

**MINUTES OF A REGULAR MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
September 5, 2023**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Ryan Kauffman called the meeting to order at 7:11 p.m. Joe McGillis led the Pledge of Allegiance to the Flag of the United States of America.

Staff Sergeant Joe McGillis will lead us in tonight's Pledge of Allegiance. Joe joined the United States Army in 2008 and has served on active duty for six years. He still serves in the reserves and is attached to the 485th Engineering Company. Joe has deployed to Iraq, Afghanistan, Uganda, and other locations throughout the world. He has served alongside and in support of the US Border Patrol. Joe has been with the Village of Oswego as a Forestry Technician since July 1, 2014. Joe is highly committed to the Village and the community. He is one of the first to volunteer when the Village responds to calls for assistance through the Illinois Public Works Mutual Aid Network. Thank you, Joe, for your service to your Country and to Oswego.

**ROLL CALL**

Board Members Physically Present: President Ryan Kauffman; Trustees Tom Guist, Kit Kuhrt, Karin McCarthy-Lange, Karen Novy, and Andrew Torres.

Board Members Absent: Trustee Jennifer Jones Sinnott

Staff Physically Present: Dan Di Santo, Village Administrator; Christina Burns, Deputy Village Administrator; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Jason Bastin, Interim Chief of Police; Andrea Lamberg, Finance Director; Rod Zenner, Community Development Services Director; Bridget Bittman, Community Relations Manager- Marketing; Kevin Leighty, Economic Development Director; Maddie Trinco, Management Analyst; and Dave Silverman, Village Attorney.

**RECOGNITIONS/APPOINTMENTS**

D.1 Employee Service Awards

a) Jeanne Anderson - 5 Years of Service (Building & Permits Department)  
She could not attend. President Kauffman congratulated her on her years of service.

b) Kathy Schiltz- 15 Years of Service (Finance Department)  
She could not attend. President Kauffman congratulated her on her years of service.

c) Russ Garcia - 25 Years of Service (Public Works Department)  
He could not attend. President Kauffman congratulated him on his years of service.

D.2 Proclamation- Chamber of Commerce Week, September 10-16, 2023

President Kauffman read the proclamation.

D.3 Proclamation- "It's Our Fox River Day"

President Kauffman read the proclamation.

D.4 Proclamation- Constitution Week, September 17-23, 2023

President Kauffman read the proclamation.

D.5 Proclamation National Rail Safety Week, September 18-24, 2023  
President Kauffman read the proclamation.

### **PUBLIC FORUM**

Public Forum was opened at 7:22 p.m.

Allen Hergenbahn addressed the Board regarding the installation of a historical marker and signage at Harvey Road and the new round-about; there used to be a one-room schoolhouse at this corner; it opened in 1854 and lasted for 90 years; this area was a farm community where children used to live; he has spoken to Director Hughes and the Historic Preservation Commission; he is willing to contribute to the sign. He provided a picture of the schoolhouse for Director Hughes.

There was no one else who requested to speak. The public forum was closed at 7:27 p.m.

### **STAFF REPORTS**

RaeAnn VanGundy, Executive Director for the Kendall County Health Department (KCHD), addressed the Board regarding the services that are provided. She presented the following:

#### **COMMUNITY ACTION**

Our Community Action Services division provides programs that promote and inspire individual and family socio-economic self-sufficiency.

- ❖ Drive to Success Program
- ❖ Helping Hands for School
- ❖ Higher Education Scholarships
- ❖ Homeless Prevention Services
- ❖ Illinois Home Weatherization Assistance Program
- ❖ Information and Referral Assistance
- ❖ Low-Income Energy Assistance Program
- ❖ Water and Sewer Bill Assistance

- Kendall County residents can call about electric, energy and weatherization

#### **ENVIRONMENTAL HEALTH**

Our Environmental Health Services division provides programs that provide for a safe and healthy indoor and outdoor living environment.

- ❖ Body Art Facilities Inspection
- ❖ Food and Sanitation Inspection
- ❖ Indoor Air Quality
- ❖ Nuisance Complaint Investigations
- ❖ Private Sewage Disposal
- ❖ Private/Semi-Private Potable Water Supply
- ❖ Tanning Facilities Inspection
- ❖ Tick Surveillance and Outreach
- ❖ Solid Waste and Recycling
- ❖ Well and Septic Utilities - Site Evaluation
- ❖ West Nile Virus Surveillance

- Food permits
- West Nile Virus

## **COMMUNITY HEALTH**

Our Community Health Services division provides programs that prevent communicable disease and promote individual and family physical health.

