

**MINUTES OF AN EMERGENCY MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
March 16, 2020**

CALL TO ORDER

President Troy Parlier called the meeting to order at 7:02 p.m.

ROLL CALL

Physically Present: President Troy Parlier and Trustees James Marter, Terry Olson, Pam Parr, Luis Perez, Judy Sollinger and Brian Thomas.

Staff Present: Dan Di Santo, Village Administrator; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jenette Sturges, Community Engagement Coordinator, Marketing; Karl Ottosen, Village Attorney; and Ryan Morton, Village Attorney.

PUBLIC FORUM

Public Forum was opened at 7:02 p.m. There was no one who requested to speak; the Public Forum was closed at 7:02 p.m.

NEW BUSINESS

D.1. Local State of Emergency

a) Ordinance Pertaining to Local State of Emergency. **Ordinance 20-15**

A motion was made by Trustee Thomas and seconded by Trustee Sollinger to approve an Ordinance Pertaining to Local State of Emergency.

Aye:	James Marter II	Terry Olson
	Pam Parr	Luis Perez
	Judy Sollinger	Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

b) Village of Oswego-Declaration of Local State of Emergency

President Parlier will issue Executive Orders as necessary; President Parlier signed and Attorney Ottosen notarized and filed with Village Clerk Touchette.

c) Consideration to Extend the Declaration

Declaration is effective March 16, 2020 and continues for a period not to exceed seven (7) days unless extended by the Village Board.

A motion was made by Trustee Marter II and seconded by Trustee Olson to approve Consideration to Extend the Declaration.

Aye:	James Marter II	Terry Olson
	Pam Parr	Luis Perez
	Judy Sollinger	Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

ADJOURNMENT

A motion was made by Trustee Marter II and seconded by Trustee Olson to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:05 p.m.

Tina Touchette
Village Clerk