

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, January 28, 2019

7:00 p.m.

AMENDED 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) Gordon M. Newcomb – Technical Sergeant, United States Air Force
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from December 17, 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
 - i) Distribute 100,000 Appeal Summary
 - ii) Distribute Tentative 2019-2020 Budget Request
 - g) Clerk Kristin Cross
 - h) Collector Jerry Nudera
 - i) Supervisor Joseph D. Baltz
- X) ADMINISTRATOR'S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
 - a) Approval of Ordinance 18-19-21 - An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) with the Troy Township Road District.

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- b) Select the Audit Firm for the Fiscal Year Ending March 31, 2019 thru March 31, 2021.

XIII) APPROVAL OF BILLS

- a) January 28, 2019 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) Troy Township Offices and Community Center Closed – Tuesday, February 12, 2019 for Lincoln's Birthday.
- b) Troy Township Offices, Community Center, and Highway Department Closed – Monday, February 18, 2019 for Presidents Day.
- c) Next Board Meeting – Monday, February 25, 2019.

XVI) ADJOURNMENT