

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
October 4, 2022**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Board Members Physically Present: President Troy Parlier; Trustees Tom Guist, James Marter II, Terry Olson, and Brian Thomas

Board Members Absent: Jennifer Jones Sinnott

Staff Physically Present: Dan Di Santo, Village Administrator, Christina Burns, Asst. Village Administrator; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Services Director; Andrea Lamberg, Finance Director, Bridget Bittman, Community Engagement Manager- Marketing; Kevin Leighty, Economic Development Director; Joe Renzetti, IT/GIS Director; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Employee Service Awards

- a. Pamela Knox- 5 Years of Service (Administration) - Did not attend
- b. Meredith Schmitt- 5 Years of Service (Public Works Department) - Did not attend
- c. Robert King- 15 Years of Service (Public Works Department) - Did not attend
- d. James Burbridge- 25 Years of Service (Development Services Department) - Did not attend

President Parlier recognized them for their service.

PUBLIC FORUM

Public Forum was opened at 7:03 p.m. There was no one who requested to speak. The public forum was closed at 7:03 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

- H.1 September 20, 2022 Committee of the Whole Minutes
- H.2 September 20, 2022 Regular Village Board Minutes
- H.3 September 20, 2022 Closed Session Minutes (Approve and Release)
- H.4 Downtown Parking Garage Overnight Fee and Payment System:
 - 1. Approve an Ordinance Amending Title 9 Chapter 4 of the Code of Ordinances for the Village of Oswego, Kendall and Will County, Illinois.
 - 2. Approve a Resolution Authorizing the Execution of an Addendum to the Agreement with IPS Group to Include the Park Smarter Mobile Payment Solution.
- H.5 Approve an Amendment to the FY23 Salary Ranges and Creation of the Development Services Office Manager Position.
- H.6 Resolution Authorizing Final Acceptance of Public Improvements for Fox Pointe Subdivision and the Release of Project Surety, Effective October 5, 2022.
- H.7 Resolution Authorizing the Execution of a Joint Funding Agreement for State-Let Construction Work with the State of Illinois and Appropriating Funds for Improvements to

