

**MINUTES OF A REGULAR MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
May 15, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 7:01 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; Rod Zenner, Community Development Director; Mark Horton, Finance Director; Deputy Chief James Jensen; 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 requested to attend electronically.

RECOGNITIONS/APPOINTMENTS

D.1. Oath of Office

a. Timothy W. Laurenzo- Patrol Officer

Deputy Chief Jensen briefly spoke about Timothy Laurenzo's background and work history. Family and friends were present; father could not make it. Ron Elvin, Police Commission Board Chairperson was present. President Johnson administered the oath and swore him in.

b. Andrew S. Wagner- Patrol Officer

Deputy Chief Jensen briefly spoke about Andrew Wagner's background and work history. Family and friends were present. Ron Elvin, Police Commission Board Chairperson was present. President Johnson administered the oath and swore him in.

PUBLIC FORUM

The Public Forum was opened at 7:15 p.m. There was no one who requested to speak; the Public Forum was closed at 7:15 p.m.

STAFF REPORTS

Administrator Di Santo- Oswego Brewing Company's grand opening is this weekend. They will also be holding a private opening for their public partnerships.

CONSENT AGENDA

- G.1. May 1, 2018 Committee of the Whole Minutes
- G.2. May 1, 2018 Regular Village Board Minutes
- G.3. May 1, 2018 Closed Session Minutes (Approve, but Not Release)
- G.4. Ordinance Granting a Rezoning from R-1 Single Family Residence District to B-3 Commercial Service and Wholesale District for 4100 Route 71 (First Read of Ordinance, Waiver of Second Read).
Ordinance No. 18-26

Oswego Brewing Company- tomorrow, at 5:00 pm, is the ribbon cutting.

TRUSTEE REPORTS

Trustee McCarthy-Lange- great time at Wine on the Fox; thank you to staff.

Trustee West- reminded everyone of the Memorial Day parade in the Downtown; time should be on the Village's website; can include information in the weekly report.

Trustee Sollinger- inquired into the addressing of weeds and grass; contractors started mowing yesterday; right-of-ways will be next week. Late start was due to insurance requirements. The lot across the street from Village Hall is under contract. She won a bottle of wine from Wine on the Fox.

Trustee Parr- thanked everyone who helped with Wine on the Fox; Jenette and Julie were always smiling and calming; outstanding job.

Trustee Kauffman- awesome job and year for Wine on the Fox; thank you to Public Works staff and exceptional Police; congrats to Sgt. Nehring.

Jenette Sturges, Community Engagement Coordinator- Marketing- thanked the staff who volunteered.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

A motion was made by Trustee Kauffman and seconded by Trustee Parr to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:33 p.m.

Tina Touchette
Village Clerk