

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
January 23, 2024**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:00 p.m. Joe West 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:

Joe West is a Marine Corps Veteran, past Commander of the Oswego American Legion, and a past Commandant of the Fox Valley Marine Corps League. While in the Marine Corps, his AIT was at the Marine Corps Air Station Kaneohe Bay, where he was trained as an 81mm mortarman as part of the H&S Company, 1st Battalion, 3rd Marines. Operation, "Frequent Wind," was the final phase in the evacuation of American civilians and military personnel and, "at-risk" Vietnamese from Saigon, South Vietnam. His Battalion was called up to participate and was put on Red Alert for the top-secret deployment to assist in the evacuation. He received an honorable discharge in 1976 and returned home to Aurora. He is currently the Vice President on the Kendall County Veteran's Assistance Commission board.

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

Board Members Absent: Trustee Karen Novy

Staff Physically Present: Dan Di Santo, Village Administrator; Jean Bueche, Asst. Village Administrator; Tina Touchette, Village Clerk; Jason Bastin, Police Chief; Jennifer Hughes, Public Works Director; Andrea Lamberg, Finance Director; Rod Zenner, Development Services Director; Joe Renzetti, IT Director; Bridget Bittman, Community Relations Manager- Marketing; Kevin Leighty, Economic Development Director; Madeleine Trinco, Management Analyst; and Dave Silverman, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

President Kauffman noted that Trustee Novy would like to electronically attend tonight's meeting. Trustee Novy submitted the necessary documents to the Village Clerk.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to approve Trustee Karen Novy to electronically attend the January 23, 2024 Regular Village Board Meeting.

Aye: Tom Guist
 Karin McCarthy-Lange
 Andrew Torres
 Kit Kuhrt
 Jennifer Jones Sinnott

Nay: None
Absent: Karen Novy

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

Trustee Karen Novy attended electronically at 7:03 p.m.

RECOGNITIONS/APPOINTMENTS

D.1 Business of the Month Recognition - My Sister's Lil Donut Shoppe

President Kauffman read the recognition: Congratulations to My Sister's Lil Doughnut Shoppe for being featured as the Oswego Economic Development Commission's Business of the Month for January. As part of the Economic Development Commission's new initiative, the commissioners nominate and vote on a business to feature each month which has demonstrated significant involvement in the Oswego community. This month features My Sister's Lil Doughnut Shoppe which is owned by Bill and Maria Helgeson who purchased the shop in 2021 when the previous owners decided to retire. Since then, they paired the doughnut shop with their other business "Select Coffee Crafters"; another local business which provides fresh air-roasted coffee. Bill and Maria are 30+ year residents and business owners in Oswego. They are also significantly involved in the local community. Being a veteran himself and working with the American Legion, Bill has said that Veteran-specific events have been particularly rewarding. In addition to Veteran affairs, Bill and Maria have also been actively involved with Variety the Childrens Charity of Illinois, School District #308, Oswego Police & Fire Departments, the Oswego Senior Center, and the Oswego Area Chamber of Commerce. President Kauffman presented Bill Helgeson with a certificate of recognition. Pictures were taken.

D.2 Proclamation- Communities vs. Cancer Week, January 21-27, 2024

President Kauffman read the proclamation and presented the proclamation to Crystal Robinson. Crystal gave a t-shirt, wristbands and Cal's Angels flyer cards. She briefly spoke about the event, thanked the Village, volunteers and the community for support, and encouraged everyone to come to the event. Her husband passed away 15 years ago. President Kauffman stated his father-in-law passed away last year from cancer. He will be attending the event. Trustee Jones Sinnott gave kudos to Crystal and her group.

PUBLIC FORUM

Public Forum was opened at 7:12 p.m. There was no one who requested to speak. The public forum was closed at 7:12 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

G.1 January 9, 2024 Committee of the Whole Minutes

G.2 January 9, 2024 Regular Village Board Minutes

G.3 Resolution Appointing Assistant Village Administrator Jean Bueche as the Authorized Agent for IMRF.

