

**Minutes of the Oswego Township
REGULAR MEETING
January 15, 2019**

The meeting of the Oswego Township was called to order at 6:30 P.M. 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: Michael Bidegain, Allyson Jacobsen, Diane Selmer and Bill Small. Clerk Ken Holmstrom, Highway Commissioner Robert Rogerson and Township Assessor Brian Hauser were also present. Attorney Shawn Flaherty and Mike Novak from the Kendall County Sheriff's Department were present. There were 10 Oswego Township residents in attendance.

Supervisor LeClercq opened the public comment section of the meeting: Chris Paluch spoke on the noise created by the gun club along Route 71. Supervisor LeClercq commented that the noise ordinance is handled by the County. Robyn Vickers spoke that the Kendal County Board did vote on the gun issue and it did not pass.

Robyn Vickers formally introduced herself to the members present in the room. She hopes to attend the Township meetings whenever possible.

No one else wished to speak, so Supervisor LeClercq closed the public comment section of the meeting.

Supervisor LeClercq presented the following bills for approval:

General Road Fund	\$ 13,416.42
Permanent Road Fund	\$ 109,984.06
Building & Equipment	<u>31.68</u>
Total Road Fund	\$ 123,432.16
General Town Fund	\$ 67,103.89

Motion to approve the bills made by Trustee Selmer, second by Trustee Bidegain. A roll call vote was held by Clerk Holmstrom. Trustee Small, Bidegain, Selmer, Jacobsen and LeClercq voted yes. Motion passed.

Trustee Jacobsen motioned to approve the minutes from December 11, 2018 regular meeting, seconded by Trustee Small. Trustee's Selmer, Small, Jacobsen, Bidegain and Supervisor LeClercq voted to approve. Motion passed.

Trustee Initiative:

Trustee Bidegain reported that AT&T installed a 100 mbps line to improve the online speed. Highway Commissioner reported that the speed is much improved. Trustee Bidegain also stated he is working with the Township office on bill payment enhancement.

Bill Small asked if it would be possible to get their fuel from the Highway Department.

Trustee Jacobsen asked how the new payroll service is working out. She also asked where we are at with the employment policy. Supervisor LeClercq stated that the discussion and changes are on hold due to the Union discussion. Trustee Jacobsen asked if there were not items within the policy that could be worked on. Supervisor LeClercq stated that the policies have been

brought together into one policy where they can be and the only items pending in the policy relate to the union negotiations.

Trustee Selmer reported on the web site and the number of hits the site has had. She also reported that the 2018 FOIA report has been uploaded. She then presented a framed photo of the Township receiving an award for our website. She wants to present it to Weblinx.

Trustee Small stated that he is up to date on reviewing the reconciliation of the Township checkbook.

Trustee Jacobsen gave the Senior report. She reported that everyone is invited to the Valentine Dinner dance to be held at the Kickers Club on February 9th. She also reported on other events being held by the senior center.

The Sheriff's Department report was given by Deputy Sheriff Novak. He reported on arrests and activities within the county. His report will be attached and become part of the minutes. Highway Commissioner Rogerson gave his report. A copy of the report is attached to and becomes part of these minutes.

Township Assessor's report – The assessor reported that the Board of Review is closing out the last of the review of the contested assessments. He intends to work on staff education in order to get more people certified. Currently two members of the assessor's team are certified. He reported that this year is the quad. He went on to explain that the properties are reassessed every 4 years and this is the fourth (quad) year. He had an annual meeting with Andy Nicoletti, the Supervisor of Assessments, and our Township is due a 4.91% increase on assessed values.

Supervisor Report – Supervisor LeClercq reported on the budget process. An email was sent regarding the time line for the budget. He reported that on February 2nd is the annual Kendall County meeting to discuss goals and objectives for the year.

