MINUTES OF A COMMITTEE OF THE WHOLE MEETING OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES OSWEGO VILLAGE HALL 100 PARKERS MILL, OSWEGO, ILLINOIS May 3, 2022

CALL TO ORDER

President Troy Parlier called the meeting to order at 6:05 p.m.

ROLL CALL

Board Members Physically Present: President Troy Parlier; Trustees Tom Guist, Kit Kuhrt, James Marter II, Terry Olson, Jennifer Jones Sinnott, and Brian Thomas.

Staff Physically Present: Mark Horton, Finance Director/ Interim Village Administrator; Tina Touchette, Village Clerk; Kevin Norwood, Deputy Police Chief; Jennifer Hughes, Public Works Director; Joe Renzetti, IG/GIS Director; Bridget Bittman, Community Engagement Coordinator- Marketing; Kevin Leighty, Economic Development Director; and Karl Ottosen, Village Attorney.

PUBLIC FORUM

Public Forum was opened at 6:02 p.m. There was no one who requested to speak. The public forum was closed at 6:02 p.m.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

CLOSED SESSION

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to enter Closed Session for the purposes of discussing the following:

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

Aye: Tom Guist Kit Kuhrt

James Marter II Terry Olson

Jennifer Jones Sinnott Brian Thomas

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 6:02 p.m.

The Board returned to open session at 6:41 p.m. A roll call vote was taken. All attending Board members were physically present for the roll call.

ADJOURNMENT
The meeting adjourned at 6:41 p.m.

Tina Touchette Village Clerk