Posted on or before 5/05/23 at 3:30 PM



99 Boulder Hill Pass, Montgomery, IL

I. CALL TO ORDER- REGULAR TOWNSHIP MONTHLY MEETING

Est.1849

- **II.** PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- **IV.** APPROVAL OF REGULAR MEETING MINUTES FROM 04/11/23.
- 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
 - **a.** Announce posting of Treasurer's reports, Supervisor's reports and Road Commissioner's reports on board in back of meeting room.

XII. Board Audit of Accounts and Payment Authorization for April 12, 2023 thru May 9, 2023 Bills (Non-Payroll)

\$34,920.64
\$68,043.69
\$11,262.89
\$90,978.98
\$1,110.87
\$4,906.43
\$1,387.51

XIII. OLD BUSINESS

a. Discussion and final action by motion, to appoint Decennial Committee.

XIV. NEW BUSINESS – Discussion and possible action on the following:

- **a.** Resolution 2023-05 to transfer funds in Assessor 23/24 Budget line items.
- b. Possible vote on any Plan Commission Resolution as needed following their action earlier tonight
- c. Vote to accept the resignation of Trustee Allyson Jacobsen
- **d.** Action on conflict waiver for Ancel Glink regarding intergovernmental agreement with Township and Road District
- **e.** Vote to approve Intergovernmental Agreement Between the Oswego Township Road District and Oswego Township for the Provision of Certain Services in Exchange for a Vehicle Transfer

XV. PUBLIC COMMENT

XVI. MOTION AND VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS ACTION (If necessary):

a. To discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

XVII. MOTION AND VOTE TO RETURN TO OPEN SESSION

XVIII. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW TOWNSHIP TRUSTEE TO FILL VACANCY

XIX. ADJOURNMENT TIME: _____