- ❖ APORS (Adverse Pregnancy Outcome Reporting Program)
- ❖ Communicable Disease and Sexually Transmitted Disease Programs
- ❖ Contracted DNA Collection
- ❖ Family Case Management
- ❖ Infant, Child, and Adult Immunizations
- ❖ Medical Cannabis Application Assistance
- ❖ Travel Clinic (International Travel Vaccinations)
- ❖ Tuberculosis Program
- ❖ WIC (Women, Infants, and Children)

- Malaria shot
- Travel vaccine program
- Rabies program
- There are 871 people on WIC
- Supplemental food

## **BEHAVIORAL HEALTH**

Our Behavioral Health Services division provides programs that promote sound mental health and safe substance use.

- ❖ Individual & Group Counseling
- ❖ Couples & Family Counseling
- ❖ Substance Use Prevention Services
- ❖ Psychiatric & Psychotropic Medication Management
- ❖ Crisis & Suicide Intervention
- ❖ DUI Services
- ❖ Outreach Case Management
- ❖ Anger Evaluations
- ❖ Anti-Tobacco Education Programs
- ❖ Fitness to Stand Trial Evaluations
- ❖ Parent and Youth Education
- ❖ Prevention & Diversion Services
  - ◆ Early Intervention Programs
  - ◆ Project Alert
- ❖ Transitions (Senior & Caregiver Programs)

- Substance abuse services
- Staff is on-call and go into the schools

- Staff has an office at the Oswego Police Department and works closely with Interim Chief Bastin
- Opioid overdose kits; she provided a kit to President Kauffman
- Free Narcan at KCHD
  - Narcan is also given to first responders; it is saving lives
  - Overdoses happening more and more

President Kauffman thanked her for coming out; KCHD does so much more than expected. He encouraged residents to reach out to them for services. There was no further discussion.

F.2 Fiscal Year 2024 First Quarter Financial Update (Committee of the Whole item from September 5, 2023)

Director Lamberg addressed the Board regarding the first quarter financials and presented the following:

**Village Wide Actual**

\$20,190,419	Village Wide Revenue
<u>\$11,952,646</u>	<u>Village Wide Expenses</u>
\$8,237,772	Year-to-Date Surplus

**Village Wide Budget**

\$68,799,512	Village Wide Revenue
<u>\$75,800,159</u>	<u>Village Wide Expenses</u>
(\$7,000,647)	Budgeted Deficit

- Drawing down reserves for capital projects



Revenues to date compared to Expenditures to date  
For the 3 Months Ending July 31, 2023

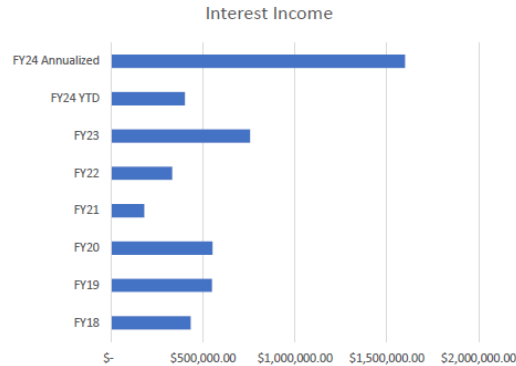
Fund	Revenues	% of Budget	Expenditures	% of Budget	Rev/Exp Difference
GENERAL	\$7,628,999	30.5%	\$5,629,058	22.5%	\$1,999,942
MOTOR FUEL TAX	\$560,711	39.6%	\$0	0.0%	\$560,711
PUBLIC WORKS ESCROW	\$221	n/a	\$0	n/a	\$221
ECONOMIC DEVELOPMENT	\$12,573	n/a	\$0	n/a	\$12,573
SPECIAL EVENTS FUND	\$205,803	n/a	\$166,306	n/a	\$39,498
RESTRICTED ACCOUNTS FUND	\$25,958	n/a	\$32,500	n/a	(\$6,542)
TIF FUND	\$640,166	10.1%	\$303,336	4.7%	\$336,830
CAPITAL IMPROVEMENT	\$2,778,012	19.6%	\$1,429,425	8.8%	\$1,348,586
AMERICAN RESCUE PLAN ACT	\$14,941	n/a	\$0	n/a	\$14,941
DEBT SERVICE	\$662,670	22.5%	\$660,189	22.4%	\$2,481
WATER & SEWER	\$2,993,794	37.3%	\$1,549,846	18.5%	\$1,443,948
WATER & SEWER CAPITAL	\$1,577,927	35.9%	\$764,044	9.4%	\$813,882
GARBAGE COLLECTION FUND	\$1,010,045	32.0%	\$774,219	25.1%	\$235,826
MUNICIPAL FLEET FUND	\$321,216	37.8%	\$334,205	20.0%	(\$12,989)
MUNICIPAL PARKING FUND	\$30,354	25.8%	\$1,605	2.3%	\$28,749
POLICE PENSION	<u>\$1,727,028</u>	71.7%	<u>\$307,914</u>	17.5%	<u>\$1,419,114</u>
	\$20,190,419		\$11,952,646		\$8,237,772

