



**OSWEGO TOWNSHIP REGULAR MEETING AGENDA**

**May 14, 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 04/09/2024**
- 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**
- XII. Board Audit of Accounts and Payment Authorization for April 10, 2024 thru May 14, 2024**

**Bills (Non-Payroll)**

|                      |              |
|----------------------|--------------|
| Building & Equipment | \$0          |
| General Road         | \$79,861.21  |
| Permanent Road       | \$239,049.26 |
| General Township     | \$120,682.87 |
| Assessor             | \$1,621.60   |
| Cemetery             | \$1,889.12   |
| General Assistance   | \$4,417.22   |

- XIII. NEW BUSINESS**
  - (A) Discussion and possible action to approve conflict waiver for Ancel Glink to represent the Township and Road District related to certain intergovernmental agreements;**
  - (B) Discussion and possible action to approve an intergovernmental agreement with the Kendall County Sheriff's Office related to patrolling of certain streets**

**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)]
- e. Discussion of minutes of meetings lawfully closed for the purpose of semi-annual review [5ILCS 120/2(c) (21)]

**XVII. ADJOURNMENT**

**TIME: \_\_\_\_\_**