

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, March 19, 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 Brett Wheeler
 - c) Trustee John “Theo” Theobald
 - d) Trustee Donald Walden
 - e) Highway Commissioner Thomas R. Ward
 - f) Assessor Patricia Gabrielson
 - g) Collector Kristin Ethridge
 - h) Clerk Jim McFarland
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
 - a) CASA of Will County Donation Amount
 - b) Legal Review of Highway Commissioner Salary Agreement – Report from Dave Silverman of Mahoney, Silverman & Cross, LTD.
- XIII) NEW BUSINESS
 - a) Adoption of Annual Town Meeting Agenda
 - b) Adoption of the 2012-2013 FY Highway Commissioner’s Salary Agreement
 - c) Approval of Legal Counsel of Mahoney, Silverman & Cross, LTD. to attend all Troy Township Regular Board Meetings for the FY 2012-2013
 - d) Resignation of Assessor Patricia Gabrielson Effective March 31, 2012
 - e) Appointment of Kim Anderson as Assessor Effective April 1, 2012
 - f) Swearing In of Kim Anderson as Assessor Effective April 1, 2012
- XIV) ADJOURNMENT
- XV) CLOSED SESSION
 - a) Review of Any Closed Session Minutes
 - b) Property, Litigation, Personnel