

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
March 21, 2023**

CALL TO ORDER

President Troy Parlier called the meeting to order at 6:00 p.m.

ROLL CALL

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

Board Members Absent: Trustee Jennifer Jones Sinnott, and Brian Thomas

Staff Physically Present: Dan Di Santo, Village Administrator, Christina Burns, Asst. Village Administrator; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Andrea Lamberg, Finance 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.

PUBLIC FORUM

Public Forum was opened at 6:00 p.m. There was no one who requested to speak. The public forum was closed at 6:00 p.m.

OLD BUSINESS

There was no old business.

NEW BUSINESS

G.1 National Pollution Discharge Elimination Program Annual Update

Village Engineer, Behr provided the Board with an update to the National Pollution Discharge Elimination Program (NPDES). The Illinois Environmental Protection Agency, with authority delegated from USEPA, permits stormwater discharge into the Waters of the United States as required by the Clean Water Act. The (NPDES) is the regulatory program under which the Village discharges into the Fox River and other Waters of the United States. The permit requires that discharged stormwater be free of contaminants to the maximum extent practicable. The current Notice of Intent (NOI) became effective on March 1, 2022 and contains a variety of requirements that impact local stormwater management programs. Such requirements address de-icing activities and material storage, climate change, environmental justice areas, dry weather outfall inspections, wet weather quality monitoring, long term operation and maintenance plans and evaluating the effectiveness of our best management practices. The six measures are:

- Public Education and Outreach
- Public Participation/Involvement
- Illicit Discharge Detection and Elimination
- Construction Site Runoff Control
- Post-Construction Runoff Control
- Pollution Prevention/Good Housekeeping

On the regulatory side, the Village has adopted regulations and an ordinance to provide mechanisms to support this objective. These regulations provide for detention, erosion and sediment control, and prohibitions against dumping into waterways.

There was no discussion.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

The meeting adjourned at 6:03 p.m.

Tina Touchette
Village Clerk