

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, December 19, 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) Resolution 11-12R-09 A Resolution Honoring Matthew Muentnich
 - b) Approval of Budget Transfer – General Assistance
 - c) Appointment of 2012 Planning Commission Members
 - d) Appointment of 2012 Board Committees
 - e) Approval of 2012 Travel Policy
 - f) Approval of 2012 Board Meeting Dates
 - g) Approval of 2012 Township Holiday Schedule
 - h) Swearing in of Thomas R. Ward as Highway Commissioner Effective January 1, 2012.

- i) Swearing in of Brett Wheeler as Collector Effective January 1, 2012.
- j) Swearing in of John Theobald as Trustee Effective January 1, 2012.
- k) Swearing in of Jim McFarland as Clerk Effective January 1, 2012.

XIV) ADJOURNMENT

XV) CLOSED SESSION

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