

Minutes of the Oswego Township Cemetery

REGULAR MEETING

October 11, 2022

APPROVED 1-3-2023

The meeting of the Oswego Township Cemetery Board was called to order at 10:00 am by President Helgeson. 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 and Bill Helgeson. Also present were Trustees Judy Bush and Diane Selmer, Supervisor West and Deputy Clerk Donna Stanley.

Public Comments: Diane Selmer addressed the board on her support for the Scatter Garden's future. President Helgeson explained his concerns for IEPA regulations which may limit what the cemetery is able to do. He indicated that the board will continue to look into and research the matter. No further comments were received and Public Comment was closed.

President Helgeson presented the following bills from 7/1/22 thru 10/11/22 for approval:

Cemetery Fund (Non-Payroll) \$ 18,097.53

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

Motion by President Helgeson to approve the minutes of 7-19-22. Second by Trustee Hodgson. All board members present voted to approve the minutes of 07-19-22. Motion passed.

Superintendent's Report:

None

Old Business:

- Pfund Cemetery plans were discussed during public comment. See above

New Business:

- Discussion was held on possible meeting dates for 2023. It was agreed that the board wished to meet more often. Meetings were planned in 2023 for: 1/3, 3/7, 4/4, 7/6 and 10/3. Meetings will be held at 10:00 am in the morning and 1 week prior to the Regular Township board meetings to accommodate any agenda items that need to be added to the Township board meetings. Motion to approve the 2023 meeting dates by Trustee Hodgson, Second by President Helgeson. All voted in favor, motion passed.

- Discussion on the Cemetery levy. All agreed that the overall levy did not need to be increase due to any Cemetery needs for 2023/2024 FY. Motion to not increase the overall levy by Trustee Hodgson, Second by President Helgeson. All voted in favor, motion passed.
- Motion to go into closed session for approval and release of the 7/19/22 Closed Session minutes. Motion by President Helgeson, Second by Trustee Hodgson. All voted in favor. Board entered into closed session at 10:35 am.

The motion was made to enter back into Open Session by Trustee Hodgson, second by President Helgeson. All voted in favor. All members were present who were here at the start of the regular meeting.

Motion to approve and release the 7/19/22 closed session minutes make by President Helgeson, Second by Trustee Hodgson. Both voted in favor.

With no further business coming before the Board, Motion to adjourn by President Helgeson, seconded by Trustee Hodgson. All voted in favor, meeting adjourned at 10:37 am.

Respectfully submitted by:



John Hodgson

Cemetery Board Secretary