



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

December 10, 2019 - 6:30 pm

99 Boulder Hill Pass, Montgomery, IL

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**
- V. BOARD AUDIT FOR PAYMENT OF BILLS**
 - General Road \$ 18,153.97
 - Permanent Road \$ 76,779.90
 - Building & Equipment \$ 215,644.84
 - General Township \$ 39,613.55
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 11/05/19**
- 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. ORDINANCE OFFICER REPORT**
- XIII. SUPERVISOR’S REPORT**
- XIV. OLD BUSINESS**
 - a. Discussion and vote on Resolution 2019-11 approving and authorizing an agreement between Oswego Township and Bristol Township for the maintenance of S. Commerce Ct.
 - b. Ratify 11/5/19 vote on Consolidation issue. Discussion and vote on Resolution 2019-12 to consolidate the Highway Department into the Township.
- XV. NEW BUSINESS**
 - a. Set meeting dates for 2020
 - b. Approve holiday schedule for 2020
 - c. Announce increase in G/A payment level to \$304.00 for one person. Up from \$245.00
- XVI. 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)]
- XVII. ADJOURNMENT**

Next Meeting will be January 14, 2020