

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
November 15, 2022**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier 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.

ROLL CALL

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

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; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Proclamation- Small Business Saturday, November 26, 2022

President Parlier read the proclamation.

E.2 Proclamation- Drunk and Drugged Driving Prevention Month, December 2022

President Parlier read the proclamation.

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 November 1, 2022 Special Committee of the Whole Minutes
- H.2 November 1, 2022 Regular Village Board Minutes
- H.3 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.4 Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License and Increase a Class "A-2" Liquor License for RP4 Group LLC, d.b.a. Riverside Pizza & Pub Located at 1100 Douglas Road.
- H.5 Approve IDOT MFT Resolution Authorizing the Use of Funds to Pay Debt Service for Fiscal Year 2022 on the General Obligation Bonds, Series 2013
- H.6 Ordinance Granting a Sixth Amendment to the Final Planned Unit Development for Party City Located at 2406 U.S. Highway 34 to Allow for Changes to the Approved Signage.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve the Consent Agenda; Approving the November 1, 2022 Special Committee of the Whole Minutes; Approving the November 1, 2022 Village Board Minutes; and Approving the following ordinances and resolutions:

Ordinance No. 22-71; Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License and Increase a Class "A-2" Liquor License for RP4 Group LLC, d.b.a. Riverside Pizza & Pub Located at 1100 Douglas Road.

Trustee Kuhrt- see what we can do to increase business in the Village; requested a Committee of the Whole discussion regarding Trustees going to the ICSC show in Vegas; discussion can be included in the budget workshop versus at a Committee of the Whole.

Trustee Olson- shop local; Oswego Senior Center still looking for in-kind donations and volunteers.

Trustee Thomas- have a safe and healthy holiday; stay out of the cold; enjoy yourselves.

Trustee Guist- gave Public Works credit; downtown looks great with the Christmas lights; he's all for going bigger with the lighting; love the holidays; kudos to staff for the event entertainment coming out of COVID; self-sustaining.

Trustee Marter II- great job with events; chaotic at times; hopefully can expand in the future; Public Works doing a great job; was able to see the two-man Public Works crew working.

PRESIDENT'S REPORT

Village offices will be closed on Thanksgiving and the day after; Christmas Walk and Cookie Walk is coming up; only one Board meeting in December; he will be unveiling the Holiday Caravan route tomorrow.

CLOSED SESSION

There was no closed session

ADJOURNMENT

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:14 p.m.

Tina Touchette
Village Clerk