

Minutes of the Oswego Township Cemetery

REGULAR MEETING

January 28, 2020

Approved

The meeting of the Oswego Township Cemetery Board was called to order at 10:00 A.M by President Michael Lamonica. The meeting was held at 99 Boulder Hill Pass, Montgomery, Illinois. The pledge of allegiance to the U.S flag was given by all in attendance.

Cemetery officials in attendance were: President Michael Lamonica, Trustee John Hodgson and Trustee Shane Wade. Deputy Clerk Donna Stanley and Supervisor Brian LeClercq were also present. There was 1 individual in attendance in the audience.

President Lamonica opened up public comment session: With no one wishing to speak, President Lamonica closed the public comment section of the meeting.

President Lamonica presented the following bills from 10-1-19 thru 12-31-19 for approval:

Cemetery Fund (Non-Payroll)	\$ 28,700.34
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Motion to approve the bills made by Trustee Hodgson, second by Trustee Wade. A roll call vote was held with all voting in favor. Motion passed.

President Lamonica asked for approval of the October 15, 2019 meeting minutes. Motion by Trustee Hodgson to approve the minutes. Second by Trustee Wade. Trustees Hodgson, Wade and President Lamonica voted to approve the minutes of 10-15-2019. Motion passed.

Old Business:

President Lamonica inquired as to the status of the ComEd line locating at the Oswego Cemetery. Staff advised that location has been complete. It was also reported that the Pearce Cemetery fence has been repaired and we are still awaiting repairs on the Wormley Cemetery fence.

New Business:

- Supervisor LeClercq noted that trees have been marked at the Oswego Cemetery. These trees will be evaluated for any damage and/or needed trimming.
- Discussion was held on the need for Cemetery tracking software and possible sonar scanning of all cemeteries. Supervisor LeClercq noted that many

bodies have been removed from Wormley Cemetery and the Sonar could be part of the software purchase. Maps can then be created and accessible online. After further discussion, motion was made by President Lamonica to purchase the software and sonar scanning with a **not to exceed** budget of \$20,000.00. Motion was seconded by Trustee Hodgson. All voted in favor, motion passed.

- Budget items were discussed for submittal to Township board. Motion was made by President Lamonica to present tentative budget to Township board. Second by Trustee Wade. All voted in favor, motion passed.

There was not a reason to go into closed session.

Trustee Hodgson motioned to adjourn the meeting, second by Trustee Wade. Meeting adjourned at 10:52 A.M.

Respectfully submitted by:



John Hodgson

Cemetery Board Secretary