

OSWEGO TOWNSHIP REGULAR MEETING AGENDA

March 12, 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 02/13/2024
- 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. Rec'd Dividend check from TOI for \$5948.00

XII. Board Audit of Accounts and Payment Authorization for February 14, 2024 thru March 12, 2024 Bills (Non-Payroll)

| Building & Equipment | \$0 |
|----------------------|--------------|
| General Road | \$33,536.07 |
| Permanent Road | \$117,595.50 |
| General Township | \$4,440.25 |
| Assessor | \$4,445.14 |
| Cemetery | \$3,208.03 |
| General Assistance | \$17,119.06 |

- XIII. OPEN PUBLIC HEARING ON TOWNSHIP BUDGET ORDINANCE 2024-02 AND HIGHWAY BUDGET ORDINANCE 2024-03
- XIV. CLOSE PUBLIC HEARING ON TOWNSHIP AND ROAD DISTRICT BUDGETS ORDINANCES
- XV. OLD BUSINESS
 - a. Discussion and vote to approve Township Budget Ordinance 2024-02
 - **b.** Discussion and vote to approve Highway Budget Ordinance 2024-03
- XVI. NEW BUSINESS
 - a. Discussion and vote to adopt the agenda for the 04/09/2024 Annual Town Meeting.
 - **b.** Discussion and vote to approve FY2024 Senior Grant Awards.
- XVII. PUBLIC COMMENT
- XVIII. MOTION AND VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS ACTION

Posted on or before 03/07/24 at 6:30 PM

(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)

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