

Due to the outbreak of COVID-19, Troy Township is permitting, but discouraging, public attendance at our Township meetings. Those attending Township meetings will be required to comply with “social distancing” requirements and the Township will enforce the Governor’s Executive Order prohibiting the gathering of 10 or more people.

The public may listen to the meeting and provide public comment during the designated public comment and public hearing portions of the agenda by joining the Zoom meeting noted below or by calling 1-312-626-6799 (Meeting ID: 859 1401 7374, Password: 789429). The public may also email comments to [information@troytownship.com](mailto:information@troytownship.com). Any comments received before the start of the meeting will be read into the minutes.

Join Zoom Meeting

<https://us02web.zoom.us/j/85914017374?pwd=OU9PamlhOFMvcEpFY3czcklRQzJjZz09>

Meeting ID: 859 1401 7374

Password: 789429

Join Zoom Meeting Audio via Phone

312-626-6799

Meeting ID: 859 1401 7374

Password: 789429

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

25448 Seil Road, Shorewood, IL 60404

Monday, June 15, 2020

7:00 p.m.

**AGENDA**

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
- V) MINUTES OF PREVIOUS MEETING
  - a) Approval of Minutes from May 18, 2020 Regular Board Meeting
- VI) TREASURER’S REPORT as of May 31, 2020
- VII) CORRESPONDENCE
- VIII) TRUSTEE & ELECTED OFFICIALS REPORTS *Due to Covid-19, please keep reports limited to time sensitive items or those of significant public importance*
  - a) Trustee Larry Ryan
  - b) Trustee Brett Wheeler
  - c) Trustee John “Theo” Theobald
  - d) Trustee Bryan W. Kopman

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Monday, June 15, 2020

7:00 p.m.

- e) Highway Commissioner Thomas R. Ward
  - f) Assessor Kim Anderson
  - g) Clerk Kristin Cross
  - h) Collector Jerry Nudera
  - i) Supervisor Joseph D. Baltz
- IX) ADMINISTRATOR’S REPORT *Due to Covid-19, please keep reports limited to time sensitive items or those of significant public importance*
- X) OLD BUSINESS
- XI) NEW BUSINESS
- a) Approval of Resolution 20-21R-04 Investment Policy
  - b) Approval of Resolution 20-21R-05 Depository Accounts
  - c) Approval of Resolution 20-21R-06 Freedom of Information Act Resolution
  - d) Approval of Resolution 20-21R-07 Open Meetings Act Resolution
- XII) APPROVAL OF BILLS
- a) June 15, 2020 Bill Sheets
    - i) Town Fund and Assessor’s Bills
    - ii) General Assistance Bills
    - iii) Road and Bridge Fund Bills
- XIII) CLOSED SESSION
- a) Property, Litigation, Personnel
  - b) Review of any Closed Session Minutes
- XIV) ANNOUNCEMENTS
- a) Troy Township Offices, Community Center, and Highway Department closed on Friday, July 3, 2020 for Independence Day.
  - b) Next Board Meeting – Monday, July 20, 2020 at 7:00 p.m.
- XV) ADJOURNMENT