G.4 Resolution Appointing Assistant Village Administrator Jean Bueche as the Delegate for IRMA.

G.5 Ordinance Granting a Fifth Minor Amendment to the Final Planned Unit Development for Lot 2 of the Resubdivision of Lot 1 Kendall Point Business Center Unit 3 to Allow for Electronic Message Boards at 1545 Route 34.

G.6 Resolution Authorizing the Initial Acceptance of Public Improvements for Harvest Gate at Southbury Pod 8 Phase 1 Effective January 24, 2024, and Reduction of Project Surety.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Consent Agenda; Approving the January 9, 2024 Committee of the Whole Minutes; Approving the January 9, 2024 Regular Village Board Minutes; and Approving the following ordinance and resolutions:

Ordinance No. 24-06; Ordinance Granting a Fifth Minor Amendment to the Final Planned Unit Development for Lot 2 of the Resubdivision of Lot 1 Kendall Point Business Center Unit 3 to Allow for Electronic Message Boards at 1545 Route 34.

Resolution No. 24-R-05; Resolution Appointing Assistant Village Administrator Jean Bueche as the Authorized Agent for IMRF.

Resolution No. 24-R-06; Resolution Appointing Assistant Village Administrator Jean Bueche as the Delegate for IRMA.

Resolution No. 24-R-07; Resolution Authorizing the Initial Acceptance of Public Improvements for Harvest Gate at Southbury Pod 8 Phase 1 Effective January 24, 2024, and Reduction of Project Surety.

Aye: Tom Guist
Karin McCarthy-Lange
Jennifer Jones Sinnott

Kit Kuhrt
Karen Novy
Andrew Torres

Nay: None

The motion was declared carried by an omnibus roll call vote with six (6) aye votes and zero (0) nay votes.

BILL LIST

H.1 Approve Bill List Dated January 23, 2024, in the Amount of \$706,964.13.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve the Bill List Dated January 23, 2024, in the Amount of \$706,964.13.

Aye: Tom Guist
Karin McCarthy-Lange
Jennifer Jones Sinnott

Kit Kuhrt
Karen Novy
Andrew Torres

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

J.1 Sonoma Trails

a) Conduct a Public Hearing on the Proposed Annexation Agreement

The public hearing was opened at 7:14 p.m. for the proposed annexation agreement for Sonoma Trails.

Director Zenner addressed the Board regarding the annexation. The petitioner, D.R. Horton, is proposing to develop 801 residential units on a 228-acre site that includes a portion of the previously approved Pacific Ridge Development. The plan includes the use of three different dwelling types: townhomes, cottage homes and single-family homes. The petitioner previously received approval of a concept plan which included duplex units which have not been included into the proposed preliminary plat. The site will include ten neighborhoods that will feature the different dwelling types including the single-family homes on either 62’ wide lots or 72’ wide single-family lots, cottage homes on 45’ wide lots, and townhomes. The 45’ wide lots will be located in two neighborhoods on the east and western ends of the proposed development adjacent to the townhome neighborhoods. The 62’ wide minimum lots, which are similar in size to the lots in the Villas in the Southbury Development, and the 72’ wide lots, similar in size to the Ashcroft development, will be located in six neighborhoods throughout the development. Additionally, the petitioner proposes to add six pocket parks, six detention areas, and a larger park and clubhouse centrally located in the development. A path is proposed to wind along the development to connect the “pods,” pocket parks, detention facilities, and the park/pool house. The Planning and Zoning Commission reviewed the proposed concept and had concerns with the lot widths. The petitioner increased the lot width size and reduced the number of units from 813 to 801.