- Police pension= \$1,419,114 is from investment returns

## Village Wide Highlights

### Interest Income

- Staff conducted a cash flow analysis last summer to maximize funds available for investment. Funds were invested in a laddered strategy with staggered maturity dates allowing a portion of the portfolio to mature at regular intervals.
- This has allowed staff to take greater advantage of the high interest rate environment.



- Re-investments across all funds

### General Fund

#### **Actual**

\$7,628,999	General Fund Revenue
<u>\$5,629,058</u>	<u>General Fund Expenses</u>
\$1,999,942	General Fund Surplus

#### **Budget**

\$24,983,811	General Fund Revenue
<u>\$24,973,525</u>	<u>General Fund Expenses</u>
\$10,286	Budgeted Surplus

\$24,983,811	General Fund Budgeted Revenue
<u>\$7,628,999</u>	<u>General Fund Actual Revenue</u>
30.5%	Percentage of Budget Collected

\$24,973,811	GF Budgeted Expenditures
<u>\$5,629,058</u>	<u>GF Actual Expenditures</u>
22.5%	Percentage of Budget Spent

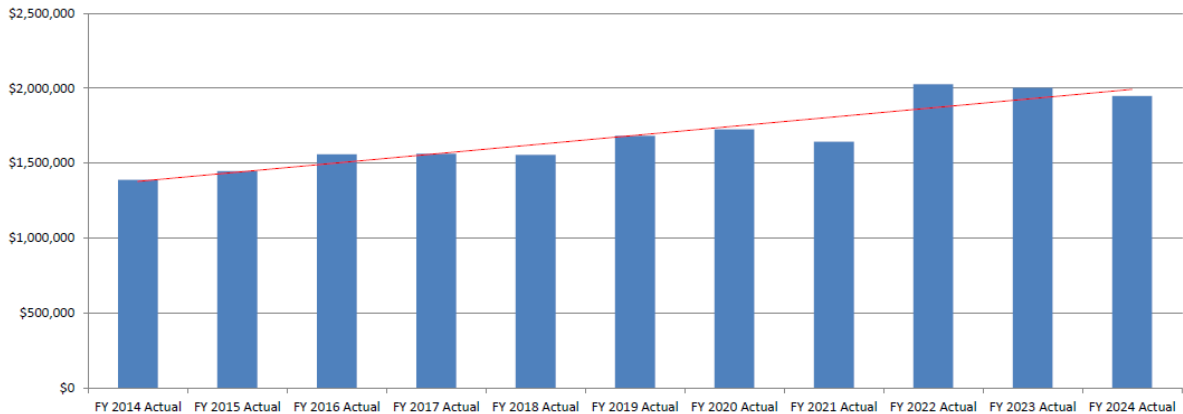
- Target is 25% or more for the first quarter

Permit Fee Revenue

- Building Permit revenue for the first quarter was \$147,890 compared to \$38,479 in the first quarter last year.
- Accessory Permit revenue for the first quarter was \$261,072 compared to \$85,371 in the first quarter last year.
- Contractor Registration revenue for the first quarter was \$0 compared to \$16,350 in the first quarter last year.

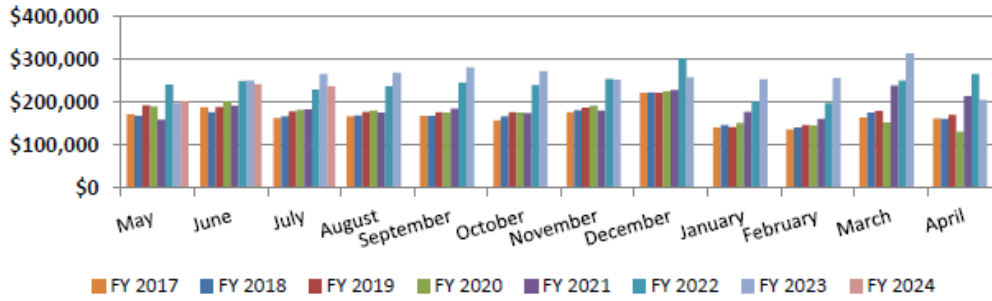
- Contributed to the General Fund this year
- Accessory permits- sheds, fences, roofs
- Due to inefficiencies, contractor registration was eliminated in March

