

Minutes of the Oswego Township

REGULAR MEETING

January 9, 2024

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 were Supervisor West, Trustees Bush, Sawicki, Selmer and Helgeson. Also present were Clerk Holmstrom and Donna Stanley, Lynn Cullick, Rob Delong and Frank Carne were present. Assessor Hauser and Highway Commissioner Ainsworth were excused from this meeting. Supervisor West stated that a quorum was present.

Supervisor West asked if there were any corrections to the Minutes from 12-12-2023. Trustee Helgeson motioned to approve the minutes of 12-12-2023, second by Trustee Bush. Roll call: Trustee Bush, Helgeson, Selmer and Supervisor West motioned to approve. Trustee Sawicki abstained. Motion carried.

Kendall county Sheriff: No report.

Trustee Report:

Trustee Bush stated she attended Senior Services lunches. She reported that the Senior center extended their hours. She reported that 73% of the people who attend the senior center are from Oswego Township. Trustee Bush next reported on the attendance for Meals on Wheels for the Oswego Senior Center and Beecher Center. She reported that she completed reconciliation of the bank statements through 12-31-2023.

Trustee Helgeson – He met with the Oswego downtown business and attended events by the Oswego Chamber of Commerce.

Trustee Sawicki – No report

Trustee Selmer – She completed bank reconciliations through 12-31-2023. She attended a Triad meeting and stated that Triad will be represented at the Oswego Chamber Business Expo on February 24, 2024.

Clerk Report: Holmstrom attended the Oswego Chamber Board meeting, the Oswego Fire Department Board meeting and the Oswego Heritage Association Board meeting. He asked if the Township was interested in participating in the Oswego Chamber Business Expo.

Assessor's Report: No report

Ordinance Officer: No report.

Highway Commissioner Report: No report.

Supervisor Report: He attended a fund raiser for the Senior Center in Oswego put on by the Village of Oswego.

Supervisor West presented the following bills for approval:

General Road Fund	\$	13,250.02
Permanent Road Fund	\$	43,201.75
Building & Equipment	\$	16,610.44
General Town Fund	\$	8,055.46
Assessor	\$	201.32
Cemetery	\$	4,769.11
General Assistance	\$	3,868.17

Trustee Selmer questioned when the Township will receive the invoice for the Roof replacement? Supervisor West said he is waiting for the final bill. Trustee Sawicki motioned to approve the bills, second by Trustee Helgeson. Roll call: Trustee's Bush, Helgeson, Sawicki, Selmer and Supervisor West all voted in favor. Motion carried.

New Business: Discussion and vote to approve the Tentative Township Budget for FY 2024/2025. After some discussion, Trustee Helgeson motioned to approve the Tentative Township Budget for FY 2024/2025. Second by Sawicki. Roll call: Trustees Bush, Sawicki, Selmer, Helgeson and Supervisor West voted in favor. Motion carried.

Discussion and vote to approve the Tentative Road District Budget for FY 2024/2025. After discussion, Trustee Bush motioned to approve the Tentative Road District Budget for FY 2024/2025. Second by Sawicki. Roll call: Trustees Bush, Sawicki, Selmer, Helgeson and Supervisor West voted in favor. Motion carried.

Next was discussion and vote to approve Resolution 2024-01, regarding Participation by current Elected Township Official in the Illinois Municipal Retirement Fund. Supervisor West wished to opt out of the retirement plan. Trustee Selmer motioned to approve Resolution 2024-01, second by Trustee Helgeson. Roll call: Trustee Bush, Sawicki, Selmer, Helgeson and Supervisor West voted in favor. Motion carried.

Discussion and vote to approve agreement to retain Mack & Associates for FY 2024 audit services, Trustee Helgeson motioned to approve, second by Trustee Bush. Roll call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West motioned to approve. Motion carried.

Discussion and vote to update the bill approval procedures for the Township. The Board will be approving bills from the first of the month. to the last day of the month. Trustee Helgeson motioned to approve, second by Trustee Bush. Roll Call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West voted in favor. Motion carried.

Discussion and vote to accept Len Wass' resignation from the Oswego Township Plan Commission. Trustee Selmer made the motion second by Trustee Helgeson. Roll call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West motioned to approve. Motion carried.

Discussion and vote to approve Scott Gryder to the Oswego Township Plan Commission. Trustee Sawicki motioned to approve, second by Trustee Selmer. Roll Call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West motion to approve. Motion carried.

Old Business: None

Public Comment: None.

Trustee Selmer motioned to enter into closed session for the discussion of employee's Compensation. Second by Trustee Helgeson. Roll Call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West approved moving to closed session at 7:20 pm.

7:45 pm Trustee's Bush, Helgeson, Sawicki, Selmer and Supervisor West returned to open session. Staff and the public were invited back into the meeting. Supervisor West stated that we were going to table the discussion on the salaries for the Cemetery Employees

No further action was needed and nothing else to come before the Board, Trustee Sawicki motioned to adjourn, second by Selmer. All in attendance voted to adjourn. The meeting was adjourned at 7:48pm.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Kenneth Holmstrom', written over a horizontal line.

Kenneth Holmstrom, Township Clerk

ORDINANCE REPORT

January 2023

Nothing new to Report on Ordinances

Any ordinance complaints, please call the office or email to ordinance@oswegotownship.org.

General assistance has been very busy with incoming calls. I am currently working a few cases and closed 4 cases in December.