Minutes of the Oswego Township

REGULAR MEETING

October 9, 2018

The meeting of the Oswego Township was called to order at 6:30 PM by Supervisor Brian LeClercq. 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, Attorney Karl Ottosen. Highway Commissioner Robert Rogerson and Township Assessor Brian Hauser were absent. Mike Novak from the Kendall County Sheriff's Department was also present. There were 7 Oswego Township residents in attendance.

Supervisor LeClercq opened the meeting with public comments.

Jan Alexander commented that she sent an email to the Township on September 19, 2018 and she did not get a response back until September 24th, 2018 from Trustee Selmer, however her question was not answered. She asked if there was a better way to contact the Township staff other than submitting a FOIA. She next questioned the progress on activating the Township Plan Commission. And lastly, she commented that the levy that is being proposed could possibly be reduced because of the sale of the Route 71 property and the reduced salaries by the elected officials. Supervisor LeClercq stated he will address that in his report.

No one else wished to speak.

Supervisor LeClercq closed the public comment section of the meeting.

Supervisor LeClercq presented the following bills for approval:

 General Road Fund
 \$ 13,359.66

 Permanent Road Fund
 \$ 464,926.16

 Building & Equipment
 28.49

 Total Road Fund
 \$ 478,314.31

 General Town Fund
 \$ 77,317.36

Motion to approve the bills made by Trustee Small, second by Trustee Stanley. A roll call vote was held by Clerk Holmstrom. Trustee Small, Stanley and LeClercq voted yes and Trustee Jacobsen and Selmer voting no. Motion passed.

Trustee Stanley motioned to approve the minutes from August 21, 2018, seconded by Trustee Selmer. Trustee's Stanley, Small, Selmer and LeClercq voted to approve, Trustee Jacobsen abstained.

Trustee Small motioned to approve the minutes from September 11, 2018, seconded by Trustee Jacobsen. All Trustee's present voted to approve the minutes of 9-11-2018.

Trustee Initiative:

Trustee Jacobsen asked about the status of looking into a payroll company. Line items on the working budget that may not be totaling correctly. This was reported last month. LeClercq stated that they had requested quotes from payroll companies. Jacobsen gave examples of some errors on the budget and actual expenses. Trustee Small offered to follow up on this issue with staff.

Trustee Selmer stated she responded to 3 emails from residents. She also attended the cemetery walk with her neighbors. She referred people to the website for any questions. She discovered some errors on the expenses between the Bill Pay and the Warrant listing. She would like that looked into.

Trustee Small went to the Pearce Cemetery and was impressed with what has been accomplished there. He asked about the HR policy changes. Supervisor LeClercq responded that the policy has been put on hold pending the union discussions.

Trustee Stanley offered to help track down the payroll companies and getting the pricing.

Trustee Jacobsen discussed the Senior center and announced that the checks have been paid out for the Senior center and Meals on Wheels. Trustee Small discussed a fund raiser that is being held at Whitetail Ridge.

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

Township Assessor - No report

Supervisor LeClercq gave the report for Highway Commissioner Rogerson. A copy of his report is attached and made a part of these minutes.

Brian LeClercq presented the Supervisors report. He reported that we did close on the Route 71 property. He reported on the Planning Commission and that he is working on re-establishing a planning commission and is looking to set up a panel of 5 members. He is looking for individuals to serve on this commission. This commission is charged with outlining a comprehensive plan. Supervisor LeClercq announced that plans are set for units 102 and 103 at 84 Templeton and work should be starting soon. He said that the Oswego Police Department will be having their grand opening soon.

New business: Discussion of the General Fund and the possibility of transferring funds between accounts. Discussed whether funds should be moved, or code the accounts so that adjustments may be recorded and leave the account categories as they are. By leaving the balances as they are, accounts could have a "variance" column to explain

differences. Trustee Stanley would like to see a percent column and a separate column for transfers.

Supervisor LeClercq started the discussion on the draft of the 2019 levy. He discussed that we will have some future capital expenditures such as the ADA sidewalks replacement and engineering for the water and sewer in Boulder Hill to replace old pipes. It was discussed that Highway Commissioner Rogerson is looking into grants to pay for some of the improvements. Tax cap has a 2.1 limit for this year. Discussion went to the cemetery levy and the possibility of needing to sonar the ground, and the scatter garden. The consensus from the board is that we will not exceed a 5% increase and therefore truth in taxation will not apply. We will adopt the levy at the November 20th 2018 meeting.

The annual audit on the Internal controls was discussed. Supervisor LeClercq covered the highlights of the audit. Motion to approve and file the annual Audit report and findings by Trustee Small; second by Trustee Stanley. All Trustee's present voted to approve the audit report.

Supervisor LeClercq asked for a motion to go to Closed Session for the purpose of Collective Bargaining (CS120-2C2) and Appointment and possible action on Employment (2C2). Also, for review and possible approval of the minutes from closed session of 9-11-2018. Trustee Jacobsen motioned to go into Closed Session second by Trustee Stanley. 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 7:55PM. In attendance were Trustee Jacobsen, Selmer, Small, Stanley and Supervisor LeClercq. Also present was Attorney Karl Ottosen, and Clerk Holmstrom.

A motion to adjourn the meeting was made by Trustee Jacobsen, second by Trustee Selmer. All Trustees present voted to adjourn the meeting at 8:00 P.M.

Respectfully submitted by:

Kenneth Holmstrom, Township Clerk

Oswego Township Meeting

10/09/2018

Oswego Man Charged with Disorderly Conduct

On March 30, 2018 at approximately 6:41 am, Kendall County Sheriff's Deputies responded to the 0-99 block of Afton Drive, Oswego Township for a report of shots fired. The complainant reported walking on foot in the area when he heard shots being fired in the residence.

