

Minutes of the OSWEGO TOWNSHIP

SPECIAL TOWN MEETING

November 10, 2020

APPROVED 4/13/21

The meeting of the Oswego Township was called to order at 7:15P.M. by Clerk Kenneth Holmstrom. The meeting was held at 99 Boulder Hill Pass, Montgomery, Illinois. During this time of Covid-19 the meeting was required to allow for social distancing and the meeting had to be available 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, Trustee in person was Diane Selmer. Clerk Ken Holmstrom, Donna Stanley, Rob Delong and Shawn Flaherty were present in person. Trustees Bidegain, Jacobsen and Small attended via Zoom. Assessor Hauser was present via Zoom. Ten residents were present 5 Via Zoom and 5 in person. A total of 19 Electors were present. The attendance sheet is attached to these minutes.

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

Clerk Holmstrom asked for a motion to continue the meeting under Roberts Rules of order. Rob Delong made the motion, second by Bill Small. By a show of hands; the motion passed.

Clerk Holmstrom declared the nomination of a moderator for this meeting. Brian LeClercq nominated Rob Carpenter, second by Diane Selmer. 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.

Diane Selmer motioned to set the salary for the moderator at \$25. Brian LeClercq second this motion. 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 Special Town Meeting minutes from July 21, 2020. Brian LeClercq motioned to approve the minutes of the July 21, 2020 Special Town Meeting and to waive the reading of same. Judy Bush seconded this motion and motion approved by a show of hands.

Old Business:

Moderator Carpenter requested to discuss new business before the old business because the new business may invalidate the old business.

New Business:

Moderator Carpenter asked for a motion to accept and approve resolution 2020-09 for the sale of property 84 Templeton Drive, Oswego, IL. Brian LeClercq motioned to approve, second by Michael Bidegain. By a show of hands, everyone voted to approve the sale.

Moderator Carpenter asked for a motion to approve Resolution 2020-10 approving the transfer of funds to the Highway Department. Diane Selmer made the motion to approve Resolution 2020-10, second by Michelle Falesch. Motion approved by a show of hands.

Moderator Carpenter discussed the Old business and the fact that this was taken care of by the new business Resolution 2020-10. Resolution 2020-RE-01 died for a lack of motion.

Motion to adjourn the meeting was made by Rod Delong, second by Allyson Jacobsen. Motion carried by a show of hands. Meeting adjourned at 7:40.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Kenneth Holmstrom".

Kenneth Holmstrom, Township Clerk

OSWEGO TOWNSHIP

SPECIAL TOWN MEETING

Tuesday, November 10, 2020

Please PRINT and SIGN name below:

1	BRIAN HAUSER	ZOOM
2	BILL SMALL	ZOOM
3	ALLYSON JACOBSEN	ZOOM
4	MIKE BIDEGANI	ZOOM
5	BRUCE STANLEY	ZOOM
6	DONNA STANLEY	Donna Stanley
7	DIANE SELMER	Diane Selmer
8	MATT WOODS	ZOOM
9	CLAUDE AINSWORTH	ZOOM
10	MICHAEL LAMONICA	Michael Lamonica
11	John DeLong	John DeLong
12	JUDITH K BUSH	Judith K Bush
13	MICHELLE FALESCHI	Michelle Faleschi
14	KENNETH HOLMSTROM	Kenneth Holmstrom
15	SHAWN FARMERY	Shawn Farmery
16	SHANE WADE	ZOOM
17	BRIAN LECLERCQ	Brian Leclercq
18	PAULA DELONG	ZOOM
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