

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, September 19, 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 August 15, 2022, Regular Board Meeting
- VI) TREASURER'S REPORT as of August 31, 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) Award of Bids for Renovation Work Troy Township Office and Community Center:
 - i) Award Base Bid 1 General Contract Work to R. Berti Building Solutions in the amount of \$361,500.00.
 - ii) Award Alternate Bid 1A – Assessors Area North Office Reconfiguration to R. Berti Building Solutions in the amount of \$47,760.00.
 - iii) Award Alternate Bid 1B – Break Room and Corridor Area Reconfiguration to R. Berti Building Solutions in the amount of \$59,145.00.
 - iv) Reject Alternate Bid 1C – Exterior In-Ground Landscape Fixture Removal at \$7,050.00.

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- v) Award Base Bid 2 – Exterior Envelope Repairs to R. Berti in the amount of \$58,020.00 with construction to begin in the spring of 2023.
 - vi) Award Base Bid 3 – Rooftop Repairs to Westside Mechanical in the amount of \$18,444.00.
 - b) Adoption of Ordinance 22-23-08, an Ordinance Adopting a Whistleblower Protection Policy for Troy Township.
 - c) Approve the Clarke Mosquito Contract One Year Auto Renew Commencing on January 1, 2023.
 - d) Approve the 2023 Holiday Schedule for the Troy Township Highway Department.
 - e) Approve the 2023 Holiday Schedule for the Troy Township Assessor's Office, Supervisor's Office & Community Center.
 - f) Approve the 2023 Troy Township Board Meeting Schedule.
 - g) Travel Approval - Assessor Kimberly Anderson at the Illinois Property Assessment Institute Continuing Education Class in East Peoria, IL; September 11, 2022 to September 14, 2022 for lodging cost of \$133.00 per night pre-tax for three nights meal per diems totaling \$160.00.
- XII) APPROVAL OF BILLS
- a) September 19, 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) Shredding Event – Saturday, October 1, 2022, 9:00 a.m. to 11:00 a.m.
 - b) Next Board Meeting – Monday, October 17, 2022, 7:00 p.m.
- I) ADJOURNMENT