

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, July 17, 2023

7:00 p.m.

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) PRESENTATIONS
 - a) Fiscal Year Ending March 31, 2023, Audit Report by Cate Moulton, CPA, Mack & Associates, P.C.
 - b) Gary Kosnoff, Principal, OneDigital – Insurance Broker
- VI) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from the June 26, 2023, Regular Board Meeting
- VII) TREASURER’S REPORT as of June 30, 2023
- VIII) CORRESPONDENCE
- IX) 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
 - i) Place on File: Letter of Understanding between the State of Illinois through its Department of Transportation and the Troy Township Road District regarding improvements to I-55 West Frontage Road.
 - ii) Place on File: Updated Shepley Road Bridge Supplement #2 making IDOT requested updates to current forms and project end dates.
 - iii) Place on File: Executed Engineering Agreement with Willett Hofmann for the Roan Lee Estates Storm Sewer Replacement Project.
 - f) Assessor Kim Anderson
 - g) Clerk Larry Ryan
 - h) Collector Dawn Damiani
 - i) Supervisor Joseph D. Baltz
- X) ADMINISTRATOR’S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS

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- a) Accept the Audit Report performed by Mack & Associates, dated July 17, 2023, for the fiscal year ending March 31, 2023.
- b) Accept the Supervisor's Annual Treasurer's Reports for the Road and Bridge Fund, Town Fund, and General Assistance Fund for the fiscal year ending March 31, 2023.
- c) Approval of Resolution 23-24R-07 A Resolution Authorizing the Sale and Disposal of Certain Township Personal Property.
- d) Appoint Dean Cass and Gary Kosnoff with OneDigital as the Township's Insurance Brokers for Health, Dental, Vision, and HRA Effective Immediately.

XIII) APPROVAL OF BILLS

- a) July 17, 2023, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills

XIV) CLOSED SESSION

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

XV) ANNOUNCEMENTS

- a) Crossroads Festival Parade – Sunday, August 6, 2023, Noon
- b) Next Board Meeting – Monday, August 21, 2023, 7:00 p.m.

I) ADJOURNMENT