

Minutes of the Oswego Township

REGULAR MEETING

April 9, 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 Flaherty was present along with Officer Novak from the Kendall County Sheriff's Department. There were 11 Oswego Township residents in attendance including staff Michelle Stradal and Donna Stanley.

Supervisor LeClercq opened the public comment section of the meeting:

Linda Seyler spoke on the weed ordinance. She has been in violation of this ordinance and is opposed to the ordinance. She does not think her yard violates the ordinance and invited the board to stop by and look at her yard.

Virginia Lake voiced her opinion on the Parking ordinance and her objection to its approval.

Judy Bush also commented on the Parking ordinance and also was opposed to its approval.

With no further comments, Supervisor LeClercq closed the public comment.

Supervisor LeClercq opened the meeting for public comments on the 2019 – 2020 Township Budget & Appropriation Ordinance. Hearing no comments he closed the public comment section.

Supervisor LeClercq opened the meeting for public comment on the Road District 2019 – 2020 Budget and Appropriation ordinance. There were no comments made on this ordinance. Supervisor LeClercq closed the public comment section.

Supervisor LeClercq presented the following bills for approval:

General Road Fund	\$ 21,160.11
Permanent Road Fund	\$ 108,378.15
Building & Equipment	<u>\$ 57,121.97</u>
Total Road Fund	\$ 186,660.23
General Town Fund	\$ 98,991.74

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.

Supervisor LeClercq asked for approval of the March 12, 2019 meeting minutes. Motion by Bidegain to approve the minutes. Second by Trustee Small. All Trustees present voted to approve the meeting minutes of 3-12-2019.

Supervisor LeClercq asked for discussion and or approval of the Township 2019 – 2020 Budget and Appropriation ordinance # 2019-02. Trustee Jacobsen motion to approve seconded by Trustee Selmer. Roll call vote Bidegain, Jacobsen, Selmer, Small and LeClercq all voted in favor of the motion. Motion carried.

Supervisor LeClercq next asked for discussion and or approval on the Road District 2019 – 2020 Budget and Appropriation ordinance # 2019-03. Trustee Small motioned to approve the ordinance # 2019 – 03, seconded by Trustee Bidegain. Roll call vote Bidegain, Jacobsen, Selmer, Small and LeClercq all voted in favor of the motion. Motion carried.

Trustee Initiative:

Trustee Bidegain – No report.

Trustee Jacobsen – No Report.

Trustee Selmer reported on her continued meetings and work on the garbage and recycling of waste.

Trustee Small – No Report.

Senior report – No Report.

The Sheriff's Department report was given by Deputy Sheriff Novak. 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 –He reported that they are on a quadrennial review program where they reassess properties in 4 year increments.

Supervisor Report – Supervisor LeClercq reported that this Saturday April 13, 2019 at 11:00AM is a ground breaking ceremony for the Veteran's Serenity Park. Located on Adams Street across from the old Greenhouse.

Old Business: Update from Brett Mitchell from Ethos on the progress at 84 Templeton Drive on units 102 and 103.

New Business:

Discussion and possible action of Resolution # 2019 – 04 approving contract to purchase property at 99 Boulder Hill Pass. Trustee Small motion to adopt resolution # 2019 – 04. Trustee Selmer seconded the motion. Roll call vote; Trustee's Bidegain, Jacobsen, Selmer, Small and Supervisor LeClercq voted in favor of the motion. Motion carried.

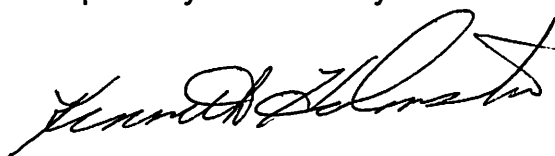
Supervisor LeClercq asked for a vote to increase the General Assistance flat grant rate to \$304 per DHS standards. Trustee Small motioned to approve the flat rate of \$304. Trustee Bidegain seconded this motion. All Trustee's present voted to approve this motion.

