

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, November 19, 2018

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) Robert Wesley Whitman – Staff Sergeant, United States Marine Corps
- VI) BID OPENINGS FOR SALE OF PERSONAL PROPERTY
 - a) Troy Township Road District – 2006 CT 322 John Deere Track Skid
 - b) Troy Township Road District – 1995 International 4900 with 12' Box DT 466 Engine Allison Auto Transmission
- VII) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from October 15, 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
 - f) Assessor Kim Anderson
 - g) Clerk Kristin Cross
 - h) Collector Jerry Nudera
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR'S REPORT
- XII) OLD BUSINESS
 - a) Release of Payment of \$1,885.90 to Willett Hofmann for Services Rendered During the Construction of the Town Fund Parking Lot. Said Payment was Approved on October 15,

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2018, with the Condition that the Check be Held Until Further Detail of the Hours Being Billed Could be Reviewed.

XIII) NEW BUSINESS

- a) Resolution 18-19R-17 A Resolution Adopting the Estimate of the 2018 Tax Levy for Troy Township Road District to be paid in 2019.
- b) Resolution 18-19R-18 A Resolution Adopting the Estimate of the 2018 Tax Levy for Troy Township to be paid in 2019.
- c) Approval of the Pace Paratransit Local Share Agreement for the term beginning January 1, 2019 and ending December 31, 2019.
- d) Dissolve the Troy Township Planning Commission Effective November 19, 2018.
- e) Approval of the 2019 Board Committees and Members
- f) Travel Approval – Trustee Bryan W. Kopman at TOI Annual Educational Conference; November 11, 2018, to November 13, 2018, for hotel cost of \$98.00 per-tax per night for two nights and meal reimbursement totaling \$68.77.
- g) Travel Approval – Trustee Larry Ryan at TOI Annual Educational Conference; November 11, 2018, to November 13, 2018, for hotel cost of \$98.00 per-tax per night for two nights and meal reimbursement totaling \$54.18.

XIV) APPROVAL OF BILLS

- a) November 19, 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) Troy Township Offices, Community Center, and Highway Department Closed – Thursday, November 22nd and Friday, November 23rd for the Thanksgiving holiday.
- b) Next Board Meeting – Monday, December 17, 2018.

XVII) ADJOURNMENT