

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 15, 2024

Immediately Following 7:00 p.m. Public Hearing

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 March 18, 2024, Regular Board Meeting
- VI) TREASURER’S REPORT as of March 31, 2024
- 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
 - a) Discussion of and Approval to Increase the Township’s Liability Coverage with Township Officials of Illinois Risk Management Association (TOIRMA): Increasing Auto Liability and General Liability from \$5,000,000 to \$10,000,000 and Public Officials Liability from \$3,000,000 to either \$5,000,000 or \$10,000,000 effective with the June 1, 2024, Policy Renewal.
 - b) Amended Travel Approval for Administrator Jennifer Dylik for Township Officials of Illinois Lobby Day on April 17, 2024 – Approval for One Night Hotel Stay at \$135.95/Night Pre-Tax.
 - c) Amended Travel Approval for Assessor Kimberly Anderson for Township Officials of Illinois Lobby Day on April 17, 2024 – Approval for One Night Hotel Stay at \$135.95/Night Pre-Tax, and Meal Per Diems Totaling \$40.00

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XI) NEW BUSINESS

- a) Approve Resolution 24-25R-03 - A Resolution for Improvement under the Illinois Highway Code for Shepley Road Bridge Structure No. 099-4242 – Supplement #3 in the Amount of \$103,856.00
- b) Township Clerk to Place the Minutes of the April 9, 2024, Annual Town Meeting on File with the Township Board.

XII) APPROVAL OF BILLS

- a) April 15, 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) Troy Township Decennial Committee Meeting – Monday, May 20, 2024, 6:50 p.m.
- b) Troy Township Road District Decennial Committee Meeting – Monday, May 20, 2024, 6:55 p.m.
- c) Next Board Meeting – Monday, May 20, 2024, 7:00 p.m.

XV) ADJOURNMENT