

Minutes of the Oswego Township

REGULAR MEETING

May 10, 2022

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 Bush, Sawicki and Selmer. Clerk Holmstrom, Highway Commissioner Ainsworth, Assessor Hauser, Donna Stanley and Rob DeLong were present. Attorney Heinle attended in person. Six town residents attended in person. Trustee Jacobsen was absent. Deputy Sheriff Kailus attended in person the meeting.

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.

Supervisor West opened the public comment session: Pat Stiles spoke on the ordinance from last month and questioned if the Highway Department has the manpower to carry out the requirements of the ordinance.

Wally Hamlin next spoke for the Senior center and the reason why the request for funding was delivered late to the Township. He asked for the Township to consider their request.

Scott Pugsley asked about the request the Senior Center asked for forgiveness on the late submission of that request.

No one else wished to speak so Supervisor West closed the public comments section of the meeting at 6:42.

Supervisor West asked the attorney to speak on the new procedures for approving the bills. Attorney Heinle spoke on the procedure for bill payment and stated that the Board can adopt by resolution to pay recurring bills that would result in a late fee if not paid until after Board approval. The payment of these bills can only happen if the amount is within the budget and not over \$5000. He went on to explain the best way to set up procedures for the payments of bills.

Supervisor West asked for discussion and vote on Resolution 2022-07 to adopt the Township Bill-Pay policy. Trustee Selmer had questioned if the Supervisor should sign the bills before they are presented to the Board. Trustee Sawicki mentioned she would like to meet a second time in the month to approve the Bills. Discussion followed. Trustee Sawicki motioned to approve the Bill-Pay policy excluding section 2 of the policy. Supervisor West seconded the motion. Roll call vote: Trustee Bush, Sawicki and Supervisor West voted yes, Trustee Selmer abstained. Trustee Jacobsen was absent. Motion carried.

Supervisor West presented the following bills for approval:

General Road Fund	\$ 75,946.44
Permanent Road Fund	\$ 42,425.77
Building & Equipment	<u>\$ 160,877.00</u>
Total Road Fund	\$ 279,249.21
General Town Fund	\$ 45,051.35
Assessor	\$ 360.67
Cemetery	\$ 899.53
General Assistance	\$ 2,360.00

Trustee Bush made a motion to approve the bills. Trustee Sawicki seconded the motion. Roll call: Trustee Bush, Sawicki, Selmer and Supervisor West voted to approve the bills. Trustee Jacobsen was absent.

Supervisor West asked for approval of the April 12, 2022 meeting minutes. Motion by Trustee Sawicki to approve the minutes. Second by Supervisor West. Trustees Bush, Sawicki, Selmer and Supervisor West voted to approve the minutes of 4-12-2022 as reported. Motion carried.

Kendall County Sheriff report: Submitted report and it will be attached to these minutes.

Trustee Initiative:

Trustee Bush – Reconciled bank statements for April 2022

Trustee Jacobsen – Absent.

Trustee Sawicki – No report

Trustee Selmer – No report, however she has a concern on the cemetery Board with two Board members that resigned. She wanted to know what the status is and mentioned that Michael Bidegain would be interested in serving.

Clerk Holmstrom – Closed session to review closed minutes will be later in the meeting and he conducted a Bid opening with the Highway Commission on May 3, 2022 for sidewalk work in Boulder Hill.

Highway Commissioner Ainsworth – Collins Road has been paved and Long Beach sidewalks was part of the Bid opening.

Assessor's report –Tax Bills have been sent out. Have not had a lot of calls on the tax bills.

Ordinance Officer Report – Currently 38 Ordinance Complaints. His report will be attached to these minutes.

Supervisor Report – Talked about the Hilltop Gardeners and that they helped with a cleanup of Veterans Park. Looking for a Board Member to work with community events. He also attended the Chamber of Commerce annual dinner.

Under Old Business; Supervisor West opened discussion and vote for the grant of contracts to various senior service agencies. He commented on the responsibilities of the Township to help these agencies. He also said he does not think the Senior Center should be punished for the late submission of their request. Trustee Selmer discussed how she hopes that the Senior Center Board will be on time with the next request. Supervisor West said that Trustee Jacobsen resigned her position as Senior coordinator. He thanked Jacobsen for her service on this committee. Trustee Sawicki motioned to enter into a contract with the three agencies and award a grant of \$10,000 to Meals on Wheels, \$15,000 To Senior Service of Kendall County ad \$15,000 to Oswegoland Seniors Inc. Trustee Bush seconded this motion. Roll Call by Clerk Holmstrom: Trustee Bush, Sawicki and Supervisor West voted yes. Trustee Selmer abstained. Trustee Jacobsen was absent. Motion carried.

Supervisor West appointed Trustee Judy Bush as the new Senior Coordinator to replace Trustee Jacobsen.

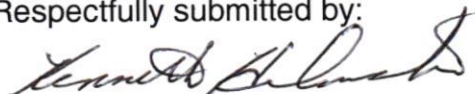
Trustee Sawicki motioned to go into closed session for review of closed session minutes, second by Supervisor West. Roll call by Clerk Holmstrom: Trustee Bush, Sawicki, Selmer and Supervisor West motioned to enter Closed Session for the purpose of reviewing minutes at 8:11.

Trustee Sawicki motioned to return to open session, second by Trustee Bush. Roll call, Trustee Bush, Sawicki, Selmer and Supervisor West motioned to return to open session.

Supervisor West made a motion to keep all closed session minutes closed, Second by Trustee Bush. Roll Call: Trustee Bush, Sawicki, Selmer and Supervisor West voted to keep the minutes closed.

Trustee Sawicki motioned to adjourn, second by Trustee Bush, all were in favor. Meeting adjourned at 8:20PM.

Respectfully submitted by:



Kenneth Holmstrom, Township Clerk