

**MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
February 7, 2023**

CALL TO ORDER

Administrator Di Santo stated President Parlier would be late this evening and has elected to appoint Trustee James Marter II as President Pro Tem. Administrator Di Santo called the meeting to order at 6:31 p.m. and asked for roll call. Clerk Touchette took roll call.

ROLL CALL

Board Members Physically Present: President Troy Parlier (attended at 6:33 p.m.); Trustees Tom Guist, Kit Kuhrt, James Marter II, Terry Olson, Jennifer Jones Sinnott, and Brian Thomas.

Staff Physically Present: Dan Di Santo, Village Administrator, Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Services Director; Bridget Bittman, Community Engagement Manager- Marketing; Joe Renzetti, IT/GIS Director; Kevin Leighty, Economic Development Director; Kerry Behr, Village Engineer; and Karl Ottosen, Village Attorney.

Administrator Di Santo requested a motion to approve Trustee James Marter II as President Pro Tem.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve Trustee James Marter II as President Pro Tem.

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.

PUBLIC FORUM

Public Forum was opened at 6:31 p.m. There was no one who requested to speak. The public forum was closed at 6:31 p.m.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

CLOSED SESSION

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

- Pending and Probable Litigation
- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
- Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules
- Sale, Lease, and/or Acquisition of Property

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 6:31 p.m.

The Board returned to open session at 6:57 p.m. A roll call vote was taken. All attending Board members were physically present for the roll call.

ADJOURNMENT

The meeting adjourned at 6:58 p.m.

Tina Touchette
Village Clerk