



**OSWEGO TOWNSHIP REGULAR MEETING AGENDA**  
**February 12, 2019 (Rescheduled from 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 \$ 34,574.89**
  - B. Permanent Road \$ 182,824.55**
  - C. Building & Equip \$ 31.80**
  - D. General Fund \$ 65,631.14**
- 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\*\*\***