

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, November 17, 2025

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 October 20, 2025, Regular Board Meeting
 - b) Approval of Minutes from October 28, 2025, Board Workshop
- VI) TREASURER'S REPORT as of October 31, 2025
- VII) CORRESPONDENCE
- VIII) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Johnnie D. Greenwood
 - b) Trustee Bryan W. Kopman
 - c) Trustee Jerry Nudera
 - d) Trustee Brett Wheeler
 - e) Highway Commissioner Thomas R. Ward
 - f) Assessor Kim Anderson
 - g) Clerk Larry Ryan
 - h) Collector Dawn Damiani
 - i) Supervisor Joseph D. Baltz
- IX) ADMINISTRATOR'S REPORT
- X) OLD BUSINESS
- XI) NEW BUSINESS
 - a) Approve Resolution 25-26R-15 - A Resolution Setting the 2025 Tax Levy Estimate for the Troy Township Road District at \$1,875,069.00.
 - b) Approve Resolution 25-26R-16 – A Resolution Setting the 2025 Tax Levy Estimate for Troy Township at \$1,577,119.00.

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- c) Approve Resolution 25-26R-17 – A Resolution Approving and Adopting the Troy Township Catastrophic Assistance Program.
- d) Approve Resolution 25-26R-18 – A Resolution Establishing Criteria for an Excused Absence by the Supervisor or a Trustee from a Regularly Scheduled Township Board Meeting.
- e) Approve Ordinance 25-26-19 – An Ordinance Establishing Rules Governing Meetings of the Troy Township Board Including Troy Township Board Meeting Rules and Procedures, Troy Township Remote Attendance Policy, Troy Township Disaster Remote Attendance Policy, and Rules Governing Public Comment at Troy Township Meetings.
- f) Approval of an Intergovernmental Agreement among the City of Joliet; Homer, Joliet, Lockport, Troy, and Jackson Townships; and the County of Will for the purpose of consolidating and transferring management of the Central Will Dial-A-Ride program to Will County's Access Will County Dial-A-Ride service, with an effective date of January 1, 2026.
- g) Appoint the 2026 Members of the Troy Township Standing Committees – Finance Committee, Health Insurance Committee, Social Services Committee.
- h) Appoint the 2026 Members of the Troy Township Ad Hoc Committee – Single Waste Hauler Committee.
- i) Approve cost of living and performance salary increases for Township employees for the 2026-2027 Fiscal Year, in amounts to be determined by the Township Supervisor in accordance with Township policies and applicable laws.
- j) Travel Approval for Clerk Larry Ryan – TOI Annual Conference in Springfield, Illinois, November 10th to 12th, 2025. Approval for two nights hotel stay at \$103.00/night pre-tax, and meal per diems totaling \$65.00, and mileage totaling \$225.40.

XII) APPROVAL OF BILLS

- a) November 17, 2025, Bill Sheets
 - i) Town Fund and Assessor's Bills
 - ii) General Assistance Bills
 - iii) Road and Bridge Fund Bills

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- b) Approval of Thriveworks Expenditures
 - i) Note: No bill to present for the November 17, 2025, meeting.

- XIII) CLOSED SESSION
 - a) Property, Litigation, Personnel
 - b) Review of any Closed Session Minutes

- XIV) ANNOUNCEMENTS
 - a) Single Waste Hauler Committee Meeting, Thursday, November 20, 2025, 2:30 p.m.
 - b) Troy Township Seniors Holiday Party, Wednesday, December 10, 2025, 11:30 a.m.
 - c) Next Regular Board Meeting – Monday, December 15, 2025, 7:00 p.m.

- XV) ADJOURNMENT