

Minutes of the Oswego Township

REGULAR MEETING

July 13, 2021

Approved 8/10/21

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, Donna Sawicki and Diane Selmer. Clerk Ken Holmstrom, Highway Commissioner Claude Ainsworth, Donna Stanley and Rob Delong were present. Deputy Sheriff Casey was present in person. Township Attorney Mark Heinle was present at the meeting. Trustee Jacobsen and Assessor Hauser were excused from the meeting.

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. Kristi Stiles reported on a family incident with the Oswego Fire Department paramedics. Supervisor West said he would bring this incident to the Chief of the Fire Department. No one else wished to speak, so Supervisor West closed the public comment session.

Supervisor West presented the following bills for approval:

| | | |
|----------------------|----|--------------|
| General Road Fund | \$ | 7,416.94 |
| Permanent Road Fund | \$ | 28,369.12 |
| Building & Equipment | \$ | <u>33.70</u> |
| Total Road Fund | \$ | 35,819.76 |
| General Town Fund | \$ | 7,711.15 |
| Cemetery | \$ | 3,955.00 |
| General Assistance | \$ | 33.27 |

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

Supervisor West asked for approval of the June 8, 2021 meeting minutes. Motion by Trustee Sawicki to approve the minutes. Second by Trustee Selmer. Trustees Bush,

Selmer, Sawicki and Supervisor West voted to approve the minutes of 6-8-2021 as reported. Motion carried.

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

Trustee Initiative:

Trustee Bush – Attended a meeting at Kendall County and approved the June 2021 Bank Statements.

Trustee Jacobsen – Absent

Trustee Sawicki – Attended meeting at Kendall County, a school Board meeting and will be attending the Boulder Hill Picnic on July 25th.

Trustee Selmer – Reported that she reviewed the bank reconciliations through June.

Clerk Holmstrom – No Report.

Highway Commissioner Ainsworth – His report is attached to these minutes.

Assessor's report – No Report; Absent

Ordinance Officer Report – The Ordinance report is attached to these minutes.

Supervisor Report – Reported that he and Highway Commissioner Ainsworth attended a meeting with the Village of Oswego on shared services. The meeting was to discuss ways that services could be shared to save the taxpayer's money.

Old business: Supervisor West recognized Bill Small for 28 years of service to the Township. He awarded Bill a plaque for his service.

New Business:

On the agenda was a discussion and vote on a donation to the Senior Center. Supervisor West asked to table this because Trustee Jacobsen is absent. Trustee Selmer motioned to table this discussion until the August meeting, second by Trustee Bush. Roll call by Clerk Holmstrom: Trustee Bush, Sawicki, Selmer and Supervisor West all voted to Table.

Discussion and vote to approve the revised Cemetery rules and regulations. Motion by Trustee Selmer, second by Trustee Bush to approve the Rules and regulations. Roll call vote: Trustee's Bush, Sawicki, Selmer and Supervisor West motioned to approve.

Supervisor West called for a motion to enter into Closed session for the purpose of Appointment, Employment, Compensation, Discipline, Performance of Personal. Trustee Selmer made the motion, second by Trustee Bush. Roll call: Trustee Bush, Sawicki, Selmer and Supervisor West motioned to enter Closed Session. Meeting entered closed session at 7:10 pm.

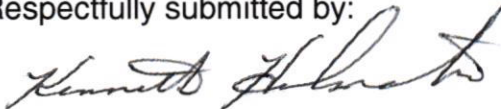
The meeting went back into open session at 8:10 with a motion by Trustee Bush; second by Trustee Selmer. Trustee Bush, Sawicki, Selmer and Supervisor West voted to go into open meeting.

Supervisor West asked Donna Stanley if the proposed wage increases were in the current budget. Stanley said that it was included in the budget. Trustee Sawicki motioned to increase the hourly rate of Mr. Gilmer to 17.00 an hour and for Mr. Mark Karls an increase from \$15.00 an hour to \$16.00 and to make this retroactive to April 1st 2021. Second by Trustee Bush. Clerk Holmstrom did a roll call vote with Trustee Bush, Sawicki and Supervisor West voted yes. Trustee Selmer voted no. Motion carried.

Next on the agenda was a discussion and vote to continue the EMC position and the Ordinance Enforcement position. Selmer motioned to table the EMC and Ordinance Enforcement Officer position until the August meeting. Second by Trustee Bush. Roll call vote: Trustee Bush, Sawicki, Selmer and Supervisor West voted to table.

There being no further business to discuss, Supervisor West motioned to adjourn, second by Trustee Sawicki. Roll Call: Trustee's Bush, Sawicki, Selmer and Supervisor West voted to adjourn. Meeting adjourned at 8:20P.M.

Respectfully submitted by:



Kenneth Holmstrom, Township Clerk