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March 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 02/11/2025
- V. KENDALL COUNTY SHERIFF'S REPORT

Est.1849

- 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. OLD BUSINESS
 - a. Discussion and Action; Approval to retain Mack & Associates for FY 2024 audit services
- XIII. NEW BUSINESS
 - **a.** Discussion and Action; Approval of Resolution 2025-07 for transfer of funds to/from line items within the General Township Fund
 - **b.** Discussion and Action; Approval of Resolution 2025-08 for transfer of funds to/from line items within the Highway Fund
 - c. Discussion and Action; Approval of the 04/08/2025 Annual Town Meeting Agenda
 - **d.** Discussion and vote to approve FY2025 Social Services Contract/Senior Grant Awards
- XIV. Board Audit of Accounts and Payment Authorization for February 12, 2025 thru March 11, 2025 Bills (Non-Payroll)

Building & Equipment	\$24,945.00
General Road	\$50,294.31
Permanent Road	\$113,344.32
General Township	\$39,816.62
Assessor	\$295.23
Cemetery	\$118.77
General Assistance	\$6,531.47

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)(l 1)] 11

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- **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)

XVII. ADJOURNMENT

TIME: _____