Minutes of the Oswego Township

REGULAR MEETING

September 8, 2020

Approved 10-13-20

The meeting of the Oswego Township was called to order at 6:30 P.M by Supervisor Brian LeClercq. The meeting was held at 99 Boulder Hill Pass, Montgomery, Illinois. During this time of Covid-19 the meeting had to allow for social distancing and the meeting was available to attend online through Zoom. The pledge of allegiance to the U.S flag was given by all in attendance.

Township officials in attendance in person were: Supervisor Brian LeClercq, Trustees in person were Michael Bidegain, Allyson Jacobsen, Diane Selmer and Bill Small. Clerk Ken Holmstrom, and Assessor Brian Hauser were present in person. Also in person were Donna Stanley, Rob Delong and Deputy Sheriff Kalius, Jim Wyman, Todd Milliron and Sandra Makowka attended via Zoom.

Highway Commissioner Rogerson was absent from this meeting.

Supervisor LeClercq opened up public comment session:

No one wished to speak, so Supervisor LeClercq closed public comment.

Supervisor LeClercq presented the following bills for approval:

General Road Fund	\$ 9,720.98
Permanent Road Fund	\$ 63,102.60
Building & Equipment	\$ 2,099.61
Total Road Fund	\$ 74,92319
General Town Fund	\$ 22,728.64

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

Supervisor LeClercq asked for approval of the August 11, 2020 meeting minutes. Motion by Trustee Selmer to approve the minutes. Second by Trustee Small. Trustees Bidegain, Jacobsen, Selmer, Small and Supervisor LeClercq voted to approve the minutes of 8-11-2020 as reported. Motion carried.

Trustee Initiative:

Trustee Bidegain – No Report

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Trustee Jacobsen – No Report.

Trustee Selmer – Reported the bank reconciliations were reviewed and are in order and up to date through August 2020.

Trustee Small – He reported that he also reviewed the bank statements. He reported on the property on Saugatuck on the number of cars allowed, and there is no limit. He asked for another investigation on this issue.

Deputy Sheriff Kailus report was given and a copy of same is attached to these minutes.

Senior report – Jacobsen reported That the Senior Center will be holding "Parking Lot Bingo".

Highway Commissioner Rogerson's report was in the Board packet for review. And is attached to these minutes.

Assessor's report – he reported that the assessment rate will be 2.52%.

Ordinance Officer Report – Ordinance officer DeLong reported that there were 11 complaints in August. He discussed the Covid 19 results for the month within the county. He also reported on the Covid Policy and the guidelines to follow.

Supervisor Report -

- The Cemetery Board met today. They created a wish list for the cemetery. On that list was data entry for the plots within the cemeteries. That cost is estimated to be between 30 and 50 thousand dollars. This would be on the Township website. The cemetery is also excited to get the scatter garden project started. This plan is expected to cost a couple hundred thousand dollars. He also reported that after the first frost the oak trees are scheduled to be trimmed within the cemeteries. Busted Knuckles is scheduled to do the trimming of the trees.
- He reported to the board that two part time people were hired to help at the road district and assist Donna Stanley at the Township office.
- The clerk gave an update on the election process and when the packets have to be available to be picked up. The packets will be available in the Township office on September 22nd, 2020.

Old Business: Vote to ratify resolution 2020-07 as amended per legal review, to remove 50% transfer of Highway Commissioner's salary. Selmer made the motion to ratify Resolution 2020-07; second by Bidegain. Roll call vote: Bidegain, Selmer and Supervisor LeClercq voted yes. Jacobsen and Small voted no. Motion carried.

Trustee Bidegain motioned to go into closed session for the discussion of Sale, Lease, and/or Acquisition of property {5 ILCS 120 / 2 (c) (5) & (6)}. Trustee Selmer seconded the motion. All trustees voted to move into closed session at 6:51 PM.

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The meeting reconvened at 7:06 with Members present: Trustees Bidegain, Jacobsen, Selmer and Small. Supervisor LeClercq and Clerk Holmstrom were also present.

There being no further business to discuss, Trustee Jacobsen motioned to adjourn, second by Trustee Selmer. All present voted to adjourn. Meeting adjourned at 7:06 PM.

Respectfully submitted by:

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Kenneth Holmstrom, Township Clerk

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