TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
25448 Seil Road, Shorewood, IL 60404
Monday, February 25, 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) MINUTES OF PREVIOUS MEETING
a) Approval of Minutes from January 28, 2019 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 Jerry Nudera
i) Supervisor Joseph D. Baltz
i) Distribution of the 2019-2020 Preliminary Budget Proposal

IX) ADMINISTRATOR'S REPORT

X) OLD BUSINESS

XI) NEW BUSINESS

a) Adoption of Ordinance 18-19-22; An Ordinance Establishing the Maximum Allowable Cost of all Travel, Meal, and Lodging Expenses of Officers and Employees in the Township of Troy, Will County, Illinois.

XII) APPROVAL OF BILLS
a) February 25, 2019 Bill Sheets
i) Town Fund and Assessor's Bills
ii) General Assistance Bills
iii) Road and Bridge Fund Bills

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XIII) CLOSED SESSION
a) Property, Litigation, Personnel
b) Review of any Closed Session Minutes

XIV) ANNOUNCEMENTS
a) Next Board Meeting – Monday, March 18, 2019, 7:00 p.m.
b) Annual Town Meeting – Tuesday, April 9, 2019, 7:00 p.m.

XV) ADJOURNMENT