

# **OSWEGO TOWNSHIP REGULAR MEETING AGENDA**

## February 4, 2020 - 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 \$
Permanent Road \$
Building & Equipment \$
General Township \$

- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 01/14/20
- 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. Vote on Security Key Card System and Cameras

### XV. NEW BUSINESS

- a. Discussion and Vote to Adopt Tentative Budgets for FY 2020/2021
- b. Approval for line item transfers within funds. Cemetery, General Township and General Road.
- c. Notice of KCRPC meeting on 2/26 @ 7:00 pm to improve text amendments to the Kendall County Zoning Ordinance pertaining to Zoning Code enforcement and fines.

### XVI. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(l 1)] 11
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(l)]
- 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