Sales Tax Fiscal Year to Date

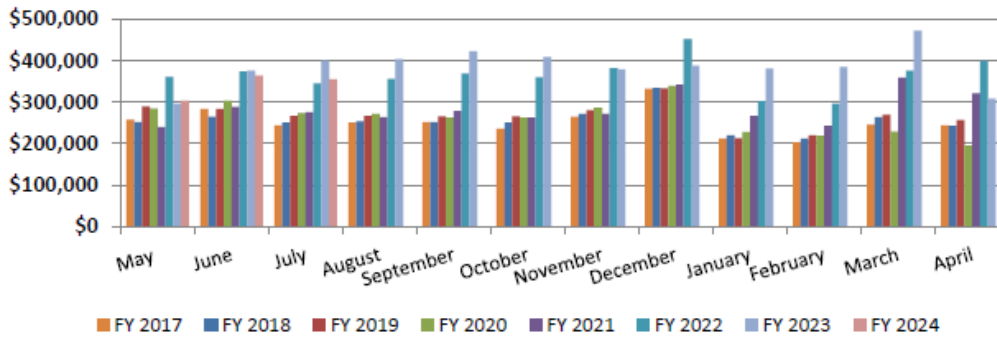


- Trending slightly lower compared to last year

### Local Sales Tax - General Fund

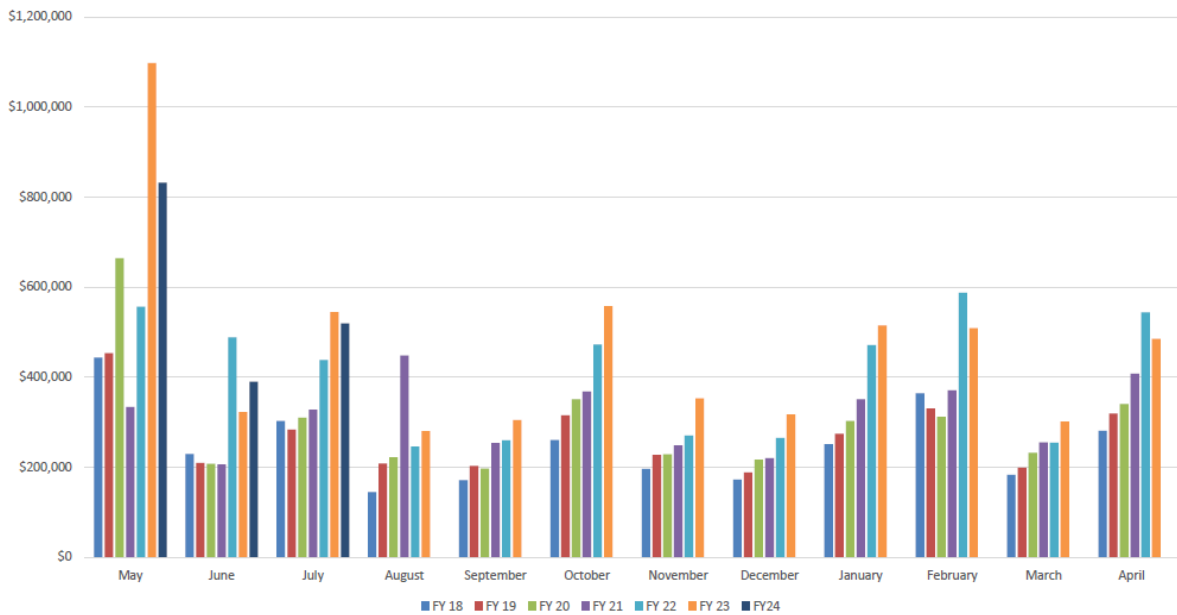


### Local Sales Tax - Capital Improvement Fund



- 2% less than last year

### Income Tax



- Trending higher each year
- Orange bar, in May, is a one-time occurrence; it will not repeat

Water and Sewer Fund

**Actual**

\$2,993,794	W&S Fund Revenue
<u>\$1,549,846</u>	<u>W&amp;S Fund Expenses</u>
\$1,443,948	W&S Fund Surplus

**Budget**

\$8,032,100	W&S Fund Revenue
<u>\$8,371,622</u>	<u>W&amp;S Fund Expenses</u>
(\$339,522)	Budgeted Deficit

\$8,032,100	W&S Budgeted Revenue
<u>\$2,993,794</u>	<u>W&amp;S Actual Revenue</u>
37.3%	Percentage of Budget Collected

\$8,371,622	W&S Budgeted Expenditures
<u>\$1,549,846</u>	<u>W&amp;S Actual Expenditures</u>
22.5%	Percentage of Budget Spent

- Revenue target is 33% because it is billed every other month
- Expenditure target is 25%

Water and Sewer Capital Fund



- Real Estate Transfer Tax revenue for the first quarter was \$199,691 compared to \$0 in the first quarter last year.
  - FY23 revenue was \$459,329
- Water Tap on Fee revenue for the first quarter was \$503,250 compared to \$36,300 in the first quarter last year.

