

Minutes of the Oswego Township

REGULAR MEETING

August 9, 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, Jacobsen, Sawicki and Selmer. Clerk Holmstrom, Donna Stanley and Rob DeLong were present. Three town residents attended in person including new Cemetery Board President Bill Helgeson. Deputy Sheriff Kailus and attorney Mark Heinle attended in person. Highway Commissioner Ainsworth and Assessor Hauser were absent from the meeting.

Supervisor West mentioned that a quorum was present in person.

Supervisor West presented the following bills for approval:

General Road Fund	\$	9,441.35
Permanent Road Fund	\$	360,515.70
Building & Equipment	\$	<u>919.98</u>
Total Road Fund	\$	370,877.03
General Town Fund	\$	24,688.77
Assessor	\$	465.83
Cemetery	\$	11,359.68
General Assistance	\$	00

Trustee Sawicki made a motion to approve the bills, second by Trustee Bush. Roll call: Trustee Bush, Jacobsen, Sawicki, Selmer and Supervisor West voted to approve the bills. Motion carried.

Supervisor West asked for approval of the July 12, 2022 meeting minutes. Trustee Jacobsen and Trustee Selmer had some corrections to the minutes. Trustee Jacobsen motioned to approve the minutes of July 12, 2022 as amended. Trustee Selmer seconded the motion. Roll call: Trustee Bush, Jacobsen, Sawicki, Selmer and Supervisor West voted yes. Motion carried.

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

Trustee Initiative:

Trustee Bush – She reported that she reconciled the bank statements through 7-20-2022. She attended a senior center lunch. On 7-25-2022 she and Supervisor Joe West presented the Township check to the Senior Services and on July 26, 2022; She and Joe West presented a check to the Senior Center. Trustee Bush gave her monthly Senior Report. She reported that the Senior Center would be having a special event on September 22, 2022 and the information is in the packet.

Trustee Jacobsen – Asked Attorney Heinle if there could be any backlash to the Trustees for not adhering to the filing deadline for requests for senior funding. Attorney Heinle responded that the Trustee's felt that the Senior center had legitimate explanation as to why it was late and the Board was able to make that decision to accept the application.

Trustee Sawicki – No report.

Trustee Selmer – No report

Clerk Holmstrom – No report

Highway Commissioner Ainsworth – Absent no report

Assessor's report – absent – no report.

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

Supervisor Report – He attended two senior events to present the Township checks with Trustee Bush. He also attended the Oswego Chamber golf outing and a meeting with the sheriff.

Old Business; None

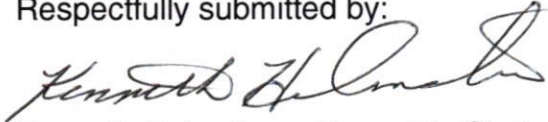
New Business – Discussion and vote to adopt Resolution 2022-09, accepting membership into SWAHM sub pool which is a member of the IPBC (Intergovernmental Personnel Benefit Cooperative); this is a contract for Health insurance; since the Village asked us to look at options for the Township to go out on our own. This is the same company the Village has used, but now the Township would be a member on its own. Trustee Selmer asked the attorney about the procedure to get out of SWAHM. The attorney responded that it would take 120 day notice. Trustee Sawicki motioned to adopt the Resolution, second by Trustee Jacobsen. Roll call vote: Trustee Bush, Jacobsen, Sawicki, Selmer and Supervisor West voted in favor. Motion carried.

Also under new business, Supervisor West opened discussion and vote to appoint Jen Bonesz as delegate and Rob DeLong as alternate to represent Oswego Township on the Board of Directors of SWAHM for a period of one year or until a successor is elected. Trustee Jacobsen, second by Trustee Sawicki made the motion to appoint. Roll call vote; Trustee Bush, Jacobsen, Sawicki, Selmer and Supervisor West voted yes. Motion carried.

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

Trustee Sawicki motioned to adjourn, second by Trustee Bush, all were in favor. Meeting adjourned at 7:25pm.

Respectfully submitted by:

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

Kenneth Holmstrom, Township Clerk