

**TROY TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**

25448 Seil Road, Shorewood, IL 60404

Monday, September 15, 2025

7:00 p.m.

**AGENDA**

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
  - a) Presentation by Lauterbach & Amen, LLP., of the Audit for the Fiscal Year Ending March 31, 2025.
- V) MINUTES OF PREVIOUS MEETING
  - a) Approval of Minutes from August 18, 2025, Regular Board Meeting
- VI) TREASURER'S REPORT as of August 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) Accept the Audit Report performed by Lauterbach & Amen, dated September 2, 2025, for the fiscal year ending March 31, 2025.
  - b) Accept the Supervisor's Annual Treasurer's Reports for the Road and Bridge Fund, Town Fund, and General Assistance Fund for the fiscal year ending March 31, 2025.
  - c) Approve the Clarke Mosquito Contract One Year Auto Renew Commencing on January 1, 2026.

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- d) Approve the 2026 Holiday Schedule for the Troy Township Highway Department, Assessor's Office, Supervisor's Office, and Community Center.
- e) Approve the 2026 Troy Township Board Meeting Schedule.
- f) Approve Travel for Commercial Deputy Assessor, Annette Craven, for Two Nights Hotel Stay, \$134.00/night pre-tax, on September 10<sup>th</sup> and 11<sup>th</sup>, 2025 to Attend an IAPI Seminar in East Peoria, IL.

XII) APPROVAL OF BILLS

- a) September 15, 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) Note: No bill to present for the September 15, 2025, meeting.

XIII) CLOSED SESSION

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

XIV) ANNOUNCEMENTS

- a) Shredding & Medication Disposal Event: Saturday, October 4, 2025, 9:00 a.m. to 11:00 a.m.
- b) Troy Township Offices, Community Center, and Highway Department Closed on Monday, October 13, 2025, for Columbus Day.
- c) Next Regular Board Meeting – Monday, October 20, 2025, 7:00 p.m.

XV) ADJOURNMENT