# TROY TOWNSHIP MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404 Monday, March 21, 2022 7:00 p.m.

## **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 the February 28, 2022, Regular Board Meeting
VI)	TREASURER'S REPORT as of February 28, 2022
VII)	CORRESPONDENCE
VIII)	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
IX)	ADMINISTRATOR'S REPORT
X)	OLD BUSINESS
XI)	NEW BUSINESS a) Approve the April 12, 2022, Annual Town Meeting Agenda
	b) Approval of Resolution 21-22R-16 – Transfer of Appropriations for the Fiscal Year ending March 31, 2022 – Road and Bridge Fund.
	c) Approval of Resolution 21-22R-17 – Transfer of Appropriations for the Fiscal Year ending March 31, 2022 – General Town Fund including Assessor's Budget.
	d) Approval of Resolution 21-22R-18 – Transfer of Appropriations for the Fiscal Year ending

2022-2023 Budget Allocation Amounts for Emergency Assistance.

e) Approval of Resolution 21-22R-19 – A Resolution Establishing the Benefit Levels and

March 31, 2022 – General Assistance Fund.

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#### **AGENDA**

- f) Adoption of Ordinance 21-22-20 Issuance of Permits for Overweight and Overdimension Vehicles
- g) Travel Approval for Assessor Kimberly Anderson for Class at the IPAI Conference in Bloomington, IL, April 5, 2022, to April 8, 2022, for Hotel Costs of \$124/Night Plus Tax for Three Nights and Meal Per Diems Totaling \$180.00.

### XII) APPROVAL OF BILLS

- a) March 21, 2022, Bill Sheets
  - i) Town Fund and Assessor's Bills
  - ii) General Assistance Bills
  - iii) Road and Bridge Fund Bills

#### XIII) CLOSED SESSION

- a) Property, Litigation, Personnel
- b) Review of any Closed Session Minutes

#### XIV) ANNOUNCEMENTS

- a) Public Information Meeting for the Shepley Road Bridge over the DuPage River Project, Tuesday, April 5, 2022, 5:00 p.m. to 7:00 p.m. in the Troy Township Community Center.
- b) Troy Township Offices, Community Center, and Highway Department Closed on Friday, April 15, 2022, for Good Friday.
- c) Public Hearing on Budget Ordinances Monday, April 18, 2022, at 7:00 p.m.
- d) Next Board Meeting Monday, April 18, 2022, immediately following the Public Hearing.
- e) Shredding Event Saturday, May 7, 2022, 9:00 a.m. to 11:00 a.m.

## I) ADJOURNMENT