



# OSWEGO TOWNSHIP REGULAR MEETING AGENDA

**February 14, 2023 - 6:30 pm**

99 Boulder Hill Pass, Montgomery, IL

- I. CALL TO ORDER- REGULAR TOWNSHIP MONTHLY MEETING**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF REGULAR MEETING MINUTES FROM 01/10/23.**
- V. KENDALL COUNTY SHERIFF’S REPORT**
- VI. TRUSTEE’S REPORT**
  - a. Judy Bush (Senior Report)
  - b. Allyson Jacobsen
  - c. Donna Sawicki
  - d. Diane Selmer
- VII. CLERKS REPORT**
- VIII. ASSESSOR’S REPORT**
- IX. ORDINANCE OFFICER REPORT**
- X. HIGHWAY COMMISSIONER’S REPORT**
- XI. SUPERVISOR’S REPORT**
- XII. Board Audit of Accounts and Payment Authorization for January 11, 2023 thru February 14, 2023 Bills (Non-Payroll)**

Building & Equipment	0
General Road	\$25,801.10
Permanent Road	\$59,309.72
General Township	\$8,094.92
Assessor	\$622.97
Cemetery	\$1,819.96
General Assistance	\$2,590.49

- XIII. OLD BUSINESS**
  - a. **Vote to approve Resolution 2023-01 which allows for the release of Closed session minutes from 11/10/18, 1/15/19, 2/12/19, 3/12/19, 9/8/20 and 7/13/21 as well as the destruction of the recordings of those meetings.**
- XIV. NEW BUSINESS**
  - a. **Determine Senior Grant Funding for Meals on Wheels, Oswego Senior Center and Senior Services Associates for FY 2023/2024**
  - b. **Discussion and vote to approve Resolution 2023-04 to transfer \$5,000 from Township Fund Contingency to Township Fund Vehicle Maintenance and Repair.**
  - c. **Discussion and vote to approve Township Tentative Budget Ordinance 2023-02**
  - d. **Discussion and vote to approve Highway Tentative Budget Ordinance 2023-03**
- XV. PUBLIC COMMENT**
- XVI. MOTION AND VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS ACTION (If necessary):**

- 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. MOTION AND VOTE TO RETURN TO OPEN SESSION**

**XVIII. MOTION AND VOTE ON ANY ACTION FROM CLOSED SESSION.**

**XIX. ADJOURNMENT TIME: \_\_\_\_\_**