

Minutes of the Oswego Township

REGULAR MEETING

June 8, 2021

APPROVED 7-13-21

The meeting of the Oswego Township was called to order at 6:30 P.M by Supervisor Joe West. The meeting was held at 99 Boulder Hill Pass, Montgomery, Illinois. The pledge of allegiance to the U.S flag was given by all in attendance.

Township officials in attendance in person were: Supervisor Joe West, Trustees in person were Judy Bush, Allyson Jacobsen, Donna Sawicki and Diane Selmer. Clerk Ken Holmstrom, Assessor Brian Hauser, Highway Commissioner Claude Ainsworth, Donna Stanley and Rob Delong were present. Deputy Sheriff Kailus was present in person. Six Township residents attended in person.

Supervisor West mentioned that a quorum was present in person. The Township is allowed to hold a legal meeting and Trustees on zoom are allowed to vote because of government order by Governor Pritzker. No one attended via Zoom.

Supervisor West opened the public comment session. No one wished to speak, so Supervisor West closed the public comment session.

Supervisor West presented the following bills for approval:

General Road Fund	\$	72,590.66
Permanent Road Fund	\$	14,835.51
Building & Equipment	\$	<u>38.26</u>
Total Road Fund	\$	87,464.43
General Town Fund	\$	792,636.76
Cemetery	\$	6,029.04
General Assistance	\$	33.43

Supervisor West asked for a motion to approve. Motion to approve the bills made by Trustee Bush, second by Trustee Sawicki. A roll call vote was held by Clerk Holmstrom. Trustee Bush, Sawicki, and Supervisor West voted yes. Trustee's Jacobsen and Selmer voted no. Motion passed.

Supervisor West asked for approval of the May 11, 2021 meeting minutes. Motion by Trustee Jacobsen to approve the minutes. Second by Trustee Selmer. Trustees Bush, Jacobsen, Selmer, Sawicki and Supervisor West voted to approve the minutes of 5-11-2021 as reported. Motion carried.

Kendall County Sheriff report was given by Deputy Sheriff Kailus. A copy of his report is attached to these minutes.

Trustee Initiative:

Trustee Bush – Bank Reconciliation review completed for May. She attended a Boulder Hill watch meeting.

Trustee Jacobsen – Gave a report on local senior service agencies. She has started the conversation with various agencies on what financial assistance they are looking for this year. She will report back next month.

Trustee Sawicki – No report

Trustee Selmer – She reported that she reviewed the bank reconciliations for May.

Clerk Holmstrom – Reported that the Oaths of office had been filed with the county.

Highway Commissioner Ainsworth – No report at this time.

Assessor's report – Tax bills were sent out in May. The number of phone calls have been low at this time. Stated that he expects a similar year in 2022.

Ordinance Officer Report – The Ordinance report is attached to these minutes. Reported on the Com Ed property and had to get them to follow the ordinance and mow their property. The county is at a 1.5% infection rate. He reported that June 30<sup>th</sup> will be an Emergency Management Drill. Will report on this in July.

Supervisor Report – Reported on the new look at the meeting. Discussed the Boot Camp program for newly elected officials. He said he will be attending local events and encouraged the Board and officers to attend as many as they can. He stated that on 6-14-2021 the new Fire Chief will be sworn in. He talked about the cemetery Parking lot seal coating was completed for \$1918. The EMS position is scheduled to sunset this year. The Board will be discussing that at the July meeting.

Old business: No old business.

New Business: Supervisor West opened discussion and vote to approve the change in legal counsel. The attorney Keri-Lyn Krafthefer is present to answer any questions. Trustee Selmer had several questions. Discussion followed. Trustee Jacobsen motioned to approve the firm of Ancel Glink, P.C. as attorney for the Township. Trustee Sawicki seconded the motion. Clerk Holmstrom did a roll call vote: Trustee Jacobsen, Bush, Sawicki and Supervisor West voted yes. Trustee Selmer voted no. Motion carried.

Supervisor West opened the discussion and vote to adopt Resolution 2021-04 relating to IMRF Participation by Elected Officials, 1000 hours minimum requirement. Trustee Jacobsen motioned to adopt, second by Trustee Selmer. Roll call vote: Trustee Bush, Jacobsen, Sawicki, Selmer and Supervisor West voted yes.