MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
March 19, 2018

CALL TO ORDER
President Gail E. Johnson called the meeting to order at 6:00 p.m.

ROLL CALL
Physically Present: President Gail Johnson and Trustees Ryan Kauffman, Karin McCarthy-Lange, Pam Parr, Luis Perez, Judy Sollinger and Joe West.
Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Rod Zenner, Community Development Director; Jennifer Hughes, Public Works Director; Corinna Cole, Economic Development Director; Julie Hoffman; Community Engagement- Special Events; and David Silverman, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON-ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING
There was no one who participated electronically.

PUBLIC FORUM
Public Forum was opened at 6:00 p.m.

Gerald Sternberg addressed the Board regarding Delta Sonic, snow plowing, solar panels and community rights. The Board may want to think about past decision; changing rules for future projects; likes how Montgomery dealt with the gas station on Route 30; piling of snow on sidewalks; looking at the age of people in subdivisions; solar panels at the Police Department; New Hampshire CACR19 community rights; who can take water from the wells.

There was no one else who requested to speak; the Public Forum was closed at 6:05 p.m.

OLD BUSINESS
There was no Old Business.

NEW BUSINESS
F.1.   Ordinance Amending Section 5.02 – Definitions; Section 8.01.C – Introductions; Section 8.401 – Introduction; Section 8.402B – Storm Water Detention ; Section 8.405A – Detention in Wetlands; and Creating Section 8.401a – Findings and Purpose; Section 8.407 – Maintenance of Stormwater Facilities; Section 22.00 Fee-In-Lieu of On-Site Detention of the Subdivision and Development Control Regulation of the Village of Oswego to Provide Fee-In-Lieu of On-Site Runoff Detention.

Director Hughes addressed the Board regarding fee-in-lieu of on-site detentions. The Village adopted the Kendall County Stormwater Management Ordinance (KCSMO) as required in 2012. The KCSMO allows for fee-in-lieu of on-site detention. Fee-in-lieu is used where property is redeveloped and the original site did not provide detention. Rather than build a detention, a fee can be paid to build one somewhere else.

Board and staff discussion focused on developer to design a detention and setting a default; needing to have adequate downstream pipe; not flooding people downstream; stop gap to make sure not making it worse; open farmland would still need detention; needing to ask about future road

improvements if project is next to a State or County road; provisions; talking about the issue; allowing developers to do regional detention and recaptures; downtown water; still need to filter the water; fees put into an account and only used for detentions. Ordinance will be brought back for vote at the next Board meeting. There was no further discussion.

CLOSED SESSION
A motion was made by Trustee Kauffman and seconded by Trustee Sollinger to enter into Closed Session for the purposes of discussing the following:

a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

Aye:	Ryan Kauffman	Karin McCarthy-Lange
	Pam Parr	Luis Perez
	Judy Sollinger	Joe West

Nay: None
The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 6:15 p.m.
The Board returned to open session at 7:13 p.m.; all remaining members still present.

ADJOURNMENT
The Committee of the Whole meeting adjourned at 7:13 p.m.

Tina Touchette
Village Clerk