

Minutes of the Oswego Township

SPECIAL MEETING

May 24, 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, and Sawicki. Clerk Holmstrom, Donna Stanley and Rob Delong were present. Trustee Selmer and Jacobsen were absent and excused from this 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: No one was here to make comment. Supervisor West closed the public comment session.

Supervisor West presented the following bills for approval:

General Road Fund	\$	8,670.93
Permanent Road Fund	\$	11,899.02
Building & Equipment	\$	<u>3,233.95</u>
Total Road Fund	\$	23,803.90
General Town Fund	\$	861.90
Assessor	\$.00
Cemetery	\$	3,118.04
General Assistance	\$.00

Trustee Bush asked about an invoice that needed tax removed from the invoice. Trustee Sawicki made a motion to approve the bills with the tax correction noted by Trustee Bush. Trustee Bush seconded the motion. Roll call: Trustee Bush, Sawicki Supervisor West voted to approve the bills. Trustee Jacobsen and Selmer were absent.

Under Old Business; Trustee Bush commented on the fact that we were holding a second meeting this month to approve the bills. The Township is looking at a revision to the Bill Pay policy due to the 30 day payment requirement. The second meeting this month was to be sure we do not violate any possible open meeting act by communicating to the Trustees by email for approval. The Township legal firm is looking at policy and procedure to be sure the Township is operating in full compliance.

Trustee Sawicki questioned what was being done to fill the Cemetery Board vacancies. Supervisor West has a few names that he will present at the next Township meeting.

Under new business Trustee Sawicki asked if at the next meeting we could discuss the attendance policy and procedures for the Township meetings.

Trustee Bush motioned to adjourn, second by Trustee Sawicki, All were in favor. Meeting adjourned at 6:55PM.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Kenneth Holmstrom", written in a cursive style.

Kenneth Holmstrom, Township Clerk