



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

June 09, 2020 - 6:30 pm

99 Boulder Hill Pass, Montgomery, IL

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **KENDALL COUNTY SHERIFF'S REPORT (Deputy Kalius has other commitments)**
- V. **PUBLIC COMMENTS**
- VI. **BOARD AUDIT FOR PAYMENT OF BILLS**

General Road	\$ 86,245.83
Permanent Road	\$ 18,209.03
Building & Equipment	\$ 27.53
General Township	<u>\$ 52,031.49</u>
Total	156,513.88
- VII. **APPROVAL OF REGULAR MEETING MINUTES FROM 05/12/20**
- VIII. **TRUSTEES INITIATIVES** – Michael Bidegain - Allyson Jacobsen – Diane Selmer – Bill Small
- IX. **SENIOR 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
 - b. Discussion and vote to Adopt EMC storm policy and Inter-departmental Admin Policy
 - c. Continue discussion on new policy for ACH Withdrawals and Board Approval
 - d. Discussion and approval of daily website backup work order from Weblinx
- XV. **NEW BUSINESS**
 - a. Discussion and possible vote to approve payment of Highway Department legal bill from Ancel, Glink.
- 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 July 14, 2020