

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

25448 Seil Road, Shorewood, IL 60404

Monday, January 16, 2012

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 John “Theo” Theobald
  - c) Trustee Cheryl Seil
  - d) Trustee Donald Walden
  - e) Collector Brett Wheeler
  - f) Assessor Patricia Gabrielson
  - g) Highway Commissioner Thomas R. Ward
  - h) Clerk Jim McFarland
  - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
  - a) Board Workshop Date – Monday, February 20, 2012 5:45pm
  - b) Resolution 11-12R-10 A Resolution Honoring Daniel R. Ward
  - c) Resolution 11-12R-11 A Resolution Honoring George E. Muentnich
  - d) Resolution 11-12R-12 A Resolution for the Chase Bank Loan Interest Rate Modification
  - e) Highway Commissioner Salary Agreement – Three Months Paid from Road & Bridge
- XIV) ADJOURNMENT
- XV) CLOSED SESSION
  - (a) Review of Closed Session Minutes
    - (i) Property, Litigation, Personnel