



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

November 5, 2019 - 6:30 pm

84 TEMPLETON DR. #104, OSWEGO, IL 60543

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **OPEN PUBLIC HEARING ON REVISED BUDGET AND APPROPRIATION ORDINANCE 2019-03.**
(Call for motion to waive reading of legal notice as it was published in Ledger-Sentinel Newspaper, posted on website and on front door of Township)
 - a. Public Comment
 - b. Board discussion and vote to adopt REVISED BUDGET AND APPROPRIATION ORDINANCE 2019-03 for fiscal year 2019/2020.
- V. **PUBLIC COMMENTS (other)**
- VI. **BOARD AUDIT FOR PAYMENT OF BILLS**

General Road	\$ 15,698.18
Permanent Road	\$ 833,791.37
Building & Equipment	\$ 7,428.25
General Township	\$ 57,832.21
- VII. **APPROVAL OF REGULAR MEETING MINUTES FROM 10/08/19**
- VIII. **TRUSTEES INITIATIVES** – Michael Bidegain - Allyson Jacobsen – Diane Selmer – Bill Small
- IX. **SENIOR REPORT**
- X. **KENDALL COUNTY SHERIFF’S REPORT**
- XI. **HIGHWAY COMMISSIONER’S REPORT**
- XII. **ASSESSOR’S REPORT**
- XIII. **ORDINANCE OFFICER REPORT**
- XIV. **SUPERVISOR’S REPORT**
- XV. **OLD BUSINESS**
 - a. Plan Commission- additional appointments, discussion and vote.
 - b. Discussion and vote on Intergovernmental Agreement with local governing bodies.
 - c. Discussion and decision on action (if any) regarding variance to KCZB 19-35 for Pet Facility
- XVI. **NEW BUSINESS**
 - a. Discussion and vote on re-negotiated Lease for Apple-a-Day Pediatrics.
 - b. Discussion and decision on action (if any) on KCBPZ Petition 19-36 for Majey Concrete, Inc.
 - c. 2019 Levy payable in 2020. Discussion and vote.
 - d. Disbursement of Rt. 71 building proceeds. Discussion and vote.
 - e. Discussion and Vote to place referendum on ballot for Township to absorb Highway Department pursuant to Public Act 100-106.

XVII. 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)]

XVIII. ADJOURNMENT