

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, June 16, 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 May 19, 2025, Regular Board Meeting
- VI) TREASURER'S REPORT as of May 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 or Reject Securing Medical Assistance Catastrophic Insurance (MACI) Coverage for General Assistance at a price of \$3,833.00 for the Term of July 1, 2025, to June 30, 2026.
 - b) Approval of Resolution 25-26R-05 TOIRMA Loss Control Policy.
 - c) Approval of Resolution 25-26R-06 a Resolution in Support of Positions Taken by Municipalities with Jurisdiction on Projects Located in Unincorporated Troy Township but within Municipal Planning Boundaries.
 - d) Travel Approval for Employee Rhianna Korst for the Illinois Property Assessment Institute Class in Rockford, IL on June 24, 2025 to June 26th – Approval for Two Nights Hotel Stay at \$183.00/Night Pre-Tax.

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XII) APPROVAL OF BILLS

- a) June 16, 2025, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills
- b) Approval of Thriveworks Expenditures
 - i) June 4, 2025 Invoice #3 for \$94.50.

XIII) CLOSED SESSION

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

XIV) ANNOUNCEMENTS

- a) Township Offices, Community Center, and Highway Department Closed on Thursday, June 19, 2025, for Juneteenth.
- b) Single Waste Hauler Committee Meeting on Thursday, June 26, 2025, at 2:00 p.m.
- c) Township Offices, Community Center, and Highway Department Closed on Friday, July 4, 2025, for Independence Day.
- d) Next Regular Board Meeting – Monday, July 21, 2025, 7:00 p.m.

XV) ADJOURNMENT