Supervisor LeClercq next opened for discussion and asked for a motion to file a legal objection to the proposed Kendall County Zoning ordinance 19 – 07 regarding the parking of Unoccupied Recreation Vehicles, Trailers and Mobile Homes. Trustee Small made a motion to File the objection; seconded by Selmer. All Trustee's present voted to approve the filing of the objection.

There was not a reason to go into closed session tonight.

Trustee Jacobsen motioned to adjourn the meeting, second by Trustee Small. Meeting adjourned at 7:20pm.

Respectfully submitted by:



Kenneth Holmstrom, Township Clerk

# OSWEGO TOWNSHIP MEETING

Tuesday, April 9, 2019

Please PRINT and SIGN name below

1	Linda Seyler	Linda Seyler
2	VIRGINIA LAKE	Virginia Lake
3	Judy Bush	Judy Bush
4	DEBBIE ROGERSON	Debbie Rogerson
5	Michele Stradal	Michele Stradal
6	Bruce Stanley	Bruce Stanley
7	Bret Mitchell	Bret Mitchell
8	JOHN HUIZENGA	John Huizenga
9	Rob DeLong	Rob DeLong
10	REB DELONG	Rob DeLong
11	GARY EGGLETON	Gary Eggleton
12	SHAWN FUMORY	Shawn Fumory
13	Brian LeClereq	Brian LeClereq
14	DAVE BERNARDINI <sup>SELECTION</sup>	Dave Bernardini
15	Michael Bidegan	Michael Bidegan
16	Donna Stanley	Donna S. Stanley
17	BRIAN HAUSER	Brian Hauser
18	ROBERT ROGERSON	Robert Rogerson
19	WILLIAM A. SMALL	William A. Small
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# Highway Commissioners Report 4/9/2019.

1. The Crew has been working on multiple drainage issues with our Gradall Sub Contractor.
2. Our Tree Bid will be opened on this Friday the 12th at 9:00 am at this location.
3. Union negotiations are still in progress.
4. This year we are starting repairs on two major areas of TWP storm sewers. One is off of N. Bereman down to Rt. 25 and the other is between 102, 104 & 116 Fernwood Road. N. Bereman is an intricate project and we have Deuchler engineering working on this. 102 & 104 Fernwood, we have acquired multiple bids and are projecting the repair to be approximately \$18,000.00. J&S Construction and Figgins Trees & Turf will complete this project. On March 26th, after J.U.L.I.E. located the property, J&S Excavating started the unearthing on top of the old pipe that needs to be replaced, to find that all of the utilities are laying on top of the old pipe and should be underneath. Metro-net drilled thru our 36" pipe. Also, to our surprise, the storm sewer map called out a 42" pipe in this area and once excavated we found that it was 36".
5. We have installed GPS tracking devices in some of our vehicles for the brush, leaf, snow and street sweeping programs for a trial basis with Verizon.
6. The 1150 Rt. 25 plans. Tebrugge engineering has the approved drawings and will be going out to bid soon to bring our retention pond up to code with the Village of Oswego. Also, for the improvements needed for equipment and material storage.
7. Smart lights and Cameras at Long Beach and Boulder hill elementary schools have been on hold with the school, due to budget issues. In an effort to get more lighting infrastructure in Boulder Hill, we have replaced the old solars with two new high-tech solar street lights at intersections- Long Beach and Winrock, Briarcliff and Woodcliff. These are the newest high-tech lights but, they didn't work for many days due to the cold or lack of light. We are looking at options to get some installed at entrances and intersections where gaining access to power is feasible.
8. We are in the process of hiring a Township Ordinance Enforcement Officer for our weed and snow ordinance.
9. We have started our interview process to fill the full-time laborer/ operator position.
10. "D" Construction won the bid for our MFT/ country paving and Geneva Construction won our BH paving and concrete work.
11. Please check our website at [oswegotownship.org](http://oswegotownship.org) for any updates.