

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, January 27, 2025

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 December 16, 2024, Road District 2024 Levy Public Hearing
 - b) Approval of Minutes from December 16, 2024, Town Fund 2024 Levy Public Hearing
 - c) Approval of Minutes from December 16, 2024, Regular Board Meeting
- VI) TREASURER'S REPORT as of December 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
 - i) Distribute Tentative 2025-2026 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) Approval of the Facility License Agreement between Troy Township and Community Nutrition Network and Senior Services Association (CNNSSA) to provide Meals on Wheels Services at the Township Community Center from January 1, 2025, to September 30, 2028.
 - b) Select the Audit Firm for the Fiscal Years Ending March 31, 2025 thru March 31, 2027.
- XII) APPROVAL OF BILLS
 - a) January 27, 2025, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills

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iii) Road and Bridge Fund Bills

XIII) CLOSSED SESSION

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

XIV) ANNOUNCEMENTS

- a) The Troy Township Offices and Highway Department will be closed:
 - a. Wednesday, February 12, 2025, for Lincoln's Birthday
 - b. Monday, February 17, 2025, for Presidents' Day
- b) Next Regular Board Meeting – Monday, February 24, 2025, 7:00 p.m.

XV) ADJOURNMENT