

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, December 19, 2022

Immediately Following 7:00 p.m. and 7:15 p.m. Public Hearings

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 November 21, 2022, Regular Board Meeting
- VI) TREASURER'S REPORT as of November 30, 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 Resolution 22-23R-13 - A Resolution Providing for a Decennial Committee Pursuant to 50 ILCS 70/1 within Troy Township.
 - b) Approve Resolution 22-23R-14 - A Resolution Providing for Bereavement Leave for Employees of Troy Township.
 - c) Appoint the 2023 Members of the Troy Township Standing Committees – Finance Committee and Health Insurance Committee.
 - d) Appoint the 2023 Members of the Current Troy Township Ad Hoc Committees – Single Waste Hauler Committee and Building Renovation Committee.

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- e) Approval of the Pace Paratransit Local Share Agreement for the term beginning January 1, 2023 and ending December 31, 2023.

XII) APPROVAL OF BILLS

- a) December 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) The Troy Township Offices, Community Center and Highway Department will be closed on Monday, December 26, 2022, for the Christmas holiday.
- b) The Troy Township Offices, Community Center and Highway Department will be closed on Monday, January 2, 2023, for the New Year holiday.
- c) The Troy Township Offices, Community Center and Highway Department will be closed on Monday, January 16, 2023, for Martin Luther King Day.
- d) Next Board Meeting – Monday, January 23, 2023, 7:00 p.m.

I) ADJOURNMENT