



# OSWEGO TOWNSHIP REGULAR MEETING AGENDA

July 14, 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	\$ 9,454.30
Permanent Road	\$ 21,999.18
Building & Equipment	\$ 1,678.53
General Township	<u>\$ 27,266.35</u>
Total	60,398.36

**VI. APPROVAL OF REGULAR MEETING MINUTES FROM 06/09/20**

**VII. TRUSTEES INITIATIVES** – Michael Bidegain - Allyson Jacobsen – Diane Selmer – Bill Small

**VIII. KENDALL COUNTY SHERIFF’S REPORT**

**IX. SENIOR REPORT**

**X. HIGHWAY COMMISSIONER’S REPORT**

**XI. ASSESSOR’S REPORT**

**XII. ORDINANCE OFFICER REPORT**

**XIII. SUPERVISOR’S REPORT (No written report submitted)**

**XIV. OLD BUSINESS**

- a. Announce Annual Town Meeting date (7-21-20 6:30 pm @ Highway Garage-1150 State Rt. 25, Oswego)
- b. Discussion and vote to approve payment of Highway Department Legal Bill from Ancel, Glink.
- c. Review of closed session minutes. Vote to approve but not release.
- d. Possible reconsideration of and action on the Road Commissioner’s request to have some of the proceeds from the sale of property transferred to the road district.

**XV. NEW BUSINESS**

- a. Presentation and vote to accept FY 2019/2020 Audit
- b. Discussion and possible action to adopt Ordinance 2020-06, an ordinance adopting procedures for electronic attendance/participation at meetings.
- c. Possible discussion and vote on Lease for Oswego Seniors to lease 84 Templeton 101 and/or 104/105 pending legal review of lease.

**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**