

OSWEGO TOWNSHIP REGULAR MEETING AGENDA

December 12, 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 11/14/2023
- 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 November 15, 2023 thru December 12, 2023

Bills (Non-Payroll)

, , ,	
Building & Equipment	\$0
General Road	\$34,595.83
Permanent Road	\$230,374.09
General Township	\$8,454.81
Assessor	\$1,923.62
Cemetery	\$19,855.53
General Assistance	\$280.28

XIII. NEW BUSINESS

- **a.** Discussion and vote to approve Intergovernmental Agreement with Bristol Township to provide General Assistance Services for a renewable one-year term, beginning December 12, 2023.
- **b.** Discussion and Approval of the 2024 Township Meeting Schedule.
- c. Discussion and Approval of the 2024 Township Holiday Schedule.
- **d.** Discussion and Approval to appoint Lynn Cullick as Township FOIA Officer.

XIV. OLD BUSINESS

- a. Discussion and vote to approve Tentative Township Levy Ordinance 2023-08
- b. Discussion and vote to approve Tentative Road District Levy Ordinance 2023-09
- **c.** Discussion and vote to approve Amended Social Service Contract with Oswegoland Seniors, Inc.

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. ADJC	URNMENT
------------	---------

TIME:						