

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, April 16, 2012

Immediately Following Public Hearing

- 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 Kim Anderson
 - g) Collector Kristin Ethridge
 - h) Clerk Jim McFarland
 - i) Supervisor Joseph D. Baltz
- XI) ADMINISTRATOR’S REPORT
- XII) OLD BUSINESS
- XIII) NEW BUSINESS
 - a) Resolution 12-13R-03 A Resolution Honoring Cheryl Seil
 - b) Resolution 12-13R-04 A Resolution Honoring Patricia Gabrielson
 - c) Approval of Rodgers Construction Bid for Handicapped Accessible Door Project at \$20,200.00
 - d) Board’s Recommendation to Approve Will County Land Use Special Use & Map Amendment Application for 18424 NW Frontage Road, Joliet, IL 60431
 - e) 2012 Board Committee Appointments Updated
 - f) 2012 Planning Commission Members Updated
 - g) Establish Health Insurance Renewal Review Committee
 - h) Establish Elected Officials Salary Review Committee
 - i) Road and Bridge Fund Transfers
 - j) Town Fund Transfers
 - k) Assessor Transfers
 - l) General Assistance Fund Transfers
- XIV) ADJOURNMENT
- XV) CLOSED SESSION
 - a) Review of Any Closed Session Minutes
 - b) Property, Litigation, Personnel