

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
October 3, 2023**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:23 p.m. Chief Jason Bastin led the Pledge of Allegiance to the Flag of the United States of America.

Before he led with the pledge, President Kauffman stated the following:

Jason enlisted in the Navy and served in active duty from 1994-1999, and in the Naval Reserve from 1999-2000. Jason also served as a field medic with the Marine Corp. Jason was stationed at Marine Corp Base Camp Schwab in Okinawa, Japan; Marine Corp Air Station Miramar in San Diego, and Marine Corp Base Camp Pendleton in Southern California. Jason was deployed with the 13th Marine Corp Expeditionary Unit to the Middle East as part of Operation Eager Mace.

ROLL CALL

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

Staff Physically Present: Christina Burns, Deputy Village Administrator; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Jason Bastin, Chief of Police; Rod Zenner, Community Development Services Director; Andrea Lamberg, Finance Director; Joe Renzetti, IT Director; Bridget Bittman, Community Relations Manager- Marketing; Kevin Leighty, Economic Development Director; Madeleine Trinco, Management Analyst; Julie Hoffman, Community Relations Special Events Manager; and David Silverman, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Proclamation - National Breast Cancer Awareness Month, October 2023

President Kauffman read the proclamation and presented the Wine Off the Fox Beneficiaries with a copy. Pictures were taken.

E.2 Wine Off the Fox Beneficiary Recognitions

President Kauffman recognized the beneficiaries and their representatives (American Cancer Society, RUSH Copley Foundation, Waterford Place Cancer Resource Center, and The Edward Foundation) and presented them with a check; \$744.53 each. Julie Hoffman also presented them with a gift basket. Pictures were taken.

E.3 Proclamation Honoring Christina Burns for Her Service to the Village of Oswego.

President Kauffman read the proclamation and presented her with a copy. He thanked her for her ten years with the Village and for her time and expertise; he could not be happier for her.

Christina thanked him for his kind words; she is thankful for the opportunity to serve and for the employees she worked with; she thanked the Boards; she will still be a part of the community and wished all continued success.

E.4 Cultural Arts Commission

a) Appoint Bridget Piekarczyk for a Term to Expire April 30, 2024

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to approve the Appointment of Bridget Piekarczyk for a Term to Expire April 30, 2024.

event; we have a strong preparedness plan in Oswego; thank you for the presentation on Venue 1012 and thank you for your work.

Trustee Guist- attended the IML conference; it was great; also attended the Highland Park presentation and a signage presentation; saw Petty Cash Friday night; congratulations Christina and good luck.

Trustee Jones Sinnott- attended the IML conference; it was great; attended the Highland Park presentation; Mayor was phenomenal; appreciate the opportunity to attend and meet other local officials; appreciate the email from the Chamber regarding sponsors; thank you to Julie and Bridget; congratulations Chirstina; looking forward to the change and next level.

Trustee Kuhrt- attended MetroWest; Trustee McCarthy-Lange beat him in Top Golf; congratulations to Christina on her new position; attended IML; thank you to Chief.

Trustee Novy- congratulations to Christina; thank you to Julie and all Village staff; looking forward to Christmas Walk.

PRESIDENT'S REPORT

He attended IML; good time and opportunity for learning; enjoys going every time; this was his 5th year attending IML; looking forward to next year; he asked for Veterans to contact the Village for leading the Pledge of Allegiance at Board meetings; congratulations to Christina; so proud, but sorry to see her go; Hershel Luckinbill road dedication is on October 13th from 2pm-3pm at the corner of Rt. 30 and Douglas; Coffee with a Cop is tomorrow from 9am-10:30am at Village Grind; thank you to Julie and staff for events.

CLOSED SESSION

There was no closed session.

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 8:05 p.m.

Tina Touchette
Village Clerk