- New tax started in second quarter
- Annualized would be \$800,000.00; should meet or exceed last year



Capital Improvement Fund



- Direct Impact Fee revenue for the first quarter was \$591,035 compared to \$56,960 in the first quarter last year.
- Transportation Development Fee revenue (earmarked for Wolf’s Crossing) is now recognized in the Capital Improvement Fund as it is received.
  - Revenue for activity in the first quarter totaled \$358,105.
  - Revenue from previous activity totaling \$620,501 was also recognized in the first quarter.

- Transportation Development Fee was formerly the Kendall County Transportation Fee

Director Lamberg noted all the reports are available online. There was no further discussion.

F.3 Police Pension Fund Actuarial Reports (Committee of the Whole item from September 5, 2023)

Director Lamberg addressed the Board regarding the Pension Fund reports and introduced Kevin Cavanaugh, Principal with Lauterbach & Amen, LLP. Kevin presented the following:

**Recommended Contribution & Funded Status**  
Page 8 in Report

	Prior Valuation	Current Valuation	Difference
Recommended Contribution	\$1,521,266	\$1,688,020	\$166,754 (10.96% Increase)
Fair Value of Assets (FVA)	\$40,838,600	\$42,293,100	\$1,454,500
Actuarial Value of Assets (AVA)	\$42,618,300	\$45,349,900	\$2,731,600
Actuarial Accrued Liability	\$51,681,000	\$55,863,700	\$4,182,700
EAN Unfunded Actuarial Accrued Liability/(Surplus)	\$9,062,700	\$10,513,900	\$1,451,200
Percent Funded (AVA)	82.46%	81.18%	(1.28%)
Percent Funded (FVA)	79.02%	75.71%	(3.31%)

*Current Funding Policy is Level % Pay Contributions to a 100% Funding Target Over the Remaining 16 Years.*

- Recommended contribution= \$1,688,020 with annual increases of \$166,754.00
- Fair Value of Assets- total asset value
- Actuarial Value of Assets- unfunded liability
- EAN- how much it would take to be 100% funded

# Recommended Contribution Reconciliation

Page 16 in Report

	Actuarial Liability	Recommended Contribution
Expected Changes	\$3,130,300	\$49,400
Salary Increases Greater than Expected	\$90,900	\$18,400
Actuarial Experience	\$664,000	\$47,400
Plan Changes	\$297,600	\$12,200
Investment Return Less than Expected	\$0	\$60,000
Contributions Greater than Expected	\$0	(\$20,700)
Net Increase/(Decrease)	\$4,182,800	\$166,800

- Actuarial Experience- demographics
- Investment return less than expected

# Recommended Contribution Breakdown

Page 26 in Report

	Prior Valuation	Current Valuation	Difference
Employer Normal Cost (with interest)	\$802,082	\$814,015	\$11,933
Amortization of Unfunded Accrued Liability/(Surplus)	\$719,184	\$874,005	\$154,821
Recommended Contribution	\$1,521,266	\$1,688,020	\$166,754

*The Recommended Contribution has Increased by 10.96% from the Prior Valuation.*

- Employer Normal Cost- cost of on-going benefits for future
- \$874,005 is the target

## Demographic Changes

Page 13-14 in Report

- There were 6 Members who were hired during the year. This increased the Recommended Contribution by approximately \$58,300.
- There were 3 Members who retired during the year, 1 of whom was a deferred Member. This increased the Recommended Contribution by approximately \$38,700.
- There were 5 Members who terminated employment during the year, 2 of whom were hired during the year. This decreased the Recommended Contribution by approximately \$31,100.
- There was 1 retiree who passed away during the year, with an eligible surviving spouse. In addition, there were 17 inactive Members who continued to collect benefits. This decreased the Recommended Contribution by approximately \$32,900.
- Other demographic changes experienced during the year were minimal.

