



OSWEGO TOWNSHIP REGULAR MEETING AGENDA

February 13, 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 01/09/2024**
- 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. Announce EA and GA assistance- additional income disregard will be zero.
 - b. Bank Money Market interest earned to date is: **\$261,420.00 (all accounts)**
- XII. Board Audit of Accounts and Payment Authorization for January 10, 2023 thru February 13, 2024**

Bills (Non-Payroll)

Building & Equipment	\$0
General Road	\$15,173.20
Permanent Road	\$54,629.36
General Township	\$59,492.35
Assessor	\$1,352.13
Cemetery	\$4,670.93
General Assistance	\$2,086.22

- XIII. NEW BUSINESS**
 - a. Discussion and vote to adopt Resolution 2024-04 appointing Lynn Cullick as new IMRF Authorized Agent.
- XIV. OLD BUSINESS**
 - a. Discussion and vote to approve wage increase for Cemetery Employees.
 - b. Budget discussion and possible revisions.
- 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: _____