

**MINUTES OF A REGULAR MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
September 4, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

President Johnson requested a moment of silence to remember Mayor emeritus, George Pradel who passed away. He was the longest serving Mayor for Naperville.

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; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Director; Jay Hoover, B&Z Manager; Corinna Cole, Economic Development Director; Jenette Sturges, Community Engagement Coordinator-Marketing; and Marron Mahoney, 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. Employee Service Awards

a. Kathy Schiltz- 10 Years of Service (Finance Department)

Administrator Di Santo briefly spoke about Kathy's service and duties with the Village. President Johnson presented her with a certificate of appreciation.

b. Page Bond- 20 Years of Service (Police Department)

Chief Burgner briefly spoke about Page's service and duties with the Police Department. President Johnson presented her with a certificate of appreciation.

c. Russ Garcia- 20 Years of Service (Public Works Department)- Did not attend.

President Johnson asked Director Hughes to wish him congratulations on behalf of the Board.

D.2. Retirement- Administrative Assistant, Claudia Wyngard

Building & Zoning Manager Hoover briefly spoke about Claudia's service to the Village; her customer service and volunteering at events. He thanked her for making everyone feel welcomed. President Johnson read the proclamation drafted for her.

PUBLIC FORUM

The Public Forum was opened at 7:09 p.m.

There was no one who requested to speak; the Public Forum was closed at 7:09 p.m.

STAFF REPORTS

There were no Staff Reports.

CONSENT AGENDA

G.1. August 21, 2018 Committee of the Whole Minutes

G.2. August 21, 2018 Regular Village Board Meeting Minutes

K.2. Proclamation- Chamber of Commerce Week, September 10-14, 2018
President Johnson noted that Chamber of Commerce Week is September 10-14, 2018.

The last CabCab is this Saturday.
The Village's employee picnic is September 15th.

TRUSTEE REPORTS

Trustee Kauffman- thankful for the moment of silence for Mayor emeritus, George Pradel who passed away. He told a story about when he was younger and how Mayor emeritus, George Pradel helped him. Thoughts and prayers for him and his family and to Senator John McCain.

Trustee Parr- thank you to Director Hughes and Public Works personnel for all the hours they put in during and after Beats & Eats; they worked very hard.

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 7:26 p.m.

Tina Touchette
Village Clerk