An investigation was initiated at that time by Kendall County Detectives, and on September 26, 2018 the Kendall County State's Attorney's Office charged David Garza, a 21 year old male from the 40 block of Afton Drive, Oswego Township, with disorderly conduct for calling 911 and providing false information to elicit a police response, a class 4 felony. A warrant was issued, with a bond set at \$7,500 with ten percent to apply.

Anyone with information on the whereabouts of Garza is urged to contact the Kendall County Sheriff's Office at (630)553-5856. Callers may also remain anonymous by contacting Crimestoppers at (630)553-5999.

Kendall County Sheriff's Office Receives a Grant from the Illinois Department of Transportation to Establish a Child Passenger Safety Program

The Kendall County Sheriff's Office has been awarded a grant for \$21,000 from the Illinois Department of Transportation to establish a Child Passenger Safety Program for the residents of Kendall County. Because of the grant, the Sheriff's Office will be able to train our Deputies to certify them as Child Passenger Safety Technicians. Once certified our Deputies will be able to provide a free inspection or installation of your child safety seat. The grant also provides for the purchase of equipment and supplies to support the program. Having your child safety seat checked by a certified technician is vital because many parents and caregivers do not install the car seat correctly or properly secure the child in the seat. Certified technicians are educated on the numerous types of child safety seats and vehicle restraint systems.

Typically, law enforcement is a reactive process. The Kendall County Sheriff's Office wanted to address this problem in a more proactive and educational manner and have certified Deputies as Child Passenger Safety Technicians.

The Kendall County Sheriff's Office encourages parents and caregivers to come into the Kendall County Sheriff's Office for a "check-up" of their child's restraint seat. Technicians will educate and assist you in your installation of the child restraint. Please call the Kendall County Sheriff's Office's non-emergency number at (630) 553-7500 ext. 1167 to schedule an appointment. A "check-up" normally takes one half-hour and parents and caregivers are asked to bring their owners manuals for both their vehicle and child restraint seat to the

"check-up". Although not mandatory, parents and caregivers are also asked to bring the child using the seat to the "check-up" to ensure proper fit. Child restraints can also be installed for expectant families and newly purchased seats.

Technicians from the Kendall County Sheriff's Office will check your child restraint to make sure:

- Your seat is installed correctly
- Your seat has not been recalled
- Your seat meets safety standards
- Your seat is correct for your child

By establishing this program the Kendall County Sheriff's Office hopes to help keep our smallest travelers safe while on the roadways in Kendall County.

U.S. Marshals Great Lakes Regional Fugitive Task Force Apprehends Fugitive in Montgomery

On September 27, 2018, members of the U.S. Marshals Service Great Lakes Regional Fugitive Task Force and Kendall County Sheriff's Office apprehended fugitive Joseph Urso in the 100 block of Garden Drive in Montgomery. Urso, a 44 year old male from Montgomery, was wanted on a Kendall County warrant for felony aggravated domestic battery, four counts of misdemeanor domestic battery, and two felony counts of a violation of an order of protection. Urso had been a fugitive since September 25, 2018.

Sheriff's Office Activity 09/01/18 through 09/30/2018

447 down from 503: Calls for service 133 down from 184: Traffic Stops 50 down from 52: Civil Process Attempts

Highway Commissioners Report 10/09/2018.

- 1. Reservation Road Bridge update. The County board approved the petition on 9/18 to pay for 50% of the estimated cost of \$80,000.00 for the repairs. On 9/19 we put a new Press release on website, WSPY, Only Oswego, informed the schools and KenCom. We also are going to replace two main field entrances on the W&E side of the creek while the road is closed and Riber Construction has their equipment on site. This will save us money and be safer for the residents. Culvert sizes are 3'x40' and 4'x40'.
- 2. Update; Federal Grant for safe route to schools. EEI Engineering is working on the process.
- 3. "D" Construction has completed our country paving. (Shadow Creek, Sundown, Leisure, Dreas, Amy, Royce, Marina, Boat, Anchor and Shore Dr.) Everything went well and on schedule.
- 4. We have approved two contracts with our Attorney, one for the future ADA work with EEI Engineering. Also, an intergovernmental agreement with Fox Metro to help us televise and clean our storm sewers when it may be needed for the future.
- 5. Snow Ordinance; Brian L. The website has been updated under snow & ice about the new ordinance. As well as in the FAQ's.
- 6. The fall News Letter was sent out and on the website. (Including the new snow ordinance) We are also working with the Village of Oswego and Montgomery along with the Chamber of Commerce to incorporate the Townships information into their Newsletters to help residents better understand the jurisdictions and services of our Township.
- 7. Bob has made an internal employee change. Aaron Grosskopf is moving into the field to fill the vacant position.
- 8. We have decided to just hire a part-time "snow bird" for the winter.
- 9. The crew has been working on multiple drainage areas throughout the Township. New signage for snow ordinance And, we are prepped and ready for our leaf program to start.
- 10. Comcast, AT&T, Metro-Net? Brian, Still ascertaining bids for the high-speed internet.
- 11. We have worked in conjunction with the Township for mosquito abatement for the last spray of the year. The Township has hired Clarke to spray through out the Township 4 times this year.
- 12. Again, please check our website, OswegoTownship.com for updates and encourage others to visit the site as well.

OSWEGO TOWNSHIP MEETING

Tuesday, October 9, 2018

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