Saturday, October 13, 2018, 9:00 a.m. to 11:00 a.m.
  - c) Next Board Meeting – Monday, October 15, 2018.
- XV) ADJOURNMENT