## Age and Service Distribution

Page 35 in Report

5/1/2023 Age and Service Distribution - Tier 1   Tier 2 Active Members												
Age	Service	Under 1	1 to 4	5 to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 & up	Total
Under 25		0 1										0 1
25 to 29		0 2	0 9									0 11
30 to 34		0 3	0 3	0 3	0 1							0 10
35 to 39				0 3	2 1	1 0						3 4
40 to 44				0 1	0 1	7 0	4 0					11 2
45 to 49						4 0	3 0	1 0				8 0
50 to 54							1 0	2 0				3 0
55 to 59												
60 to 64												
65 to 69												
70 & up												
<b>Total</b>		0 6	0 12	0 7	2 3	12 0	8 0	3 0				25 28

- 50 years old with 20 years of service

## Expected Benefit Payments

Page 9 & 34 in Report

Current Valuation	
Total Active Members	53
Total Inactive Members	44
Current Benefit Payments	\$1,512,400
Expected Benefit Payments in 5 Years	\$2,471,700
Expected Benefit Payments in 10 Years	\$3,736,000

*Benefit Payments are Anticipated to Increase 63% in the Next 5 Years and 147% in the Next 10 Years.*

- Significant increase over next couple years due to eligible retirements

# Plan Changes

Page 14-15 in Report

- Public Act 102-0811 passed on May 13, 2022 and is effective as of January 1, 2023 for Article 3 Pension Funds. The Act establishes that a surviving spouse of a deceased police retiree may be eligible for a survivor's pension of up to 15 years of benefit payments if (a) the surviving spouse has attained age 62 and (b) if the police officer was married to the surviving spouse after retirement, and for at least 5 years prior to the officer's death.
  - Previously, there was no survivor's pension for spouses married after retirement.
  - For any current retirees who were married after retirement and have been married for at least 5 years, as well as any surviving spouses currently in receipt of benefits under this provision, we have valued the liability of the benefit granted.
- Late in 2022, the IDOI Public Pension Division issued an unofficial opinion that Tier II disabled Members are entitled to an initial COLA increase on the later of the January 1<sup>st</sup> after the pensioner turns age 60 or the January 1<sup>st</sup> after the benefit date anniversary equal to the lesser of 3% of the original benefit or ½ CPI-U. The prior interpretation from the IDOI Public Pension Division was that Tier II disabled members were entitled to an initial COLA increase on the later of the January 1<sup>st</sup> after the pensioner turns age 60 or the January 1<sup>st</sup> after the benefit date anniversary equal to 3% of the original monthly benefit *for each full year that has passed since the pension began*.
  - In accordance with the new opinion, we have included a change in liability due to a change in the substantive plan, which includes written provisions as well as administrative interpretations.

- \$12,200.00 decrease this year

# Change in Fair Value of Assets

Page 18 in Report

Current Valuation	
Beginning Fair Value of Assets	\$40,838,600
Employer Contributions	\$1,730,700
Member Contributions	\$544,100
Return on Investments	\$800,400
Benefits and Refunds	(\$1,575,300)
Other Expenses	(\$45,400)
<b>Change in Fair Value</b>	<b>\$1,454,500</b>
Ending Fair Value of Assets	\$42,293,100

*The Rate of Return on Investments on a Fair Value of Assets Basis for the Fund was Approximately 1.83% Net of Administrative Expense. The Expected Rate of Return on Investments is 6.50%.*

# Risk Management

Page 11, 13 & 23 in Report

- The ratio of benefit payments to the Fair Value of Assets is 3.58%, compared to an Expected Rate of Return on Investments of 6.50%.
- Based on the number of active Members in the Plan, there is a low demographic risk.

	0.25% Decrease (6.25%)	Current Expected Rate of Return on Investments (6.50%)	0.25% Increase (6.75%)
Recommended Contribution	\$1,945,062	\$1,688,020	\$1,441,240
Dollar Impact	\$257,042		(\$246,780)
Percentage Impact	15.23%		(14.62%)

- Leads to growing Pension Fund

# Alternative Contribution

Page 30 in Report

	Current Valuation
Alternative Contribution	\$1,281,708
PUC Unfunded Actuarial Accrued Liability/(Surplus)	\$11,913,700
Alternative Contribution Funded Percentage (AVA)	79.19%

*Alternative  
Contribution Funding  
Policy is Level % Pay  
Contributions to a  
90% Funding Target  
Over the Remaining  
17 Years.*

