

**MINUTES OF A SPECIAL MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
May 16, 2017**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 5:03 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Physically Present: President Gail Johnson; Trustees Karin McCarthy-Lange , Pam Parr, Luis Perez and Judy Sollinger.

Absent: Trustee Ryan Kauffman and Joe West

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; Michele Brown, Community Relations Manager; Mark Horton, Finance Director; Corinna Cole, Economic Development Director; Joe Renzetti, IT/GIS Manager; and Annie Callahan, Purchasing Manager.

INAUGURATION OF VILLAGE BOARD MEMBERS

1. Pam Parr
Honorable Judge Timothy McCann of the
Twenty-Third (23rd) Judicial Circuit Court

Honorable Judge Timothy McCann administered the oath of office to Trustee Pam Parr. Honorable Judge Timothy McCann and Trustee Pam Parr signed the oath.

2. Luis Perez
Honorable Judge Timothy McCann of the
Twenty-Third (23rd) Judicial Circuit Court

Honorable Judge Timothy McCann administered the oath of office to Trustee Luis Perez. Honorable Judge Timothy McCann and Trustee Luis Perez signed the oath.

3. Judy Sollinger
Honorable Judge Timothy McCann of the
Twenty-Third (23rd) Judicial Circuit Court

Honorable Judge Timothy McCann administered the oath of office to Trustee Judy Sollinger. Honorable Judge Timothy McCann and Trustee Judy Sollinger signed the oath.

VILLAGE PRESIDENT REMARKS

President Johnson stated it was her highest privilege to have the Trustees serve alongside her to complete the work they have set out to do; great comradery with the Board, staff and residents; Village Board is united to serve the residents.

REMARKS BY THE NEWLY SWORN-IN VILLAGE BOARD MEMBERS

Trustee Sollinger stated she appreciates working with this Board; respects President Johnson; thank you to the Village President and the residents; that is why she ran again.

Trustee Parr stated she is very excited and honored to serve the community; she, too, respects President Johnson; thank you to the Village President and the residents.

Trustee Perez thanked President Johnson. His mother was in the audience. He spoke to her in Spanish. His mother

gave a blessing. Additionally, he thanked the Board and Judge McCann. He stated any time you can volunteer for a community it is not work; fun to be part of the group; happy to be here.

PUBLIC FORUM

Public Forum was opened at 5:00 p.m. There was no one who requested to speak. Public Forum was closed at 5:11 p.m.

ADJOURNMENT

A motion was made by Trustee Sollinger 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 5:11 p.m.

Tina Touchette
Village Clerk