

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 20, 2026

Immediately Following the 7:00 p.m. Public Hearing

AGENDA

- I) **Call to Order**
- II) **Pledge to the Flag**
- III) **Roll Call**
- IV) **Introduction of Guests & Citizens Comments**
- V) **Donald D. Walden Veteran's Honor Roll of Troy Township Presentations**
 - a) Kevin T. Smith – Seaman, United States Navy
- VI) **Minutes of Previous Meeting**
 - a) Approval of Minutes from March 16, 2026, Regular Board Meeting
- VII) **Treasurer's Report as of March 31, 2026**
- VIII) **Correspondence**
- IX) **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
- X) **Administrator's Report**
- XI) **Old Business**
- XII) **New Business**
 - a) **Approve Resolution 26-27R-03** - A Resolution Confirming the Results of the Troy Township Referendum Concerning the Proposition to Authorize Troy Township to Contract for and Regulate Refuse Collection in the Unincorporated Areas of Troy

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 20, 2026

Immediately Following the 7:00 p.m. Public Hearing

AGENDA

Township.

- b) **Approve Resolution 26-27R-04** – Notification of Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete, or Unfit Personal Property of Troy Township and the Troy Township Road District, Will County, Illinois.
- c) Township Clerk to **Place the Minutes of the April 14, 2026, Annual Town Meeting on File** with the Township Board.
- d) Township Clerk to **Place the Electors’ Resolution 26-27ER-01 a Resolution Delegating Authority to the Township Board to Purchase, Sell, and Lease Property on File** with the Township Board.
- e) Township Clerk to **Place the Electors’ Resolution 26-27ER-02 a Resolution Authorizing the Transfer of Excess Funds Totaling \$10,000.00 from the General Town Fund (Township) to the General Road Fund (Road District) on File** with the Township Board.
- f) **Approve an Intergovernmental Agreement Between Troy Township and the Troy Township Road District** for the Township to Transfer \$10,000 to the Road District to Support Leaf Vacuuming Services in the Unincorporated Areas of Troy Township for the Fiscal Year Beginning April 1, 2026 and Ending March 31, 2027.
- g) **Approve the Updated 2026 Members of the Finance Committee** (Standing Committee).
- h) **Travel Approval for Administrator Jennifer Dylik** for the Metropolitan Township Association Lobby Day on May 7, 2026 – Approval for One Night Hotel Stay at \$169.00/Night Pre-Tax.
- i) **Travel Approval for Trustee Jerry Nudera** for the Metropolitan Township Association Lobby Day on May 7, 2026 – Approval for One Night Hotel Stay at \$169.00/Night Pre-Tax., and Meal Per Diems Totaling \$55.00.

XIII) Approval of Bills

- a) April 20, 2026, Bill Sheets
 - i) Town Fund and Assessor’s Bills
 - ii) Town Capital Projects Fund
 - iii) General Assistance Bills
 - iv) Road and Bridge Fund Bills

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 20, 2026

Immediately Following the 7:00 p.m. Public Hearing

AGENDA

- b) Approval of Thriveworks Expenditures
 - i) Invoice #5 Dated 04/09/26 for \$391.59.

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

- XV) Announcements**
 - a) Shredding Event and Medication Disposal – Saturday, May 2, 2026, 9:00 a.m. to 11:00 a.m.
 - b) Next Regular Board Meeting – Monday, May 18, 2026, 7:00 p.m.

- XVI) Adjournment**