



## OSWEGO TOWNSHIP REGULAR MEETING AGENDA

**February 11, 2025 - 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 01/14/2025**
- 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 January 15, 2025 thru February 11, 2025; Bills (Non-Payroll)**

Building & Equipment	\$0
General Road	\$15,423.34
Permanent Road	\$29,050.76
General Township	\$4,746.33
Assessor	\$628.33
Cemetery	\$41.58
General Assistance	\$0

- XIII. OLD BUSINESS**
  - a. Discussion and Action; Approval of revisions to FY 2025 Draft Township and Highway Budgets
- XIV. NEW BUSINESS**
  - a. Discussion and Action; Approval to adopt Resolution 2025-05 for transfer of funds to/from line items within the General Road Fund
  - b. Discussion and Action; Approval to retain Mack & Associates for FY 2024 audit services
  - c. Discussion and Action; Approval to adopt Resolution 2025-06 for Road District legal services
- 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) 1]
- b. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- c. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

**XVII. ADJOURNMENT**

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