Posted on or before 9/08/23 at 6:30 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 08/8/23.
- V. KENDALL COUNTY SHERIFF'S REPORT

VI. TRUSTEE'S REPORT

- a. Judy Bush (Senior Report)
- **b.** Bill Helgeson
- 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. Cemetery Update
 - b. Announce new GA payment levels
- XII. Board Audit of Accounts and Payment Authorization for August 9, 2023 thru September 12, 2023 Bills (Non-Payroll)

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Building & Equipment	
General Road	
Permanent Road	
General Township	
Assessor	
Cemetery	
General Assistance	

XIII. NEW BUSINESS

XIV. OLD BUSINESS

a. Vote to approve Resolution 2023-06 which allows for the release of certain Closed session minutes as well as the destruction of the recordings of those meetings.

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)(l 1)] 11
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(l)]
- 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: