TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
25448 Seil Road, Shorewood, IL 60404
Monday, August 19, 2019
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 PRESENTATONS
a) Gerald G. Seeley – Seaman, United States Navy
b) Peter A. Wagner – Seaman, United States Navy
c) Lawrence L. Mancini – Fireman, United States Navy
d) Kenneth Nurczyk – Airman, United States Navy

VI) MINUTES OF PREVIOUS MEETING
a) Approval of Minutes from July 15, 2019 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
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 Resolution 19-20R-07 Capitalization Policy

b) Approval of Resolution 19-20R-08 Resolution for Improvement under the Illinois Highway Code for Shepley Road Bridge Structure No. 099-4242.

c) Adopt the Troy Township Policy and Procedures Handbook Dated August 19, 2019

XIII) APPROVAL OF BILLS

a) August 19, 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, Community Center, and Highway Department Closed Monday, September 2, 2019 for Labor Day.
b) Next Board Meeting – Monday, September 16, 2019, 7:00 p.m.

XVI) ADJOURNMENT