Old Business: None

New Business:

Discussion on the revised build out of 84 Templeton Units 102 and 103. All parties are present to move forward with this discussion and recommendation. Nick Weis discussed the reasons for the bid coming in so high and prevailing wage and the performance bond were big issues for the bidders. Several contractors did not bid this project because of those issues. Nick has been in discussion with the tenant to maybe perhaps increase the lease term. The project had to be rebid to try and get bids closer to the number the Trustees had approved. With the second bid process the lowest bid was \$385,000. Supervisor LeClercq discussed possible solutions to the problem, including not going through with the lease agreement. Trustee Jacobsen asked how much has already been spent on the process. Trustee Selmer stated that the amount is approximately \$37,000. Selmer also discussed the original thought that the bids would come in between \$225,000 and \$280,000. She is not happy with the actual bids. Bret Mitchell from Ethos was asked if the low bidder would be able to shave anything else from the costs. Discussion continued on the pricing and possible ways to lower the cost. Trustee Jacobsen asked about our cost and legal consequences of pulling out of this contract. Attorney Flaherty said that there would be costs associated with that decision. Trustee Jacobsen motioned to go into closed session for the purpose of sale or lease of Township property, seconded by Trustee Selmer. Trustee Jacobsen, Selmer, Small and Bidegain voted yes. Supervisor LeClercq voted no. The meeting went into Closed session at 7:42PM.

The meeting reconvened at 7:59. All members are present that were here at the start of the meeting. Trustee Small made a motion to approve the low bidder of \$385,000 for the buildout of units 102 and 103. Trustee Bidegain seconded this motion. Trustee Bidegain, Small, Selmer and LeClercq voted yes. Trustee Jacobsen voted no. Motion carried.

Supervisor LeClercq asked attorney Dan Kramer to discuss a county planning commission issue to see if Oswego Township would have an objection to Special use 19-04 and 19-05. Attorney Kramer explained what was necessary for the two planning issues. Trustees discussed the two projects. Trustee Selmer motioned to approve a positive recommendation for County plan 19-04 and 19-05. Trustee Bidegain seconded this motion. Trustee's Bidegain, Jacobsen, Selmer, Small and LeClercq voted in favor of the motion.

Supervisor LeClercq discussed a request from Trustee Small to offer disaster relief for victims of the fire at the apartment fire on Light Road. Supervisor LeClercq said that we have strict rules to follow in order to give relief. We can give referral to other agencies that have resources to help in disasters such as this. Attorney Flaherty stated we could be criticized for using Township funds in this matter. No action taken.

Motion to adjourn by Trustee Bidegain, second by Trustee Small. All Trustee's present voted to adjourn the meeting at 8:25PM.

Respectfully submitted by:



Kenneth Holmstrom, Township Clerk

Highway Commissioners Report 1/15/2019.

1. We have sent out a Request for proposal for the installation of our two smart lights at both schools in Boulder Hill. The Township Road District will pay for the smart lights, cameras and accessories along with the cable to be installed underground and into the schools. The schools will pay for anything on the inside of the buildings.
2. We are also waiting on request for proposals to convert approximately 74 of our Township owned street lights to LED's. Approximately 4 of them have already been converted.
3. So after approximately one year of dealing with Comcast, AT&T and Metro-Net, we have only been able to get a faster modem from our current provider AT&T. They were only able to install a dedicated internet line in addition to a separate phone line to increase our internet speeds. We have been able to increase the download speed the most. Between the three providers to get a coax or fiber to 1150 Rt.25 would cost from \$30K to \$50K.
4. We have provided a Levy chart over the past 10 years for all the 9 Townships in Kendall county. Oswego TWP has the lowest increase over the last 10 Years with an average annual increase of only 0.26%
5. Commerce drive in Shore Heights will have two companies buying all the available lots. The Road District will have to accept this street into the Township and we will maintain an additional one lane mile of road in our jurisdiction.
6. Final weed ordinance report for 2018; 56 complaints called with one repeat offender. One violation has not been paid and the property was liened. One resident was given a onetime pass.
7. We have secured a 4-year contract with Feece Oil Co. for the purchase of fuel. Bids were obtained through an intergovernmental bidding process through the Village of Oswego.
8. The crew has been working on storm sewer issues that have been overdue. Paddock and Wood cliff. Along with some clogged areas that they have been "Jetting out" in Shore Heights. Also, they have been trimming trees and replacing signs where needed.
9. Special Use permit #19-05 regarding Wedding venue on Schlapp Road requires Highway Departments approval of 2 points of ingress/egress and owners have agreed to dedicate 16' to township for right of way for future road widening.
10. Saturday January 12th, we had our first snow event of the year with an estimated accumulation of 2.6". Our Crew was out early to open the roads and salt. They went back out after the snowfall was done to clean curb

to curb. I had gone out and issued 29 snow ordinance warnings for the cars and trucks that were parked on the streets where posted. I ticketed 5 cars in the Shore Heights area on Sunday.

