

Minutes of the Oswego Township

REGULAR MEETING

August 10, 2021

Approved 9-14-21

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

Four Township residents attended in person.

Supervisor West mentioned that a quorum was present in person.

Supervisor West opened the public comment session. Allyson Jacobsen spoke under public comment. She discussed concerns she had with an incident report dated July 21, 2021 that occurred on June 4, 2021 and June 16th 2021 with an employee being sprayed with a herbicide. She inquired as to why this happened when the worker was not certified to use the herbicide. She inquired why no corrected action report was on file. She wanted to know why no investigation report on this incident.

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	\$	20,886.31
Permanent Road Fund	\$	54,590.98
Building & Equipment	\$	<u>47,536.74</u>
Total Road Fund	\$	123,014.03
General Town Fund	\$	16,932.89
Cemetery	\$	1,171.54
General Assistance	\$	34.72

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

Sawicki, Selmer and Supervisor West voted to approve the minutes of 7-13-2021 as reported. Motion carried. Trustee Jacobsen abstained.

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

Trustee Initiative:

Trustee Bush – Reviewed the reconciled bank statements

Trustee Jacobsen – Gave a report for the Senior Center on needed funding.

Trustee Sawicki – Reviewed the reconciled bank Statements

Trustee Selmer –No report

Clerk Holmstrom – No Report.

Highway Commissioner Ainsworth – He commented that he agreed with Trustee Jacobsen on her comments made during the public comment section. He is putting steps in place to document all events going forward.

Assessor's report – No Report; Absent

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

Supervisor Report – He reported that he met with the Highway Commissioner on putting lights and a U.S. Flag at the Cemetery. He also met with Scott Gryder to see what funds may be available for Township use. New program: Ordinance fines will be sent to the State Comptroller's office for collection through tax return refunds. Township property is being spruced up.

Old business: Supervisor West opened discussion and vote on donating a total of \$25,000 for various services. \$10,000 for the Senior Center, \$5000 for meals on wheels and \$10,000 for Senior Services. Attorney Heinle discussed a standard application for the entities that request funds. He also stated that the motion should refer to the payment for the fiscal year.

Motion to enter into a service contract for social services with the Senior Center of Oswego for \$10,000 to be paid quarterly for fiscal year 2021 – 2022 by Trustee Sawicki; second by Trustee Jacobsen. Roll call vote Trustee's Bush, Jacobsen, Sawicki, Selmer and Supervisor West voting yes. Motion carried.

Motion to enter into a contract for social services with Meals on Wheels for a one-time payment of \$5000 for the Fiscal year 2021 – 2022 payment to be made when the Community Nutrition Network is in "Good Standing" with the State of Illinois. Trustee Selmer made the motion. Seconded by Jacobsen. Roll call vote; Trustee's Bush, Jacobsen, Sawicki, Selmer and Supervisor West voting yes. Motion carried.

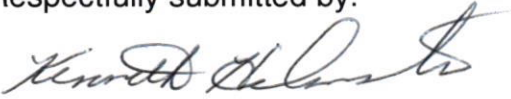
Trustee Sawicki motioned to enter into a contract for social services with Senior Services Association for a one-time payment of \$10,000 for fiscal year 2021 – 2022,

payment to be made when the Senior Services Association is in "Good Standing" with the State of Illinois. Trustee Selmer second the motion. Roll call; Trustee's Bush, Jacobsen, Sawicki, Selmer and Supervisor West voting yes. Motion carried.

New Business: Review and acceptance of the annual audit by Mack & Associates. Cate Moulton from Mack & Associates reviewed the report with the Trustee's. Discussion followed and Trustee Selmer motioned to accept the Auditor's Report. Second by Trustee Jacobsen. Roll call: Trustee's Bush, Jacobsen, Sawicki, Selmer and Supervisor West voted to accept the audit report. Motion carried.

There being no further business to discuss, Trustee Selmer motioned to adjourn, second by Trustee Sawicki. Roll Call: Trustee's Bush, Jacobsen, Sawicki, Selmer and Supervisor West voted to adjourn. Meeting adjourned at 7:12 P.M.

Respectfully submitted by:

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

Kenneth Holmstrom, Township Clerk