

**MINUTES OF A REGULAR MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
February 20, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 7:16 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Physically Present: President Gail Johnson and Trustees Ryan Kauffman, Karin McCarthy-Lange, Pam Parr, Judy Sollinger and Joe West.

Absent: Trustee Luis Perez.

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Jeff Burgner, Police Chief; Rod Zenner, Community Development Director; Corinna Cole, Economic Development Director; Jenette Sturges, Community Engagement Coordinator- Marketing; Julie Hoffman; Community Engagement Coordinator- Special Events; and Marji Swanson, Village Attorney.

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

There was no one who requested to attend electronically.

RECOGNITIONS/APPOINTMENTS

There were no Recognitions/Appointments

PUBLIC FORUM

The Public Forum was opened at 7:17 p.m.

Dave Weaver addressed the Board regarding the drainage issue in Morgan Valley; he is a member of the HOA and is now asking the Village to help with the issue. Information will be forwarded to Director Hughes to respond.

There was no one else who requested to speak; the Public Forum was closed at 7:19 p.m.

STAFF REPORTS

Administrator Di Santo

Budget Workshop is scheduled for Saturday, March 3rd from 9:00am- noon in the Boardroom. Donuts and bagels will be available.

Director Cole

Introduced Julie Hoffman, the new Community Engagement Coordinator- Special Events. She briefly described her background, education and responsibilities.

Staff is working on a full event roster. Movies in the Park is moving to Thursdays this year unless there is a concern from the Board in moving the days. There were no concerns from the Board.

Hometown Expo is this Saturday from 9:00am-2:00pm at the OHS Fieldhouse.

CONSENT AGENDA

G.1. February 6, 2018 Committee of the Whole Minutes

Pam Parr
Joe West

Judy Sollinger

Nay: None

Absent: Luis Perez

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

PRESIDENT'S REPORT

The Business Expo is this Saturday. If any Board members would like to attend, please let Director Cole know. The 2nd annual Explorer/Kiwanis Pancake Breakfast is this Saturday at Oswego High School from 8-noon. They will be raising money to be split equally between the Explorer Post, Kiwanis and the Oswego Robotics Club.

Thank you to Public Works for all their work during the nine straight days of snow. Kudos to the team for keeping the roads clear.

TRUSTEE REPORTS

Trustee McCarthy-Lange- has tickets for the pancake breakfast with her tonight.

Administrator Di Santo- kudos to Director Hughes for driving the snow plow.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

A motion was made by Trustee Sollinger and seconded by Trustee McCarthy-Lange to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:43 p.m.

Tina Touchette
Village Clerk