Dwelling Type	Number of Units
Townhomes	301
45' Cottage Homes	119
62' Single-Family Homes	303
72' Single-Family Homes	78
Total Number of Units	801

Total Project Impact Fees Estimate			
Impact Fees	Village of Oswego		\$3,014,027.87
	CUSD #308		\$2,364,739.02
	Oswego Fire Protection District		\$215,268.66
	Oswegoland Park District		\$403,731.80
	Oswego Public Library		\$221,993.21
	Transportation		\$1,533,915.00
	Water Connection Fee		\$1,762,200.00
Land Cash School			\$1,430,712.63
Land Cash Park			1,986,750.32
Total Amount			\$12,933,339.51

Annexation Agreement Highlights

- Upon approval of this agreement, the Village will vacate the Champion's Run subdivision which was never developed.
- The Original Annexation Agreement for Champion's Run will be amended to incorporate the proposed Annexation Agreement for the Sonoma Trails project.
- The Village's Building and Subdivision Regulations shall be locked for 1 year. Any updates to those regulations will not take effect until 1 year after the adoption date of the Agreement.
- If required, the Developer shall provide for an easement along Roth Road to provide adequate space for a potential water main as part of the Lake Michigan Water Project.
- If the Developer is required to oversize utilities, they will have the ability to establish a recapture agreement to be placed upon future developments that utilize the oversized utilities.
- The Developer shall dedicate all necessary right-of-way for the Wolf Road expansion project. The fees collected from the Transportation Impact Fee and Village Impact Fee will fund the complete Wolf Road improvements along the northern end of the Sonoma Trails development. The developer's contribution to the Wolf Road improvements will be capped at the total amount of Transportation and Village Impact Fees paid into an escrow account (roughly \$4.5 million), plus the value of the turn lane improvements (estimated at \$1.5 million). This roughly equates to the latest estimates to complete the full scope of work.
- The Village should decide by May 1, 2024, if the bidding and construction of the improvements will be assigned to the developer. Once the developer has contributed \$2 million in impact fees to the escrow account, the developer will be obligated to begin construction. If the Village wishes to proceed with construction prior to the developer contributing \$2 million, the Village can fund the gap in order for the project to proceed and be reimbursed through future impact fees. At the earliest, construction of the Wolf Road improvements is expected to occur in 2026.

Updated:
 Sonoma Trails Preliminary PUD Exhibit G
 (“39 Exhibit G Preliminary Elevations”)

The attached document replaces the first 22 pages of Exhibit G to the Preliminary PUD ordinance (file name “39 Exhibit G Preliminary Elevations”). The only change is the addition of a ranch-style plan to the “Cottage Single Family” neighborhoods. This is reflected on page 2 and illustrated on page 19.

Cottage Single Family (Neighborhoods 2 & 8)

Plan Name	Plan #	Width	Depth	Elevations Offered	SF	BDR	BTH	Garage	Comments
Bradley	X301	29'-0"	45'-0"	A2 / A4 / B2 / B3 / C3 / C5	1,663	3 - 4	2.5	2	Two-story, 3 bedrooms w/ loft
Meridian	X302	29'-0"	48'-0"	A3 / B2 / B4 / C3 / C5 / D3	1,847	3 - 4	2.5	2	Two-story
Sloan	X303	29'-0"	48'-0"	A2 / A5 / B3 / C2 / C3 / D2	1,953	3 - 4	2.5	2	Two-story
Avery	F 301	29'-0"	69'-0"	A2 / B2 / C2	1,412	2	2	2	Ranch plan with study



EXHIBIT G
 Page 19 of 93

Russ Whitaker, attorney for D.R. Horton, presented the following:

- 220 acres; largest single investment in Oswego
- Diverse development
- Developed in four phases; 10 years to complete

Sonoma Trails Overview

- Mixed residential Community with 10 distinct neighborhoods
- Offering more housing choices for all.
 - Townhomes
 - Cottage Homes
 - Traditional Single Family
- Amenity Driven Community
 - Central pool & amenity center as social hub.



