

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
25448 Seil Road, Shorewood, IL 60404
Monday, October 20, 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 September 15, 2025, Regular Board Meeting
- VI) TREASURER'S REPORT as of September 30, 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 the Following Agreements with Clarity Technology Group, Inc. for Managed IT Services:
 - i) Managed IT Backup Agreement for Troy Township Initial Total \$85.00/month
 - ii) Managed IT Support Agreement & Master Service Agreement for Troy Township Initial Total \$1,065.00/month.
 - iii) Managed IT Support Agreement & Master Service Agreement for Troy Township Road District Initial Total \$295.00/month
 - b) Approve Memorandum of Understanding between Community Nutrition Network and Senior Services Association DBA Meals on Wheels of Northern Illinois (MOWFNI) and Troy Township.

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- c) Approve Resolution 25-26R-09 – Transfer of Appropriations for the Fiscal Year ending March 31, 2026 – Road and Bridge Fund.
- d) Approve Resolution 25-26R-10 – Transfer of Appropriations for the Fiscal Year ending March 31, 2026 – General Town Fund including Assessor’s Budget.
- e) Approve Resolution 25-26R-11 – Transfer of Appropriations for the Fiscal Year ending March 31, 2026 – General Assistance Fund
- f) **Approve Resolution 25-26R-12** - *A Resolution Providing for and Requiring the Submission of a Public Policy Question Concerning the Proposition to Authorize Troy Township to Contract for and Regulate Refuse Collection and Disposal in the Unincorporated Areas of Troy Township, Will County, Illinois, to Appear on the Ballot of the Electors of the Unincorporated Troy Township at the General Primary Election to be held on March 17, 2026, and Authorize the Township Clerk and Township Administrator to Further Effectuate any Required Forms, Translations, or Records Necessary for the Will County Clerk to Certify said Proposition to the Ballot.*
- g) Approve Resolution 25-26R-13 - A Resolution Supporting the Illinois America250 Commemoration.
- h) Approve Resolution 25-26R-14 – A Resolution Adopting a Credit Card Policy and Procedure for Troy Township
- i) Travel Approval for Trustee Jerry Nudera – TOI Annual Conference in Springfield, Illinois, November 10th to 12th, 2025. Approval for two nights hotel stay at \$107/night pre-tax, and meal per diems totaling \$105.00.
- j) Travel Approval for Collector Dawn Damiani - TOI Annual Conference in Springfield, Illinois, November 10th to 12th, 2025. Approval for two nights hotel stay at \$107/night pre-tax, and meal per diems totaling \$105.00.

XII) **APPROVAL OF BILLS**

- a) October 20, 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 October 20, 2025, meeting.

XIII) **CLOSED SESSION**

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

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XIV) ANNOUNCEMENTS

- a) Single Waste Hauler Committee Meeting, Thursday, October 23, 2025, 3:00 p.m.
- b) Social Services Committee Meeting, Thursday, October 30, 2025, 3:00 p.m.
- c) Troy Township Offices, Community Center, and Highway Department Closed on Tuesday, November 11, 2025, for Veterans Day.
- d) Next Regular Board Meeting – Monday, November 17, 2025, 7:00 p.m.

XV) ADJOURNMENT