

Minutes of the OSWEGO TOWNSHIP

ANNUAL TOWN MEETING

July 21<sup>th</sup>, 2020

Approved 11-10-20

The annual meeting of the Oswego Township was called to order at 6:30P.M. by Clerk Kenneth Holmstrom. Due to the Covid 19 pandemic the meeting was postponed from April until July. The meeting was held at the Township Highway Department garage located at 1150 Route 25, Oswego, IL 60543.

The pledge of allegiance to the U.S. flag was given by all in attendance.

Township officials in attendance were: Clerk Ken Holmstrom, Highway Commissioner Robert Rogerson, Trustee Bill Small, Donna Stanley and Rob Delong were in attendance in person. Assessor Brian Hauser and Trustee Diane Selmer attended via Zoom. Attorney Karl Ottosen was also in attendance. 16 additional registered voters were in attendance. Casey Kailus from the sheriff department attended in person.

Clerk Holmstrom opened the meeting with public comments. No one wished to speak, so Holmstrom closed the public comment.

Holmstrom stated that the Supervisor and Highway Commissioner reports were posted for public viewing.

Clerk Holmstrom asked for a motion to continue the meeting under Roberts Rules of order. Bob Rogerson made the motion, second by Donna Stanley. By a show of hands; the motion passed.

Clerk Holmstrom declared the nomination of a moderator for this meeting. Bob Rogerson nominated Rob Carpenter, second by Jim Detzler. No other nominations were given by the floor and therefore closed. By a show of hands all present voted to approve Rob Carpenter as moderator.

Bob Rogerson made a motion to establish the moderator's salary at \$40, second by Rob Delong. By a show of hands, the motion carried.

Clerk Holmstrom administered the oath to newly appointed moderator Rob Carpenter.

Moderator Rob Carpenter asked for a motion to approve the Annual Meeting minutes from April 9, 2019. Debbie Rogerson motioned to approve the minutes of the April 9, 2019 Annual Town Meeting and to waive the reading of same. Bob Rogerson seconded this motion and motion approved by a show of hands.

Moderator Carpenter asked for a motion to accept the summary of reports. Rob Delong made a motion to accept the summary of reports from the Town Fund, General Assistance Fund, Cemetery Fund, Road and Bridge Fund, Hard Road Fund, and

Building and Equipment Fund and waive the reading. Second by Bob Rogerson. Motion carried by a show of hands of those in favor.

Old Business:

There was no old business to discuss.

New Business:

Moderator Carpenter asked attorney Ottosen to discuss the resolution 2020-RE-01 presented by the electors for consideration. Ottosen gave a history of the two entities and how both the Township and Highway Department occupied the Township building on Route 71. Upon the sale of that property the Road District believed the funds would be divided with the Highway Department. He discussed what had transpired between the Road District and the Township and that an intergovernmental agreement is being discussed. He also stated that a grant is being worked on that may award the Highway Department \$350,000. Attorney Ottosen stated that since the discussions are in the works to satisfy the request of the Highway Department; he suggested that the electors move to table Resolution 2020-RE-01 until the annual meeting in 2021. If a resolution is not agreed to at that time the electors could then vote to approve this Resolution. Tim Pellitier motioned to table Resolution 2020-RE-01. Second by Donna Stanley. Moderator Rob Carpenter asked for a show of hands of who is in favor to table this Resolution. All Electors present voted to table.

Moderator Rob Carpenter introduced the task of setting the time and date for the Annual Town Meeting for 2021. Attorney Ottosen said that by statute it will have to be the 2<sup>nd</sup> Tuesday in the month of April 2021 any time after 6:30 P.M. It's preferred that the meeting be set at a scheduled time and that the 2<sup>nd</sup> Tuesday falls on the 14<sup>th</sup> of April 2021. Motion to approve April 14<sup>th</sup>, 2021 at 7:15 P.M. or immediately following the regularly scheduled Township meeting by Bill Small, second by Bob Rogerson. Motion approved by a show of hands.

No further business scheduled to come before the electors; Diane Zoda motioned to adjourn, second by Tim Pellitier. Motioned carried by a show of hands. Meeting adjourned at 6:55PM.

Respectfully submitted by:



Kenneth Holmstrom, Township Clerk