

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

25448 Seil Road, Shorewood, IL 60404

Monday, November 21, 2011

7:00pm

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) MINUTES OF PREVIOUS MEETING
- VI) FUND BALANCES
- VII) APPROVAL OF BILLS
- VIII) CORRESPONDENCE
- IX) JIM LYNCH – CYBER NICHE REPORT
- X) TRUSTEE & ELECTED OFFICIALS REPORTS
  - a) Trustee Larry Ryan
  - b) Trustee Jim McFarland
  - c) Trustee Cheryl Seil
  - d) Trustee Donald Walden
  - e) Collector John Theobald
  - f) Assessor Patricia Gabrielson
  - g) Highway Commissioner Daniel Ward
  - h) Clerk George Muentnich
  - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
  - a) PACE Dial-A-Ride 2012 Contract Acceptance
  - b) Re-acceptance for Clerk George Muentnich’s Retirement Effective December 31, 2011.
  - c) Acceptance of Resignation of Trustee Jim McFarland Effective December 31, 2011.
  - d) Appointment of Jim McFarland as Clerk Effective January 1, 2012 for the unexpired term of George Muentnich.
  - e) Acceptance of Resignation of Collector John Theobald Effective December 31, 2011.
  - f) Appointment of John Theobald as Trustee Effective January 1, 2012 for the unexpired term of Jim McFarland.

- g) Appointment of Brett Wheeler as Collector Effective January 1, 2012 for the unexpired term of John Theobald.
- h) Acceptance of Retirement of Highway Commissioner Daniel R. Ward Effective December 31, 2011.
- i) Appointment of Tom Ward as Highway Commissioner Effective January 1, 2012 for the unexpired term of Daniel R. Ward.

XIV) ADJOURNMENT

XV) CLOSED SESSION

- (a) Review of Closed Session Minutes
  - (i) Property, Litigation, Personnel