- District 1, 2, and 10 developed in the first phase
 - District 1- townhomes
 - District 2- cottage homes
 - District 10- single family homes
- Broader buyer pool

801 Total Homes

- 301 Townhome Units
- 119 Cottage Homes
- 381 Traditional Single-Family Homes



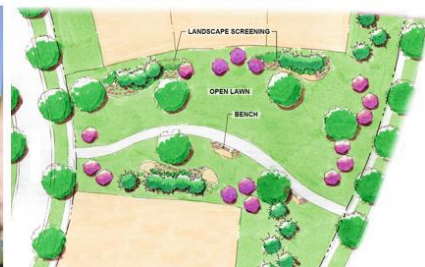
- N-1 and N-9= 301 townhomes
- N2 and N-8= 119 cottage homes
- 62 and 72 foot lots in each neighborhood

OPEN SPACE & RECREATION

- Over 48 acres of total open space
- 11 acre central pool & club amenity
- 7 pocket parks across the 10 neighborhoods
- Over 3 miles of multi-use trails connecting the neighborhoods



- 12.5% reduction in Park District impact fees
- Pocket parks will be privately owned and maintained by the HOA



- Providing a connection to each neighborhood

Townhomes

2-Story Rear Load Garage
 2 Car garage standard
 2 Floor Plans (1,368 & 1,534 SF)
 3-4 bedrooms | 2.5 bathrooms



- Rear loaded garage (in back)
- Two parking spaces behind each unit



Cottage Homes

45' wide lots
 2 Car garage standard
 4 Floor Plans (1,412 – 1,953 SF)



3-4 bedrooms
 2.5-3 bathrooms



- Got rid of the duplexes
- Four different plans
- Ranch plan= 1,400 sq. ft.
- Pocket park



Single Family Homes

62' and 72' Wide lots
 2 Car garage standard
 3rd car garage optional

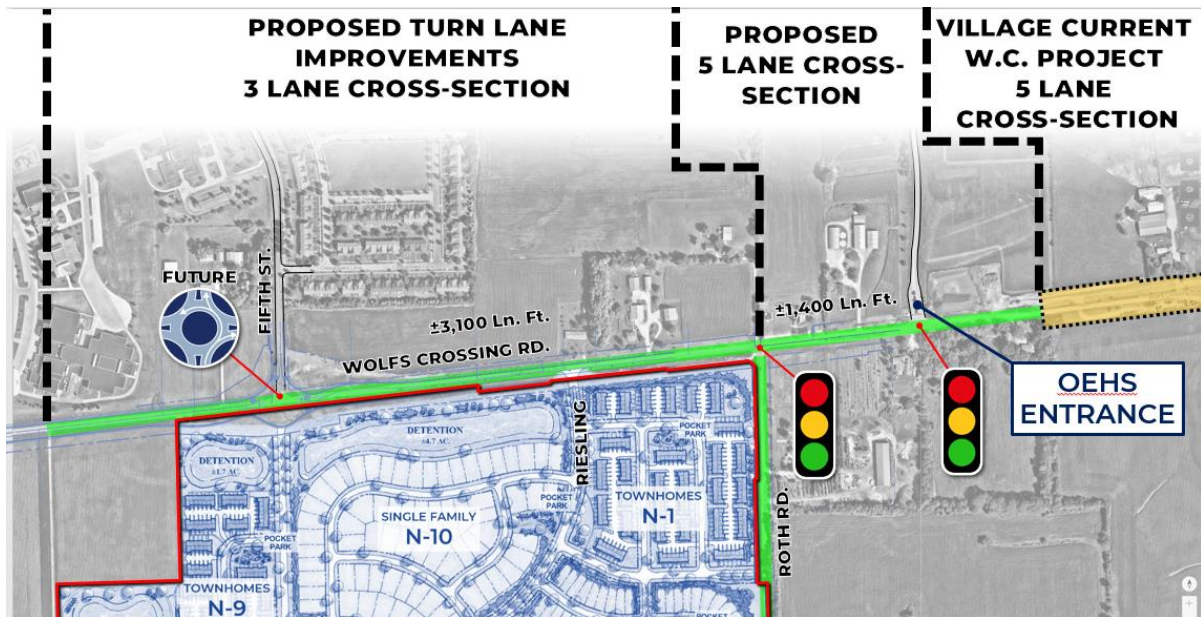
7 Floor Plans (1,771 – 3,020 SF)
 3-5 bedrooms
 2-2.5 bathrooms

