

### **OSWEGO TOWNSHIP REGULAR MEETING AGENDA**

June 13, 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 05/09/23.
- V. KENDALL COUNTY SHERIFF'S REPORT
- VI. TRUSTEE'S REPORT
  - a. Judy Bush (Senior Report)
  - b. Donna Sawicki
  - c. 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 May 10, 2023 thru June 13, 2023 Bills (Non-Payroll)

Building & Equipment	\$0
General Road	\$28,977.54
Permanent Road	\$20,182.71
General Township	\$9,628.79
Assessor	\$3,129.91
Cemetery	\$11,980.35
General Assistance	\$0

#### XIII. NEW BUSINESS

- a. Presentation and vote to accept Audit by Mack and Associates, P.C.
- b. Accept Bill Helgeson's Resignation from the Cemetery Board
- c. Discussion and final action by motion to appoint a new Cemetery Board member

#### XIV. OLD BUSINESS

- **a.** Bill Helgeson will not be accepting position as Citizen Appointee to Decennial Committee. Discussion and final action by motion, to appoint a replacement Citizen member to Decennial Committee.
- b. Discussion and final action by motion to appoint a Township Trustee to replace Allyson Jacobsen

#### XV. PUBLIC COMMENT

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

### Posted on or before 6/09/23 at 6:30 PM

- **a.** Pending and Probable Litigation [5 ILCS 120/2(c)(l 1)] 11
- **b.** Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(I)]
- 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	TIME:
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