

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
May 15, 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 (attended at 6:03 p.m.), 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; Rod Zenner, Community Development Director; Mark Horton, Finance Director; Jenette Sturges, Community Engagement Coordinator- Marketing; and Jordan Kielian, 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 concerning the use of land at Steeplechase for a dog park/run; President Johnson will mention to the Park District. He also addressed the types of fencing and heights of fencing that would be installed at Delta Sonic; suggested the use of concrete block; wanting to make sure the Village is forward thinking to avoid problems in the future.

There was no one who requested to speak; the Public Forum was closed at 6:03 p.m.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

There was no New Business.

**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  
Pam Parr  
Joe West

Karin McCarthy-Lange  
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.

The Board adjourned to Closed Session at 6:04 p.m.

The Board returned to open session at 7:07 p.m.; all remaining members still present.

**ADJOURNMENT**

The Committee of the Whole meeting adjourned at 7:07 p.m.

Tina Touchette  
Village Clerk