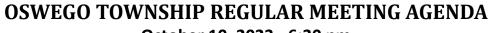
Posted on or before 10/06/23 at 6:30 PM



October 10, 2023 - 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 09/12/23.
- 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
- XII. Board Audit of Accounts and Payment Authorization for September 13, 2023 thru October 10, 2023 Bills (Non-Payroll)

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

XIII. NEW BUSINESS

a. Discussion and vote to approve Township Admin Building Roofing contractor Top Tech per bid opening on 9/22/23

XIV. OLD BUSINESS

a. Discussion and vote to approve Resolution 2023-07 for transfer of funds to line items within the Cemetery Fund

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: