Minutes of the OSWEGO TOWNSHIP

TOWN MEETING

January 11, 2022

The Special town meeting of the Oswego Township was called to order at 7:00P.M. by Clerk Kenneth Holmstrom. The meeting was held at the Township Office located at 99 Boulder Hill Pass, Montgomery, IL.

The pledge of allegiance to the U.S. flag was given by all in attendance.

Township officials in attendance were: Supervisor Joe West, Clerk Ken Holmstrom, Trustee's Bush and Sawicki. Donna Stanley and Rob Delong were in attendance. Eleven additional registered voters were in attendance.

Clerk Holmstrom opened the meeting with public comments. No one wished to speak, so Holmstrom closed the public comment.

Clerk Holmstrom asked for a motion to continue the meeting under Roberts Rules of order. Don Howard made the motion, second by Brian LeClercq. By a show of hands; the motion passed.

Clerk Holmstrom asked for a motion to set the salary for the moderator. Joe West made a motion to establish the moderator's salary at \$40, second by Donna Sawicki. By a show of hands, the motion carried.

Clerk Holmstrom declared the nomination of a moderator for this meeting. Joe West nominated Judy Bush, second by Judy Sollinger. No other nominations were given by the floor and therefore closed. By a show of hands all present voted to approve Judy Bush as moderator.

Clerk Holmstrom administered the oath to newly appointed moderator Judy Bush.

Moderator Judy Bush asked for a motion to approve the Town Meeting minutes from September 9, 2021. Brian LeClercq motioned to approve the minutes of the September 9, 2021 Town Meeting and to waive the reading of same. Joe West seconded this motion and motion approved by a show of hands.

Old Business: There was no old business to discuss.

New Business: Moderator Bush opened discussion on Resolution 2022-01 approving conveying the Township right of way located at Douglas road, south of Wolf Road to the Village of Oswego. Judy Bush read the legal property description to the town members in attendance. The legal description will be attached to these minutes. After discussion; Don Howard motioned to approve conveying the property to the Village of Oswego, second by Jason Kapus. Motion carried by a show of hands of those in favor.

Moderator Bush reminded the attendees that the next annual meeting will be on April 12, 2022 at 7:15 or immediately following the Regular monthly meeting.

With no further business to come before the members, Don Howard motioned to adjourn. Second by Jason Kapus. Meeting adjourned at 7:15PM.

Respectfully submitted by:

Kenneth Holmstrom, Township Clerk