Oswego Township Meeting

1/15/2019

Kendall County Sheriff's Office Awarded a Grant to Purchase Traffic Safety Equipment

On December 18, 2018, Kendall County Sheriff's Office applied for a Traffic Safety grant funded by AAA which established a special contribution program allowing law enforcement agencies to submit requests for grant assistance to aid in the purchase of needed traffic safety equipment.

On January 9, 2019, the Kendall County Sheriff's Office was informed that an \$18,000 grant for the purchase of a RADAR speed trailer with a message board, and separate radar speed sign had been awarded. Through this grant, The Sheriff's Office will be purchasing from All Traffic Solutions the following: An ATS5 Speed Alert 24 RADAR speed and messaging trailer, and a Shield 12 portable RADAR speed display sign. When deployed, the portability of The Speed Alert 24 RADAR speed and messaging trailer will allow the Sheriff's Office to provide immediate information to the motoring public regarding accidents, reasons for road closures, detours and dangerous roadway conditions. The messaging capabilities of the trailer will also allow the Sheriff's Office to notify the public of upcoming traffic related incidents and various other information for drivers on Kendall County highways and roadways.

Sheriff Dwight Baird said, "This grant award will allow the Kendall County Sheriff's Office to purchase equipment that will assist the Sheriff's Office in our mission to enhance public safety on our roadways. Deputies will be aided by promoting voluntary speed limit compliance from motorists and with obtaining critical data collection such as vehicle speeds and traffic volume counts on roadways within Kendall County. This traffic data allows the Sheriff's Office to better allocate appropriate resources to problematic traffic areas throughout the county to reduce speed limit violations, promote safer roadways, and reduce speed related traffic crashes."

"We're thrilled we could help the Kendall County Sheriff's Office with their traffic safety efforts and to help reduce speed-related crashes on the roadways," added Charlene Slighting, spokesperson for AAA Chicago.

The Kendall County Sheriff's Office would like to remind Citizens of a Law Change beginning in 2019 Illinois Child Passenger Protection Act

The Kendall County Sheriff's Office would like to remind citizens Effective January 1, 2019; all motorists traveling on Illinois roadways will be required to secure children under the age of 2 years old in a rear-facing child restraint system.

Requirements

Children under the age of two (2) must ride rear-facing.

Children under the age of eight (8) must be secured in an appropriate child restraint system. An appropriate system:

fits the child;

fits the vehicle;

is used according to the manufacturer's guidelines. *

The child restraint must be provided by parent or legal guardian.

Every person transporting a child under age eight (8) is responsible for properly securing the child in the vehicle.

Exemptions

Children weighing more than 40 pounds.

Children taller than 40 inches.

Children being transported in a vehicle weighing more than 9000 pounds.

Penalties

\$75 fine for first violation.

\$200 fine for second violation.

* Height and weight limits are determined by the car seat/booster seat manufacturer.

For additional information please visit www.buckleupillinois.org

As a reminder, the Kendall County Sheriff's Office can inspect/install your child safety seat. Please call 630-553-7500x1167 to schedule an appointment.

Sheriff's Office Activates Emergency Notification System to Help Locate Missing and Endangered Adult Female with Autism

On January 9, 2019, the Kendall County Sheriff's Office activated the "Everbridge Mass Notification System" to gather assistance from residents in locating a 37 year old female with autism who had wandered from her residence with insufficient clothing on for the below freezing weather conditions at approximately 7:15 pm.

The Kencom Public Safety Center utilized its Emergency Notification system designed to provide emergency notification to residents and businesses in Kendall County known as the Everbridge Mass Notification System. This Emergency Notification System gives us the ability to deliver pre-recorded emergency notifications and/or informational messages to either targeted areas of the County or the entire County via telephone call, text message, or e-mail.

The Sheriff's Office encourages residents to sign up for this "Emergency Alerts System" for situations that public assistance will aid with an ongoing incident or to be made aware of a public safety concern taking place around your home or business. Residents can sign up by visiting: www.co.kendall.il.us and clicking on EMERGENCY ALERTS. You will be guided through how to sign up. If you have already signed up and need to add an additional phone number or to opt out and not receive any more Emergency Alerts you may do so on this same link.

The Kendall County Sheriff's Office would like to thank everyone for their assistance and their patience throughout the incident that occurred on January 9, 2019.

OSWEGO TOWNSHIP MEETING

Tuesday, February 5, 2019

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