

Minutes of the Oswego Township

REGULAR MEETING

May 14, 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, Helgeson, Sawicki and Selmer. Also present were Clerk Holmstrom and Highway Commissioner Ainsworth. Lynn Cullick, Donna Stanley, Rob Delong and Jim Zimmerman were present. Assessor Hauser was excused from this meeting. The Deputy Sheriff was present. Three residents were present and Todd Milliron. Supervisor West stated that a quorum was present.

Supervisor West asked if there were any corrections to the Minutes from 4-9-2024. Trustee Helgeson motioned to approve the minutes of 4-9-2024, second by Trustee Selmer. Roll call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West motioned to approve. Motion carried.

Kendall county Sheriff report is attached to these minutes.

Trustee Report:

Trustee Bush reported that she and Supervisor West delivered the approved payments to the Oswego Senior Center (\$30,000), Beecher Center (\$18,000) and Meals on Wheels (\$10,000). She discussed the Senior Center Capital Campaign. She attended Wine on the Fox and reviewed the account reconcilements through 4-30-2024.

Trustee Helgeson – He attended the meeting of the Capital Improvement project for the Oswego Senior Center. He also attended the Oswego Chamber annual dinner and reported the Township received a plaque for being a member for 40 years.

Trustee Sawicki – No report

Trustee Selmer – Stated that she reviewed the account reconcilements through 4-30-2024. Attended the Triad Town Hall meeting. She was at the Boulder Hill Neighborhood watch meeting and she volunteered/worked at Wine On the Fox.

Clerk Report: Holmstrom attended the Capital Improvement project for the Oswego Senior Center. Attended the Oswego Chamber Board meeting, the Oswego Fire Department Board meeting and the Oswego Economic Development Committee meeting. He attended the Chamber annual dinner meeting. He also worked the Wine on the Fox.

Assessor's Report: No Report

Ordinance Officer: Report attached.

Highway Commissioner Report: He reported that this is the middle of the Township construction season.

Supervisor Report: He and Trustee Bush presented the 3 checks to the three senior service agencies. He mentioned that the Scatter Garden project is moving forward. He met with Claude on road projects. He talked to the food pantry.

Supervisor West presented the following bills for approval:

General Road Fund	\$	79,861.21
Permanent Road Fund	\$	239,049.26
Building & Equipment	\$.00
General Town Fund	\$	120,682.87
Assessor	\$	1,621.60
Cemetery	\$	1,889.12
General Assistance	\$	4,417.22

Trustee Selmer motioned to approve the bills from April 10, 2024 to May 14, 2024. Second by Trustee Helgeson. Roll call: Bush, Helgeson, Sawicki, Selmer and Supervisor West vote in favor. Motion carried.

New Business: Discussion and vote to approve a conflict waiver for Ancil Glink to represent the Township and Road District in certain intergovernmental agreements. After discussion; Trustee Helgeson motioned to approve . Second by Trustee Bush. Roll call: Trustee Bush, Helgeson, Sawicki and Supervisor West voted to approve. Trustee Selmer voted no. Motion carried.

Supervisor West opened discussion on an Intergovernmental Agreement with Kendall County Sheriff's office related to patrolling of certain roads. Trustee Helgeson motioned to authorize our attorney to write that agreement. Second by Trustee Bush. Roll Call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West voted in favor. Motion carried.

Old Business: No old Business.

Public comment: Todd Milliron questioned the need for an intergovernmental agreement with the Sheriff Department and he discussed the driving record of a Highway employee.

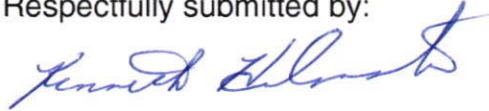
Gloria Foxman discussed a Solar Project she is working on and needs a review by the Township Board.

Trustee Helgeson motioned to go to closed session for the purpose of discussion closed session minutes. Second by Trustee Sawicki. Roll Call: Trustee Bush, Helgeson, Sawicki, Selmer and Supervisor West voted in favor. Closed session began at 7:10.

Meeting back in open session at 7:20. The Board has one closed session meeting in closed status and because it deals with personnel they decided to let it remain closed. .

Trustee Sawicki motioned to adjourn, second by Trustee Helgeson. All in favor, meeting adjourned at 7:22..

Respectfully submitted by:



Kenneth Holmstrom, Township Clerk