Posted on or before 1/6/23 at 3:30 PM

OSWEGO TOWNSHIP REGULAR MEETING AGENDA

January 10, 2023 - 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.** MOTION AND VOTE TO APPOINT A TEMPORARY CHAIRPERSON FOR THIS MEETING.
- V. APPROVAL OF REGULAR MEETING MINUTES FROM 12/13/22.
- VI. KENDALL COUNTY SHERIFF'S REPORT

WEGO

Est.1849

VII. TRUSTEE'S REPORT

- a. Judy Bush (Senior Report)
- b. Allyson Jacobsen
- c. Donna Sawicki
- d. Diane Selmer
- VIII. CLERKS REPORT
- IX. ASSESSOR'S REPORT
- X. ORDINANCE OFFICER REPORT
- XI. HIGHWAY COMMISSIONER'S REPORT
- **XII.** ADMIN REPORT
 - a. Cemetery
 - b. Admin building repairs for FY 23/24
- XIII. Board Audit of Accounts and Payment Authorization for December 14, 2022 thru January 10, 2023 Bills (Non-Payroll)

Building & Equipment	0
General Road	\$17,829.84
Permanent Road	\$165,027.49
General Township	\$4,990.14
Assessor	\$859.65
Cemetery	\$123.39
General Assistance	\$1,220.00

XIV. OLD BUSINESS

- a. Vote to approve Resolution 2023-01 which allows for the release of Closed session minutes from 11/10/18, 1/15/19, 2/12/19, 3/12/19, 9/8/20 and 7/13/21 as well as the destruction of the recordings of those meetings.
- XV. NEW BUSINESS- None
- XVI. PUBLIC COMMENT

XVII. 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
- **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)
- XVIII. MOTION AND VOTE TO RETURN TO OPEN SESSION
- **XIX.** MOTION AND VOTE ON ANY ACTION FROM CLOSED SESSION.
- XX. ADJOURNMENT TIME: _____