



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

May 12, 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	\$ 24,271.77
Permanent Road	\$ 8,388.76
Building & Equipment	\$ 29.49
General Township	\$ <u>32,088.14</u>
Total	64,778.16
- VI. APPROVAL OF REGULAR MEETING MINUTES FROM 04/14/20**
- 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. Update on status of Annual Town Meeting
- XV. NEW BUSINESS**
 - a. Ratify EMC salary and policies
 - b. Discussion on new policy for ACH Withdrawals and Board Approval
 - c. Discussion and vote on Resolution 2020-04 A RESOLUTION CONCERNING THE OSWEGO TOWNSHIP ROAD DISTRICT, resolving Road District issues.
- 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 June 9, 2020