

Minutes of the Oswego Township

REGULAR MEETING

September 11, 2018

The meeting of the Oswego Township was called to order at 6:30 P.M by Supervisor Brian LeClercq. The Supervisor called for a moment of silence to remember the attack on the United States on 9-11-2001. The pledge of allegiance to the U.S flag was given by all in attendance.

Township officials in attendance were: Supervisor Brian LeClercq, Trustees: Diane Selmer, Bill Small, Donna Stanley, Allyson Jacobsen. Clerk Ken Holmstrom, Highway Commissioner Robert Rogerson and Township Assessor Brian Hauser were present as well as Attorney Shawn Flaherty. Mike Novak from the Kendall County Sheriff's Department was also present. There were 13 Oswego Township residents in attendance.

Supervisor LeClercq opened the meeting with public comments.

Priscilla Gruber, Margaret Sheehan and Jan Alexander all spoke on County proposal #17-28 regarding outdoor commercial gun range. They all asked for the Township to oppose this proposal by submitting a formal objection. Jan Alexander asked for a special planning meeting to discuss.

A resident of Boulder Hill; Linda Seyler asked about the weed ordinance and said she does not want anyone on her property. She feels the ordinance is too invasive.

Supervisor LeClercq closed the public comment section of the meeting.

Supervisor LeClercq presented the following bills for approval:

General Road Fund	\$ 19,144.39
Permanent Road Fund	\$ 127,677.37
Building & Equipment	<u>\$ 26.70</u>
Total Road Fund	\$ 146,848.46
General Town Fund	\$ 110,078.60

Motion to approve the bills made by Trustee Small, second by Trustee Selmer. A roll call vote was held by Clerk Holmstrom and all trustees present voted to approve the payment of the bills.

Trustee Selmer had changes to the minutes and there were questions to the minutes regarding who made a comment. The Clerk will need to review the records. Trustee Selmer made a motion to table the minutes of August 21st until the next meeting. Trustee Stanley seconded the motion. Trustees Selmer, Stanley, Small and LeClercq voted to approve the motion. Trustee Jacobsen abstained. Motion carried.

The minutes of the Special meeting of July 31, 2018 were approved on Motion made by Trustee Stanley, second by Trustee Selmer and approved by all Trustees present.

Trustee Initiative:

Trustee Jacobsen asked about line items on the working budget that may not be totaling correctly. She thinks it is a clerical error. Supervisor LeClercq asked her to give him the corrections and he would have them corrected. She next asked if the Township was looking into an third party payroll service. Supervisor LeClercq said he is getting quotes from payroll companies.

Trustee Stanley asked about line items that are over the budget and at what point the Trustees vote to transfer funds on the line items within certain areas of the budget. Attorney Flaherty stated that we have a budget and appropriations. He stated if the line items exceed the appropriations, then the items should be transferred at the next meeting of the Board. Supervisor LeClercq stated that would be on the agenda for the next meeting. Stanley asked if at the next meeting we could have on the agenda putting the bill sheets on the website. Stanley next voiced her concern about what she heard in the public comment regarding the county proposal for the shooting range. She was unaware of the issue. The Clerk stated that he did receive a notice to the Planning Commission for the Township. The Planning Commission has not been active. Supervisor LeClercq stated that any Township can file an objection and that would require a super majority vote for the county. Nausay Township will be meeting on September 17, 2018 on this subject.

Trustee Stanley asked about putting the Ordinances on the website. She also wanted to confirm with staff that we are getting W-9 forms from all of our vendors.

Trustee Selmer stated that she received 3 different E-Mails and she is looking forward to receiving and reviewing the employment policy. She thanked the Sheriff for his written report.

Trustee Small questioned the way the total expenses were approved. Supervisor LeClercq explained the way they were listed this month. Trustee Small then discussed the Senior Center Party Fundraiser.

Trustee Jacobsen discussed the Senior center party fundraiser. It is a 50's related party. She asked if checks were sent out for the senior funding.

The Sheriff's Department report was given by Deputy Sheriff Mike Novak. He reported on arrests and activities within the county.

Township Assessor Hauser reported that tax assessment notices are going out on September 13, 2018. Taxpayers have 30 days to contest the assessment.

Highway Commissioner Rogerson gave the Highway Commissioner's report. A copy of his report is attached and made a part of these minutes.

Supervisor LeClercq asked for a motion to go to Closed Session for the purpose of Collective Bargaining and / or the Sale or lease of property and the acquisition of property. Trustee Small motion to go into Closed Session second by Trustee Selmer. All Trustee's present voted to go into closed session. The meeting went into closed session at 7:40.

The regular meeting of the Oswego Township reconvened at 8:12PM. In attendance were Trustee Jacobsen, Selmer, Small, Stanley and Supervisor LeClercq. Also present was Attorney Flaherty, Highway Commissioner Rogerson and Clerk Holmstrom.

Old Business:

Highway Commissioner Rogerson stated that a meeting was held on September 10 between Supervisor LeClercq, Clerk Holmstrom Highway Commissioner Rogerson and County Chairmen Gryder to discuss the proposed snow ordinance within the Township and the possibility of this becoming a County ordinance. Chairmen Gryder took this information to the county for discussion. Highway Commissioner Rogerson thought it was in the Township best interest to table this topic until the County makes a decision. Supervisor LeClercq asked for a motion to table old business items number 1,2,and 3. Trustee Stanley motioned to table the discussion and action old business items 1,2 and 3 regarding the snow ordinance and the creation of a Townsjhip Enforcement Officer. Small seconded. All Trustees present voted to table this issue until the next scheduled meeting.

New Business:

Discussion was held on the contract and sale of the property at 4100 Route 71. Nick Weis stated that an offer has come in for this property for a purchase price of \$507,500. The appraisal was approved by the buyer's bank and he is putting \$10,000 down in earnest money. Trustee Small made a motion to approve the sale of the property at 4100 Route 71 for the offered price of \$507,500. Trustee Stanley seconded the motion. Roll call was taken with the following results: Trustee's Small, Stanley, Selmer and LeClercq voted yes. Trustee Jacobsen voted no. Motion carried.

A motion to adjourn the meeting was made by Trustee Jacobsen, second by Trustee Selmer. All Trustees present voted to adjourn the meeting at 8:20 P.M.

Respectfully submitted by:



Kenneth Holmstrom, Township Clerk