

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, February 24, 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 January 27, 2025, Regular Board Meeting
- VI) TREASURER'S REPORT as of January 31, 2025
- 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) Approve Resolution 24-25R-11 – A Resolution to Rescind Resolution 22-23R-16 a Resolution for Improvement under the Illinois Highway Code for Shepley Road Bridge Structure No. 099-4242 – Supplement #2 in the Amount of \$52,382.00 and to Rescind 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) Approve Resolution 24-25R-12 - A Resolution for Improvement under the Illinois Highway Code for Shepley Road Bridge Structure No. 099-4242 – Supplement #2 in the Amount of \$175,943.00.
 - c) Approve Social Media Archiving Solution with Pagefreezer.

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- XII) APPROVAL OF BILLS
 - a) February 24, 2025, 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) Early Voting at Troy Township – Monday, March 17, 2025, to Friday, March 28, 2025; Monday-Friday 9:00 a.m. to 3:00 p.m.
 - b) Finance Committee Meeting – Monday, March 17, 2025, 5:30 p.m.
 - c) Next Regular Board Meeting – Monday, March 17, 2025, 7:00 p.m.
 - d) Annual Town Meeting – Tuesday, April 8, 2025, 7:00 p.m.

- XV) ADJOURNMENT