

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, January 22, 2024

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 18, 2023, Public Hearing Road and Bridge Fund 2023 Levy
 - b) Approval of Minutes from the December 18, 2022, Public Hearing Town Fund 2023 Levy
 - c) Approval of Minutes from the December 18, 2023, Regular Board Meeting
- VI) TREASURER'S REPORT as of December 31, 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
 - i) Distribute Tentative 2024-2025 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) Appoint the 2024 Members of the Troy Township Standing Committees – Finance Committee and Health Insurance Committee.
 - b) Appoint the 2024 Members of the Current Troy Township Ad Hoc Committees – Single Waste Hauler Committee
 - c) Approval of Resolution 23-24R-14 Freedom of Information Act

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- d) Appoint Annette Craven, Commercial Assistant to fill the vacancy left by Janee Roedel, Commercial Deputy on the Troy Township Decennial Committee.

XII) APPROVAL OF BILLS

- a) January 22, 2024, 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 and Community Center will be closed on Monday, December February 12, 2024, for Lincoln's Birthday.
- b) The Troy Township Offices, Community Center, and Highway Department will be closed on Monday, February 19, 2024, for Presidents' Day.
- c) Troy Township Decennial Committee Meeting – Monday, February 26, 2024, 5:45 p.m.
- d) Next Board Meeting – Monday, February 26, 2024, 7:00 p.m.