- 48% of the land area; representing the majority of the project
- Most lots open to open land space
- Different elevation options
 - Won't see the same elevations when driving through each neighborhood
- Similar materials
- Shade tree planted in the front and rear yard



- Amenity center on 11 acres; owned and maintained by HOA

Wolf's Crossing Corridor Design



- Completing 1,400-3,100-foot section
- New road to OEHS
- Harvey Road improvements
- Burying overhead lines
- Addressing drainage issues

This was a long painstaking effort getting to this solution; D.R. Horton excited; estimated investment.

There was no one else who asked to speak about the development.
The public hearing was closed at 7:38 p.m.

Board, staff and Atty. Whitaker discussion focused on how far does this advance the Wolf's Crossing project; takes three years for each phase of Wolf's Crossing; this section was scheduled for 9 years down the road; N-1, N-2 and N-10 will be developed first; increasing the buyer pool; trails are maintained by the HOA; 12% discount from the Park District; didn't want a long drawn out fight with the Park District; D.R. Horton asked for a 25% discount; FD is getting \$215,000.00; Park District is getting just under \$2 million; School District is getting \$3.8 million; Library District is getting \$222,000.00; lot size of cottages is 5,000 sq. ft.; lot size of single family is 7,750-9,000 sq. ft.; Wolf's Crossing improvement plan is currently being updated; whether there is a requirement of a wall along Wolf's Crossing; don't anticipate a wall requirement; medium density project; zoning is law, comp plan is a guide; price points of each type of home; will be largely residential; more housing choices for all; variety of price points and housing types; why the homes are so packed together in a smaller area; not wanting as much land and having four walls of their own; moved duplex apart and made two separate units on the lot; added a ranch plan; looked at senior buyers that want smaller lots; three ranch units; high density; second phase is N-8, N-9 and N-3; trying to get three housing products into each phase; why it is being called medium density; Wolf's Crossing is going to be five lanes; need to get to certain densities; construction costs have increased; need more affordability; not everyone is looking for the same housing product; income needed for a \$300,000.00 home; lot sizes in Churchill; a lot of the homes are backed up to open space; 10% of the homes backed up to other homes; smaller lots are approximate to open space; whether there will be another closure on Wolf's Crossing; stop

lights installed; minimizing closure; new entrance to OEHS will be constructed in the summer; traffic signals after construction complete; whether there are roads connected to Roth Rd.; primary entrance west of N-1; Phase 2 includes extension of 5th Street; two access points at Roth Rd.; eastern most entrance will be bigger with a left lane into the subdivision; a center median will restrict access in the future; survey said people wanted affordable housing; like that this project is addressing affordability; appreciate working on the feedback given; like the diversity and the plan; this will be the development that tells retailers to look at Oswego; development comparable to Southbury and Churchill; all about size and scale; direction that the Village is moving in; residents unhappy with development; should want higher quality; quality and density are two different things; survey also said that traffic is a big issue; this development helps Wolf's Crossing improvements; moving the Village ahead; looking for economic development to continue the momentum; property owners waiting to build at Rt. 30 and Wolf's Crossing; will pull people from the east; investing their money for a purpose; not a rental property; real estate tax goes into the water fund; estimated tax of \$500,000-\$700,000; enhancing timeline; children will go to school at OEHS and Murphy; elementary school has not been determined; how many children going to the schools; \$1.8 million in water connection fees for the whole development; school district has no issues; would like to see something about the schools and understand where they are coming from; not building new schools right now; land donation is for the building of elementary schools; will do everything in their power to help the routing of Lake Michigan water; still working on the routing of Lake Michigan water coming in; south and eastern along Roth Rd. with easement needed on Roth Rd.; all ordinances are effective when D.R. Horton closes on the property in the next few months; crediting of fees; engineering costs; setting-up of an escrow account; once escrow reaches \$2 million, the Wolf's Crossing project needs to start; D.R. Horton running the construction project; engineering and land acquisition; always have option to move to another section ; extension of 5th Street is huge; temporary traffic signal at 5th Street; round-a-bout may not go in at 5th Street for a while; Village will determine what is needed; estimated cost of 5th Street and Wolf's Crossing is \$5.9 million; dedication of roadway is huge; whether D.R. Horton can donate an ambulance to the FD. There was no further discussion.

