

Minutes of the Oswego Township Cemetery

SPECIAL MEETING

July 19, 2022

The meeting of the Oswego Township Cemetery Board was called to order at 10:00 am 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.

Cemetery officials in attendance in person were: Trustees John Hodgson, Bill Helgeson and Joyce Frankino. Also present were Trustees Donna Sawicki, Judy Bush, Supervisor West, Gary Eagleton and Jennifer Bonesz. Highway Commissioner Claude Ainsworth attended as well for several minutes near the end of the meeting.

Public Comments: Gary Eagleton questioned why the Cemetery meeting was not posted in the Ledger. Deputy Clerk Stanley explained that special meetings only require 48-hour notice and it was on the Township website and posted on the door on Thursday, July 14, 2022.

Supervisor West presented the following bills from 2/1/22 thru 6/30/22 for approval:

Cemetery Fund (Non-Payroll) \$ 14, 917.77

Motion to approve the bills made by Trustee Hodgson, second by Trustee Helgeson. A roll call vote was held with all voting in favor. Motion passed.

Supervisor West asked for approval of the February 22, 2022 meeting minutes. He also brought the board up to date of the Eagle Scout project at Oswego Cemetery. Motion by Trustee Hodgson to approve the minutes. Second by Trustee Frankino. All Trustees voted to approve the minutes of 02-22-22. Motion passed.

Superintendent's Report:

Written report was submitted and attached to these minutes. Mr. Gilmour explained that he did not purchase the sprayer which was approved and budgeted for 2022. The sprayer was budgeted to cost \$5,000. The mower after trade in will cost \$6500.00.

Old Business:

- Former Board members Michael LaMonica and Shane Wade resigned in April due to their busy schedules.

New Business:

- Vote for Board Officers. Bill Helgeson agreed to act as Cemetery Board President, John Hodgson will continue as Board Secretary. Joyce Frankino would like to take on Secretary in the future. Supervisor West will act as Cemetery Treasurer. Motion to nominate for Bill Helgeson to act as Cemetery

Board President was made by Trustee Hodgson and seconded by Trustee Frankino. All voted in favor, motion passed.

- Motion to nominate John Hodgson as Cemetery Board Secretary by Bill Helgeson, seconded by Trustee Frankino. All voted in favor, motion passed.
- Discussion to approve trade in of old 2018 John Deere tractor and purchase of new John Deere X734 tractor. Motion to approve purchase by Trustee Hodgson, seconded by Trustee Frankino. All voted in favor, motion passed.

Supervisor West asked to move pay raise discussion into closed session. Motion to move into closed session by Trustee Bill Helgeson, seconded by Trustee John Hodgson. All voted in favor. The Cemetery Board went into closed session at 10:25 am.

The regular meeting of the Oswego Township Cemetery Board reconvened at 10:44 am. All members were present who were here at the start of the meeting. Motion to approve a \$1.00 hour pay raise for all employees and purchase of refrigerator by Bill Helgeson, second by John Hodgson. All voted in favor, motion passed.

Motion to adjourn by Trustee Helgeson, seconded by Trustee Frankino. All voted in favor, meeting adjourned at 10:47 am.

Respectfully submitted by:



John Hodgson

Cemetery Board Secretary