

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, December 18, 2023

Immediately Following the 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 20, 2023, Regular Board Meeting
- VI) TREASURER'S REPORT as of November 30, 2023
- 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) Approval of the Pace Paratransit Local Share Agreement for the term beginning January 1, 2024 and ending December 31, 2024.
 - b) Adopt Ordinance 23-24-13 an Ordinance Adopting a Revised Troy Township Policy and Procedures Handbook for the Township, Assessor's Office, and Road District.
- XII) APPROVAL OF BILLS
 - a) December 18, 2023, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills

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XIII) CLOSSED 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 25, 2023, for Christmas Day.
- b) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, January 1, 2024, for New Years Day.
- c) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, January 15, 2024, for Martin Luther King, Jr. Day.
- d) Road District Decennial Committee Meeting – Monday, January 22, 2024, 5:45 p.m.
- e) Next Board Meeting – Monday, January 22, 2024, 7:00 p.m.