

Minutes of the Oswego Township

REGULAR MEETING

October 13, 2020

APPROVED 11-10-20

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, Diane Selmer and Bill Small. Clerk Ken Holmstrom, and Assessor Brian Hauser were present in person. Also in person was Donna Stanley. Trustee Jacobsen was excused for this meeting. Rob Delong and Deputy Sheriff Kalius were present via Zoom. Two residents were present in person.

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	\$	18,575.36
Permanent Road Fund	\$	14,067.40
Building & Equipment	\$	<u>35.16</u>
Total Road Fund	\$	32,677.92
General Town Fund	\$	10,078.91

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

Supervisor LeClercq asked for approval of the September 8, 2020 meeting minutes. Motion by Trustee Selmer to approve the minutes. Second by Trustee Bidegain. Trustees Bidegain, Selmer, Small and Supervisor LeClercq voted to approve the minutes of 9-8-2020 as reported. Motion carried.

Trustee Initiative:

Trustee Bidegain – No Report

Trustee Jacobsen – Absent

Trustee Selmer – No report

Trustee Small – No Report

Deputy Sheriff Kailus gave his report via zoom. A copy of same is attached to these minutes.

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

Assessor's report – No report.

Ordinance Officer Report – Ordinance officer DeLong reported on the ordinance violations for September and gave a Covid update for the county and a census update. A copy of his report will be attached to these minutes.

Supervisor Report –

- Supervisor LeClercq reported that the TOI conference will be a virtual format this year. The conference will be available at the Township office during the actual days of the conference. The recorded conference will also be available on line after the conference for viewing.
- He reported that software was purchased for the Cemetery.
- The clerk gave an update that the election packets are available in the Township office for pick up.
- Supervisor LeClercq reported that Donna Stanley applied for two covid grants; each for \$20,000. We are hoping these are approved for the Township.
- He next announced that we are in need of a Special Meeting of the electors to discuss and approve a transfer of surplus declared by the Township Trustees and to approve the sale of 84 Templeton in Oswego. This meeting will be immediately following the regular meeting held on November 10, 2020.

Old Business: Discussion and vote to approve the revised Covid – 19 Policy. After much discussion Trustee Bidegain motioned to approve the revised policy. Second by Trustee Small. Roll call vote Trustee's Bidegain, Selmer, Small and Supervisor LeClercq vote to approve. Motion carried.

New Business: Discussion and vote on Resolution 2020-08 to declare a surplus of Township Funds in the amount of \$240,000; contingent on the sale of the 84 Templeton building. Supervisor LeClercq discussed the Legal procedure to declare a surplus. Discussion took place and Trustee Selmer motioned to table this topic until the November meeting. Second by Trustee Bidegain. Roll call vote Trustee Selmer,

Bidegain and Supervisor LeClercq voted in favor. Trustee Small voted no. Resolution was tabled until the November meeting.

There being no further business to discuss, Trustee Small motioned to adjourn, second by Trustee Bidegain. All present voted to adjourn. Meeting adjourned at 7:16PM.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Kenneth Holmstrom", with a long horizontal flourish extending to the right.

Kenneth Holmstrom, Township Clerk