\$1,281,708.00- minimum amount the Village can put into the Fund

# Five-Year Employer Contribution History

Page 33 in GASB 67/68 Report

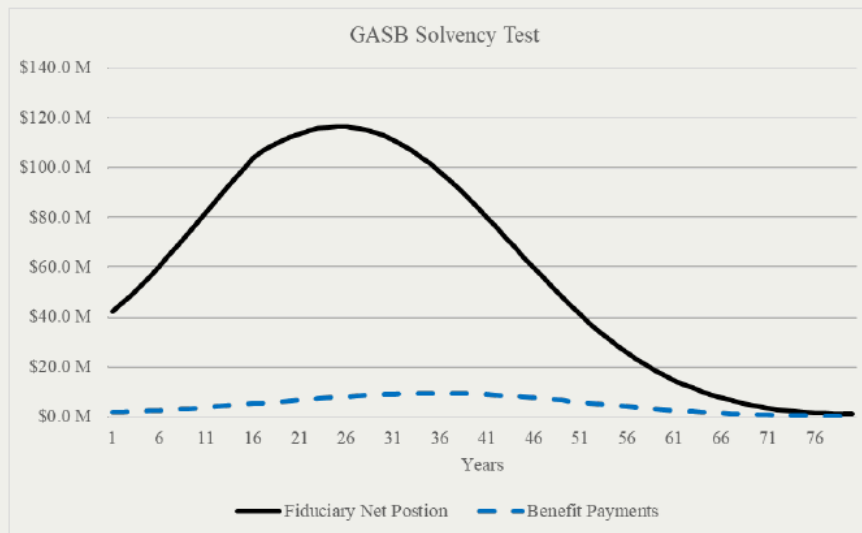
Fiscal Year End	Employer Contribution	Actuarially Determined Contribution (ADC)	% of ADC
4/30/2023	\$1,730,727	\$1,582,322	109.38%
4/30/2022	\$1,800,798	\$1,783,331	100.98%
4/30/2021	\$1,600,000	\$1,542,957	103.70%
4/30/2020	\$1,400,001	\$1,398,759	100.09%
4/30/2019	\$1,400,000	\$1,342,897	104.25%
		<b>5 - Year Average</b>	<b>103.68%</b>

*The Actuarially Determined Contribution for the Current Year is the Recommended Contribution from the May 1, 2021 Actuarial Valuation Completed by Lauterbach & Amen, LLP.*

- Will be included in the audit

# GASB Solvency Test

Page 42 in GASB 67/68 Report



*The Plan's Projected Fiduciary Net Position is Anticipated to Cover Projected Benefit Payments in Full for the Current Employees.*

- Projected to pay all future payments







- ***Oswego Commons***

The box is currently located on Lot 4 of Oswego Commons, outside of the former Dominick's store. This location does not currently create a parking issue for the site as the former Dominick's store is still vacant. The Village has recently approved building plans for Vasa Fitness for a reuse of the vacant space. Staff anticipates a high parking demand for the proposed Vasa Fitness Use and is concerned with the loss of parking in this area. Although staff is still concerned with the loss of three parking spaces, the option of the denial of this request would be for the petitioner to follow the Code requirements allowing for the installation of two smaller donation boxes, occupying two parking spaces. These smaller boxes do not have the monitoring equipment so there is a greater risk of additional materials and donations piling up in the parking lot.

The two boxes are 9 feet high (13.3 feet with attachments), 8 feet wide, and 20 feet long, which exceeds the size allowed by Code. Each container takes up three required parking spaces. Staff notified the petitioner that the two boxes exceed the Code requirements. They are seeking minor amendments to the PUD's to allow for the boxes to be located in the shopping centers. The boxes have cameras that are powered by solar panels that allow USAgain to monitor the box 24 hours a day. If excess materials are located outside of the box, they have the ability to see the donation and to clear the site. The Village has not observed any excess material donations outside of the donation boxes for the past couple of months they have been on site. The sites have been maintaining a clean and clear area.

The petitioner, Andrew Proctor, presented the following:

## About USAgain

Originally founded in 1999 in Seattle, Washington, USAgain started with a mission to create a better world where PEOPLE and PLANET are given the value and priority they deserve. Our headquarters is in West Chicago, Illinois, we operate in 13 states and in over 500 cities.

## Textile Waste

### The Problem - Environmental Impact of Textile and Clothing Waste

According to the US EPA, over 17 million tons of textile waste is generated nationwide each year with nearly 70% of that waste ending up in our nation's landfills. It takes over 200 years for textile waste to decompose in landfills which generate greenhouse methane gas and leaches toxic chemicals and dyes into the groundwater and our soil. For every pound of clothes that is collected for reuse purposes saves 15 pounds of CO2 emissions.

## USAgain Collections

FY 2022 – 38.7 million pounds

FY 2023 – 45 million pounds

FY 2024 – 55 million pounds



## The Solution

- The typical Clothing Drop Spot collects between 3,000 to 5,000 pounds of donated clothes, shoes, and textiles each week
- This can result in over 156,000 to 260,000 pounds of clothes, shoes, and textiles being reused or recycled each year and diverted from your community's landfill.
- This equates to a positive environmental impact of saving 2,340,000 to 3,900,000 pounds of CO2 emissions on a yearly basis.

