



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

February 5, 2019 - 6:30 pm

84 TEMPLETON DR. #104, OSWEGO, IL 60543

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS
- V. BOARD AUDIT FOR PAYMENT OF BILLS
 - A. General Road \$
 - B. Permanent Road \$
 - C. Building & Equip \$
 - D. General Fund \$
- VI. APPROVAL OF REGULAR, SPECIAL, &/OR CLOSED SESSION MEETING MINUTES
- VII. TRUSTEES INITIATIVES – Michael Bidegain - Allyson Jacobsen – Diane Selmer – Bill Small
- VIII. SENIOR REPORT
- IX. KENDALL COUNTY SHERIFF’S REPORT
- X. HIGHWAY COMMISSIONER’S REPORT
- XI. ASSESSOR’S REPORT
- XII. SUPERVISOR’S REPORT
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS
 - a. Discuss and approve Proposed Budget for Public Viewing
 - b. Discuss and approve New Check Signing and Attestation Policy
 - c. Review and recommendation for Special Use (#19-06)
 - d. Discuss and approve Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. Retainer Proposal beginning March 1, 2019
- XV. **POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:**
 - a. Pending and Probable Litigation [5 ILCS 120/2(c)(1)] 11
 - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
 - c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
 - d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
- XVI. ADJOURNMENT

*****OUR NEXT MEETING DATE IS MARCH 12th*****