

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, March 17, 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 February 24, 2025, Regular Board Meeting
- VI) TREASURER'S REPORT as of February 28, 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) Approval of Resolution 24-25R-13 – A Resolution to Oppose Township Consolidation Into County Government.
 - b) Approval of Resolution 24-25R-14 – Transfer of Appropriations for the Fiscal Year ending March 31, 2025 – Road and Bridge Fund.
 - c) Approval of Resolution 24-25R-15 – Transfer of Appropriations for the Fiscal Year ending March 31, 2025 – General Town Fund including Assessor's Budget.
 - d) Approve the Agenda for the April 8, 2025, Annual Town Meeting
 - e) Travel Approval for Administrator Jennifer Dylik for the Metropolitan Township Association Lobby Day on March 19, 2025 – Approval for One Night Hotel Stay at \$139.00/Night Pre-Tax.

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- f) Travel Approval for Trustee Jerry Nudera for the Metropolitan Township Association Lobby Day on March 19, 2025 – Approval for One Night Hotel Stay at \$139.00/Night Pre-Tax., and Meal Per Diems Totaling \$55.00

- XII) APPROVAL OF BILLS
 - a) March 17, 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) Election Day – Tuesday, April 1, 2025
 - c) Annual Town Meeting – Tuesday, April 8, 2025, 7:00 p.m.
 - d) The Troy Township Offices, Community Center, and Highway Department will be closed on Friday, April 18, 2025, for Good Friday.
 - e) Next Regular Board Meeting – Monday, April 21, 2025, 7:00 p.m.

- XV) ADJOURNMENT