

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
October 15, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:29 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

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

Absent: Trustee Pam Parr

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Vel Derdzinski, Deputy Clerk; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Director; Julie Hoffman, Community Engagement Coordinator; Joe Renzetti, IT/GIS Manager; Susan Quasney, Project Engineer, Karl Ottosen, Village Attorney and Ryan Morton, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON-ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

There was no one who attended electronically.

RECOGNITIONS/APPOINTMENTS

None

PUBLIC FORUM

Public Forum was opened at 7:29 p.m.

Tania Traverso, League of Women Voters Aurora Area. A new League Chapter; League of Women Voters Aurora Area was recognized by the LWVUS on July 25th. We are anxious to get started in our communities which include Aurora, Montgomery, North Aurora, and Oswego.

- League Mission: Empowering voters. Defending democracy.
- Nonpartisan
- Political: means that after extensive member study and consensus, the League approves positions that inform action on political issues.
- Membership: is open to anyone who is 16 years or older.
- League is known for the following activities: voter registration & education, presenting events on topics of interest, conducting studies on current issues, which lead to advocacy by our members, and sponsoring candidate forums for local area elections.

We are always looking for new members.

There was no one else who requested to speak; the Public Forum was closed at 7:31 p.m.

STAFF REPORTS

Susan Quasney, Project Engineer, gave an update on the downtown construction. Block 11 is making good progress at this time. There will be a one-day closure on Main Street on Thursday to run the watermain across the street. 113 Main is also moving right along. Reserve at Hudson Crossing construction is scheduled to start on Thursday. All roads around it will be closed at that point.

CONSENT AGENDA

- G.1. October 1, 2019 Committee of the Whole Minutes
- G.2. October 1, 2019 Regular Village Board Minutes
- G.3. October 1, 2019 Closed Session Minutes #1 (Approve, But Not Release)
- G.4. October 1, 2019 Closed Session Minutes #2 (Approve and Release)
- G.5. Resolution Authorizing the Final Acceptance of Certain Public Improvements for Ashcroft Place Unit 3 – Woolley Road Improvements and Release of Project Surety Effective October 16, 2019 **Resolution 19-R-73**

A motion was made by Trustee Thomas and seconded by Trustee Perez to approve the Consent Agenda; Approving the October 1, 2019 Committee of the Whole Minutes; Approving the October 1, 2019 Regular Village Board Minutes; and Approving, But Not Releasing the October 1, 2019 Closed Session Minutes #1, and Approving and Releasing the October 1, 2019 Closed Session Minutes #2; and approving the following resolution:

Resolution 19-R-73; Resolution Authorizing the Final Acceptance of Certain Public Improvements for Ashcroft Place Unit 3 – Woolley Road Improvements and Release of Project Surety Effective October 16, 2019.

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

Absent: Pam Parr

Nay: None

The motion was declared carried by an omnibus roll call vote with five (5) aye votes and zero (0) nay votes.

BILL LIST

H.1. Approve Bill List Dated October 15, 2019 in the Amount of \$380,316.21.

The following motion was made and approved:

A motion was made by Trustee Sollinger and seconded by Trustee Perez to approve the Bill List Dated October 15, 2019 in the Amount of \$380,316.21.

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

Absent: Pam Parr

Nay: None

The motion was declared carried by a roll call vote with five (5) aye votes and zero (0) nay votes.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

J.1. Ordinance Granting a Variance to Zoning Ordinance Section 8.02 to Reduce the Rear Yard Setback in the B-2 Community Shopping District from Thirty (30) Feet to Twelve (12) Feet to Allow for a Canopy at 19 W. Washington Street. **Ordinance 19-49**

