

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, February, 20, 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
 - a) Highway Commissioner Salary Agreement – Three Months Paid from Road & Bridge for January, February and March of 2012
 - b) Abraham Lincoln Statue Donation Amount
- XIII) NEW BUSINESS
 - a) Presentation from CASA of Will County
 - b) Resignation of Trustee Cheryl Seil
 - c) Resignation of Collector Brett Wheeler
 - d) Appointment of Brett Wheeler as Trustee
 - e) Appointment of Kristin Ethridge as Collector
 - f) Swearing in of Brett Wheeler as Trustee and Kristin Ethridge as Collector
- XIV) CLOSED SESSION
 - a) Review of Any Closed Session Minutes
 - b) Property, Litigation, Personnel
- XV) ADJOURNMENT