

Minutes of the Oswego Township Cemetery

REGULAR MEETING

September 8, 2020

Approved 1-12-21

The meeting of the Oswego Township Cemetery Board was called to order at 4:00 P.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, Trustee John Hodgson and Trustee Shane Wade. Cemetery Superintendent Mark Gilmour was in attendance. Deputy Clerk Donna Stanley and Supervisor Brian LeClercq were also present physically. Members of the public in attendance were: Joe West and Rick Gardner.

President Lamonica opened up public comment session. Rick Gardener spoke on the question of the new flag pole and when it would be installed. Supervisor LeClercq indicated that it has been scheduled to be installed in the very near future. Joe West was in attendance for same issue. It was determined that the new flag pole will be installed next to the existing pole to facilitate 2 flags. President Lamonica closed the public comment section of the meeting.

President Lamonica presented the following bills from 4-1-20 thru 8-31-20 for approval:

Cemetery Fund (Non-Payroll) \$ 19,563.62

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 April 14, 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 4-14-20. Motion passed.

Old Business:

Update on Software: Supervisor LeClercq updated the board on the Cemetery software programs and staffing needs. Temporary staff will be utilized for data input and additional software will be added as we move forward.

Scatter Garden: Supervisor LeClercq explained the next steps that will be taken with the scatter garden. The design group will reconvene to bring forth design and cost proposals. The scatter garden will remain separate and not merged into Pearce.

New Business:

Pricing: The subject of infant burial sites was discussed. Infant pricing and buy back policy will be discussed and voted on at January 2021 meeting.

Levy/Budget Discussion: Cemetery needs will be great in the upcoming few years. Cemetery will ask to levy an additional \$350,000 this year for additional tree trimming, scatter garden work, software purchases and temp staff.

There was not a reason to go into closed session.

President LaMonica motioned to adjourn the meeting, second by Trustee Hodgson. Meeting adjourned at 4:46 P.M.

Respectfully submitted by:


John Hodgson

Cemetery Board Secretary