

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 21, 2021

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
PRESENTATIONS
 - a) Daniel Campus. – Sergeant E-5, Helicopter Hydraulic Mechanic, United States Marine Corps
 - b) George W. Lehman – Corporal, Artillery Surveyor, United States Army
- VI) PRESENTATIONS
 - a) Resolution 21-22R-04 and Plaque Honoring Kristin Dawn Cross
 - b) John E. Greuling, President and CEO, Will County Center for Economic Development
- VII) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from the May 17, 2021 Swearing In Ceremony
 - b) Approval of Minutes from the May 17, 2021 Regular Board Meeting
- VIII) TREASURER'S REPORT as of May 31, 2021
- IX) CORRESPONDENCE
- X) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Johnnie D. Greenwood
 - b) Trustee Bryan W. Kopman
 - c) Trustee Jerry Nudera
 - d) Trustee Brett Wheeler
 - e) Highway Commissioner Thomas R. Ward
 - f) Assessor Kim Anderson
 - g) Clerk Larry Ryan
 - h) Collector Dawn Damiani
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR'S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Approve the Will County Center for Economic Development Three Year Pledge for \$1,200 in 2021, \$1,500 in 2022, and \$1,800 in 2023.

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- b) Appointment of Rathbun, Cservenyak & Kozol, LLC as Township Legal Counsel with the firm of Mahoney, Silverman, & Cross, LLC as Backup Counsel in the Event of a Conflict of Interest.
 - c) Approval of Resolution 21-22R-05 TOIRMA Loss Control Policy
 - d) Travel Approval for Employee Annette Craven, Illinois Property Assessment Institute Class in Rockford, Illinois, June 27, 2021 to June 30, 2021 – Approval for Three Nights Hotel Cost at \$149.00 per Night.
 - e) Travel Approval for Employee Rhianna Korst, Illinois Property Assessment Institute Class in Rockford, Illinois, June 27, 2021 to June 30, 2021 – Approval for Three Nights Hotel Cost at \$149.00 per Night.
- XIV) APPROVAL OF BILLS
- a) June 21, 2021 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) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, July 5, 2021, for Independence Day.
 - b) Next Board Meeting – Monday, July 19, 2021, at 7:00 p.m.
- XVII) ADJOURNMENT