

Minutes of the Oswego Township

REGULAR MEETING

February 11, 2025

Approved 03/11/2025

The meeting of the Oswego Township was called to order at 6:30 P.M by Trustee Judy Bush in the excused absence of 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 Trustees Bush, Trustee Helgeson, Trustee Sawicki, Clerk Holmstrom, and Highway Commissioner Ainsworth. Also present were Lynn Cullick, Rob Delong and Attorney, Keri-Lyn Krafthefer. One Oswego Township resident, Jim Zimmerman was present. Trustee Bush stated that a quorum was present. Supervisor West, Assessor Hauser, and Trustee Selmer were excused from the meeting.

Trustee Bush asked if there were any corrections to the Minutes from 1-14-2025. Trustee Helgeson motioned to approve the minutes of 1-14-2025, second by Trustee Sawicki. Roll call: Trustee Bush, Helgeson and Sawicki motioned to approve. Motion carried.

Kendall county Sheriff report: No report.

Trustee's report:

Trustee Bush gave the quarterly senior reports for the Oswego Senior Center, Meals on Wheels and the Beecher Center. She also sent out packet information for the annual grant application. She stated that she completed the review of the bank reconciliations through 1-31-2025.

Trustee Helgeson attended many meetings with the Downtown Businesses. He also attended the Senior Center Capitol Plan meeting.

Trustee Sawicki: No Report

Clerk Holmstrom: attended a Fire Department Board meeting and a Chamber Board meeting and the Senior Center Capitol Plan meeting.

Assessor Hauser: No Report.

Ordinance Officer: Report is in the board packet of information.

Highway Commissioner Ainsworth: No Report

Trustee Bush presented the following bills for approval:

General Road Fund	\$	15,423.34
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Permanent Road Fund	\$	29,050.76
Building & Equipment	\$.00
General Town Fund	\$	4,746.33
Assessor	\$	628.33
Cemetery	\$	41.58
General Assistance	\$.00

Trustee Helgeson motioned to approve the bills from January 15, 2025 Thru February 11, 2025. Second by Trustee Sawicki. Roll call: Trustee Bush, Trustee Helgeson and Trustee Sawicki voted in favor. Motion carried.

Old Business: Discussion and approval of revisions to FY 25-26 Draft Township (Assessor) and Highway Budgets. After discussion of the revisions, Trustee Sawicki motioned to approve the revisions, second by Trustee Helgeson. Roll call by Clerk Holmstrom: Trustee Bush, Trustee Helgeson and Trustee Sawicki voted in favor of the revisions. Motion carried.

New Business:

Discussion and vote to Approve Resolution 2025-05 for the transfer of funds to/from line items within the General Road Fund. Motion to approve by Trustee Helgeson, second by Trustee Sawicki. Roll Call: Trustee Bush, Trustee Helgeson and Trustee Sawicki voted in favor. Motion carried.

There was discussion on retaining Mack and Associates for FY 2025 audit services. With discussion it was determined that we should have 3 bids on this project. Staff was asked to obtain the bid proposals and bring them back to the board.

Discussion and action to approve Resolution 2025-06 for the Road District to obtain separate legal counsel when necessary. Clerk Holmstrom mentioned that this was passed by the previous Board. The Township Attorney felt it necessary to approve this resolution. Trustee Helgeson motioned to approve, second by Trustee Sawicki. Roll Call: Trustee Bush, Trustee Helgeson and Trustee Sawicki voted in favor. Motion carried.

Public Comment: None

Motion by Trustee Sawicki, second by Trustee Bush to enter into closed session under exemption; {5 ILCS 120/2(c) (I)}. Roll Call: Trustee Bush, Trustee Helgeson, and Trustee Sawicki voted in favor. Motion carried.

Closed Session entered at 7:05PM.

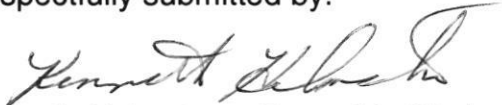
Present: Trustee Bush, Trustee Helgeson, Trustee Sawicki, Clerk Holmstrom, and Attorney Krafthefer

Motion to re-enter Open Session was made by Trustee Helgeson, second by Trustee Sawicki. Roll Call: Trustee Bush, Trustee Helgeson and Trustee Sawicki voted in favor. Motion carried.

Re-entered Open Session at 7:39PM.

Meeting reconvened at 7:40. With no further business to come before the Board, Trustee Helgeson motioned to adjourn, second by Trustee Sawicki. All present voted in favor. Meeting adjourned at 7:41PM.

Respectfully submitted by:

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

Kenneth Holmstrom, Township Clerk