



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

July 09, 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 \$ 13,792.86
 - B. Permanent Road \$ 33,251.99
 - C. Building & Equip \$ 68.32
 - D. General Fund \$ 88,058.11
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 6/11/19 AND SPECIAL MEETING MINUTES FROM 6/24/19.
- 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
 - a. 84 Templeton Buildout update
 - b. 99 Boulder Hill Pass update
- XIV. NEW BUSINESS
 - a. Vote to approve Small Cell wireless Facilities Deployment Ordinance- 2019-06
 - b. Vote to assign new IMRF Administrator and FOIA Officer- Resolution 2019-07
- 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 August 13th*****