

Minutes of the Oswego Township Cemetery

REGULAR MEETING

April 14, 2020

Approved 9-8-20

The meeting of the Oswego Township Cemetery Board was called to order at 10:02 A.M by President Michael Lamonica. The meeting was held at 99 Boulder Hill Pass, Montgomery, Illinois and via Zoom (virtual meeting). The pledge of allegiance to the U.S flag was given by all in attendance.

Cemetery officials in attendance were: President Michael Lamonica (virtual), Trustee John Hodgson(virtual) and Trustee Shane Wade(virtual). Cemetery Superintendent Mark Gilmore was in attendance virtually. Deputy Clerk Donna Stanley and Supervisor Brian LeClercq were also present physically. No other individuals were in attendance.

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 1-1-20 thru 3-31-20 for approval:

Cemetery Fund (Non-Payroll)	\$ 19,828.88
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Motion to approve the bills made by President LaMonica, second by Trustee Wade. A roll call vote was held with all voting in favor. Motion passed.

President Lamonica asked for approval of the January 28, 2020 meeting minutes. Motion by President Lamonica to approve the minutes. Second by Trustee Hodgson. Trustees Hodgson, Wade and President Lamonica voted to approve the minutes of 1-28-20. Motion passed.

Old Business:

Supervisor LeClercq updated the board on the sonar process started today. RAMAKER will be providing sonar and GPS services at Wormley, Oswego and Pearce Cemeteries for the next 3-4 days. Donna Stanley explained that the information will be uploaded into a program to start our electronic records and can be expanded as needed.

Supervisor LeClercq explained that the Oswego Township Board has voted to increase the Cemetery Scatter Garden line item to jump start the construction process. The Cemetery focus group will be reconvened to offer direction with the drawings. President LaMonica made a motion to begin the process of developing professional drawings with a cost not to exceed \$5,000.00, Seconded by Trustee Wade. All in favor. Motion passed.

New Business:

- The subject of infant burial sites was discussed. It was determined that more research is needed as to the standard burial size for an infant and if the Cemeteries have a dedicated area for infant burials. Pricing can be determined after the board has some answers. The issue was tabled until the next meeting in September.

There was not a reason to go into closed session.

President LaMonica motioned to adjourn the meeting, second by Trustee Wade.
Meeting adjourned at 10:25 A.M.

Respectfully submitted by:



John Hodgson

Cemetery Board Secretary