### Modern Clothes Collection

A clothes collection solution that works for you and your community with an environmental and social footprint.

**Quality Signage**  
Attractively illuminated, lights up in the evening hours.

**Clean and Modern**  
The bright and colorful design is inviting, fun and family friendly.

**Increased Foot Traffic**  
Attracts customers to your business.

**Environmental Responsibility**  
Collecting used clothes and shoes reduces global carbon emissions.

**Footprint**  
The carbon neutral Clothing Drop Spot does not require on-site utility.

**Safe and Secure**  
The area is monitored 24/7 through surveillance cameras with two-way communication.

**Solar Powered**  
The carbon neutral Clothing Drop Spot does not require on-site utility.

**Convenient**  
A drive-up, drop-off solution for your customers.



- Re-do and relocate the path
- Re-align the tennis courts to a north-south axis
- Build six (6) pickleball courts
- Re-do the basketball courts

Location of the proposed variance:



Areas of path flooding:





Board and staff discussion focused on additional parking lot would be the solution; this is just a band aid; need a permanent solution; need to know where the School District stands; what happens when a 6<sup>th</sup> person requests a permit.

A motion was made by Trustee Guist to table the approval for an Ordinance Amending Title 9 Chapter 4 of the Oswego Municipal Code; Additional School Day Parking Restrictions.

There was no second to the motion. The motion failed.

Additional discussion focused on knowing this is not a permanent solution; not losing sight of the residents at Prescott Mill; should be more than five permits offered; voting on tonight; temporary fix; not wanting to stand in the way of a student; always hit a roadblock with the School District; connecting with the new Superintendent and Board members for a permanent fix; Administrator is setting up a meeting with the School District; increasing the permits to allow students to park; ultimate number is zero so the issues are not in Prescott Mill; no metered parking; permit cost; process and vetting of permits; first come, first serve application process, then they go on a waiting list; no waiting list right now; students don't know about the permits for non-residents; people know about the non-resident permits; there's going to be more than five permits requested; maybe the School District will see what the Village Board is doing and will do something about the parking. There was no further discussion.

A motion was made by Trustee Torres and seconded by Trustee Novy to approve an Ordinance Amending Title 9 Chapter 4 of the Oswego Municipal Code; Additional School Day Parking Restrictions.

Aye: Kit Kuhrt  
Karen Novy

Karin McCarthy-Lange  
Andrew Torres

Nay: Tom Guist

Absent: Jennifer Jones Sinnott

The motion was declared carried by a roll call vote with four (4) aye votes and one(1) nay vote.

### **TRUSTEE REPORTS**

Trustee Torres- today was educational; thank you to Mr. Hergenbahn; learned something about the schoolhouse in 1854; thank you to the Kendall County Health Department; glad able to do something for the students; hope everyone had a happy Labor Day weekend.

Trustee McCarthy-Lange- thank you for bringing in the Kendall County Health Department; appreciate the options available; hope Wine Off the Fox was a success; she was unable to attend; emergency planning; used to hold Intergovernmental meetings. Staff noted there are no plans on bringing these meetings back; legislative breakfast scheduled in January 2024.

Trustee Guist- congratulations to Director Zenner for getting to this part of the UDO; hang in there; almost there.

Trustee Jones Sinnott- absent; no report

Trustee Kuhrt- attended Wine Off the Fox; pretty good thanks to staff and volunteers; like to see the speed limit increased to 25mph on Washington Street. Staff noted they are waiting for the traffic lights to stabilize and IDOT will review a traffic study. Thank you to Trustee Guist for being on the UDO steering committee; why the UDO had to wait this long to get on an agenda; could have been addressing this sooner; one more concert on September 20<sup>th</sup>- Petty Cash; he will be attending.

Trustee Novy- thank you to the Village and Administrative staff.

**PRESIDENT’S REPORT**

Thank you to RaeAnn VanGundy with the Kendall County Health Department; expansive services; reach out to them; emergency planning and coordination with them; Wine Off the Fox was fun; great shows; had fun; Brew at the Bridge is September 16<sup>th</sup>; fish fry at the Legion on September 8<sup>th</sup>; hope everyone had a great Labor Day.

**CLOSED SESSION**

A motion was made by Trustee Torres and seconded by Trustee Novy 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
	Karin McCarthy-Lange	Karen Novy
	Andrew Torres	

Nay: None

Absent: Jennifer Jones Sinnott

The motion was declared carried by a roll call vote with five (5) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 8:55 p.m.

The Board returned to open session at 9:53 p.m. A roll call vote was taken. All attending Board members were present physically for the roll call.

**ADJOURNMENT**

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 9:53 p.m.

Tina Touchette  
Village Clerk