- b) Ordinance Authorizing Entering into an Annexation Agreement with Dale L. Konicek, LLC And D.R. Horton, Inc.-Midwest for the Sonoma Trails Developments Located at the Southwest Corner of Wolf Road and Roth Road, Subject to Attorney Review. **Ordinance 24-07**

A motion was made by Trustee Guist and seconded by Trustee Jones Sinnott to approve an Ordinance Authorizing Entering into an Annexation Agreement with Dale L. Konicek, LLC And D.R. Horton, Inc.-Midwest for the Sonoma Trails Developments Located at the Southwest Corner of Wolf Road and Roth Road and approve the amendments to the annexation agreement in Exhibits G and O; Subject to Attorney Review.

Aye: Tom Guist Karin McCarthy-Lange
Karen Novy Karen Novy
Andrew Torres President Ryan Kauffman

Nay: Kit Kuhrt

The motion was declared carried by a roll call vote with six (6) aye votes and one (1) nay vote.

- c) Ordinance Approving the Vacation of a Plat of Subdivision for Champion's Run Unit 1 Located at the Southwest Corner of Wolf Road and Roth Road, Subject to Attorney Review. **Ordinance 24-08**

A motion was made by Trustee Guist and seconded by Trustee Jones Sinnott to approve an Ordinance Approving the Vacation of a Plat of Subdivision for Champion's Run Unit 1 Located at the Southwest Corner of Wolf Road and Roth Road, Subject to Attorney Review.

Aye: Tom Guist Karin McCarthy-Lange
Karen Novy Karen Novy

Andrew Torres

Nay: Kit Kuhrt

The motion was declared carried by a roll call vote with five (5) aye votes and one (1) nay vote.

- d) Ordinance Annexing Territory West of Roth Road South of Wolf Road to the Village of Oswego, Subject to Attorney Review. **Ordinance 24-09**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve an Ordinance Annexing Territory West of Roth Road South of Wolf Road to the Village of Oswego, Subject to Attorney Review.

Aye: Tom Guist Karin McCarthy-Lange
Karen Novy Karen Novy
Andrew Torres

Nay: Kit Kuhrt

The motion was declared carried by a roll call vote with five (5) aye votes and one (1) nay vote.

- e) Ordinance Rezoning Territory West of Roth Road South of Wolf Road from R-1 Single Family Residence District to R-2 Single Family Residence and R-4 General Residence District, Subject to Attorney Review. **Ordinance 24-10**

A motion was made by Trustee Torres and seconded by Trustee Jones Sinnott to approve an Ordinance Rezoning Territory West of Roth Road South of Wolf Road from R-1 Single Family Residence District to R-2 Single Family Residence and R-4 General Residence District, Subject to Attorney Review.

Aye: Tom Guist Karin McCarthy-Lange
Karen Novy Karen Novy
Andrew Torres

Nay: Kit Kuhrt

The motion was declared carried by a roll call vote with five (5) aye votes and one (1) nay vote.

- f) Ordinance Granting a Special Use for a Preliminary Planned Unit Development and Plat to Allow for the Development of an 801-Unit Residential Development in the R-2 Single Family Residence District and the R-4 General Residence District South of Wolf Road and West of Roth Road, Subject to Attorney Review. **Ordinance 24-11**

A motion was made by Trustee Torres and seconded by Trustee Jones Sinnott to approve an Ordinance Granting a Special Use for a Preliminary Planned Unit Development and Plat to Allow for the Development of an 801-Unit Residential Development in the R-2 Single Family Residence District and the R-4 General Residence District South of Wolf Road and West of Roth Road, Subject to Attorney Review.

