



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

January 9, 2024 - 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 12/12/2023**
- 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 December 12, 2023 thru January 9, 2024**

Bills (Non-Payroll)

Building & Equipment	\$16,610.44
General Road	\$13,250.02
Permanent Road	\$43,201.75
General Township	\$8,055.46
Assessor	\$201.32
Cemetery	\$4,744.11
General Assistance	\$3,868.17

- XIII. NEW BUSINESS**
 - a. Discussion and vote to approve Tentative Township Budget for FY 2024.
 - b. Discussion and vote to approve Tentative Road District Budget for FY 2024.
 - c. Discussion and vote to approve Resolution 2024-01, regarding Participation by current Elected Township Officials in the Illinois Municipal Retirement Fund.
 - d. Discussion and vote to approve wage increase for Cemetery Employees.
 - e. Discussion and vote to approve agreement to retain Mack & Associates for FY 2023 audit services.
 - f. Discussion and vote to update bill approval procedures for the Township.
 - g. Discussion and vote to accept Len Wass' resignation from the Oswego Township Plan Commission.
 - h. Discussion and vote to appoint Scott Gryder to the Oswego Township Plan Commission.

XIV. OLD BUSINESS

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