

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404
Monday, January 23, 2023 at 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 December 19, 2022, Public Hearing Road and Bridge Fund Levy
 - b) Approval of Minutes from the December 19, 2022, Public Hearing Town Fund Levy
 - c) Approval of Minutes from the December 19, 2022, Regular Board Meeting
- VI) TREASURER'S REPORT as of December 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
 - i) Distribute Tentative 2023-2024 Budget Request
 - 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-15 - A Resolution to Rescind Resolution 21-22R-15 a Resolution for Improvement under the Illinois Highway Code for Shepley Road Bridge Structure No. 099-4242 – Supplement #2 in the Amount of \$52,434.00.
 - b) Approve Resolution 22-23R-16 - A Resolution for Improvement under the Illinois Highway Code for Shepley Road Bridge Structure No. 099-4242 – Supplement #2 in the Amount of \$52,382.00.
- XII) APPROVAL OF BILLS
 - a) January 23, 2023, Bill Sheets

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- 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 and Community Center will be closed on Monday, February 13, 2023, for the Lincoln's Birthday.
- b) The Troy Township Offices, Community Center and Highway Department will be closed on Monday, February 21, 2023, for President's Day.
- c) Next Board Meeting – Monday, February 27, 2023, 7:00 p.m.

I) ADJOURNMENT