Aye: Tom Guist Karin McCarthy-Lange
Karen Novy Karen Novy
Andrew Torres

Nay: None

Abstain: Kit Kuhrt

The motion was declared carried by a roll call vote with five (5) aye votes, zero (0) nay votes, and one (1) abstained vote.

- g) Ordinance Approving the Final PUD and Subdivision Plat for Sonoma Trails Phase 1 Neighborhoods 1, 2, and 10 to Allow for the Development of a 307-Unit Residential Development in the R-2 Single Family Residence District and the R-4 General Residence District South of Wolf Road and West of Roth Road, Subject to Attorney Review. **Ordinance 24-12**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Torres to approve an Ordinance Approving the Final PUD and Subdivision Plat for Sonoma Trails Phase 1 Neighborhoods 1, 2, and 10 to Allow for the Development of a 307-Unit Residential Development in the R-2 Single Family Residence District and the R-4 General Residence District South of Wolf Road and West of Roth Road, Subject to Attorney Review.

Aye: Tom Guist Karin McCarthy-Lange
Karen Novy Karen Novy
Andrew Torres

Nay: None

Abstain: Kit Kuhrt

The motion was declared carried by a roll call vote with five (5) aye votes, zero (0) nay votes, and one (1) abstained vote.

TRUSTEE REPORTS

Trustee Guist- congratulations to D.R. Horton; Communities vs. Cancer event; amazed it's been 15 years; Crystal is the biggest advocate for Oswego and the schools; family supports this event; familiarize yourself with the family and get out there as much as you can; attended real estate show; it was great for Oswego; impressed with the turnout; investment will pay back in huge dividends; getting good news out about Oswego; other items we need to get to with the UDO. Staff noted there will be more discussion on the UDO and signage; staff has made changes to the UDO; PZC needs to vote first; should be to the Board in April for a vote.

Trustee McCarthy-Lange- planning to go to the Communities vs. Cancer event; her mother is a two-time cancer survivor; hope everyone can come out to the event; fundraising season is upon us; Chamber Hometown Expo is on February 24th; great way for community engagement; pancake breakfast.

Trustee Kuhrt- Chicago event was great, but very cold.

Trustee Jones Sinnott- support Crystal, the event, and her group; can't believe it's been 15 years; great to see people on Saturday at Kauffee with the Mayor; thank you for including us; kudos to Public Works with the road conditions; we are spoiled with how well they do; much appreciated; thank you to Village staff.

Trustee Torres- 15 years of dedication to pediatric cancer; have no words; she's done a lot and respect her; Kauffee with the Mayor was excellent; satisfaction that residents are happy; stay safe.

Trustee Novy- sorry I can't be there; I have COVID; thank you for letting me participate electronically; thank you for Kauffee with the Mayor; looking forward to the next one; sorry I can't attend on Saturday; consider being a stem cell donor.

PRESIDENT'S REPORT

Thank you for coming out to Kauffee with the Mayor; we are holding these quarterly; like the format; thank you to Public Works; a lot of hard work and long shifts; will be there on Saturday and will be part of a shooting competition; not sure who his competition will be; where do residents of Hometown park; in the past we have allowed parking in the north side of Village Hall; unsure if this is still allowed.

CLOSED SESSION

A motion was made by Trustee Jones Sinnott and seconded by Trustee Torres 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
 Jennifer Jones Sinnott Andrew Torres

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 8:51 p.m.

The Board returned to open session at 9:54 p.m. A roll call vote was taken. Five Board members were present physically for the roll call; Trustee Novy attended electronically.

ADJOURNMENT

A motion was made by Trustee Jones Sinnott 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 9:55 p.m.

Tina Touchette
Village Clerk