

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
February 6, 2024**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:24 p.m. William (Bill) Bijou 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:

William (Bill) Bijou will be leading us in tonight's Pledge of Allegiance. Bill is an Army Veteran who served in Vietnam from 1968-1969 with the 525th Military Intelligence. He also served in Saudi Arabia/Desert Storm in 1991 with the 822nd Military Police Co. He was again ordered to active duty in support of Operation Noble Eagle/Enduring Freedom from 2001-2003. Master Sergeant Bijou retired in 2003 having served 29 years.

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: Dan Di Santo, Village Administrator; Jean Bueche, Asst. Village Administrator; Tina Touchette, Village Clerk; Chris Biggs, Deputy 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; Steve Raasch, Facilities Manager; and James Murphy, Village Attorney.

RECOGNITIONS/APPOINTMENTS

D.1 Oswego Citizens Police Academy Alumni Association

a) Service Hours Recognition

President Kauffman read the recognition and presented them with a certificate. Pictures were taken.

c) Check Presentation to Kendall County Food Pantry

The Citizens Police Academy Alumni Association presented a check to the Kendall County Food Pantry. Pictures were taken.

D.C. Biggs presented a volunteer of the year award and Challenge Coin to two members of the Citizens Police Academy Alumni Association for their service. Pictures were taken.

b) Merit Award Recognition- Officer Stephen Bailey

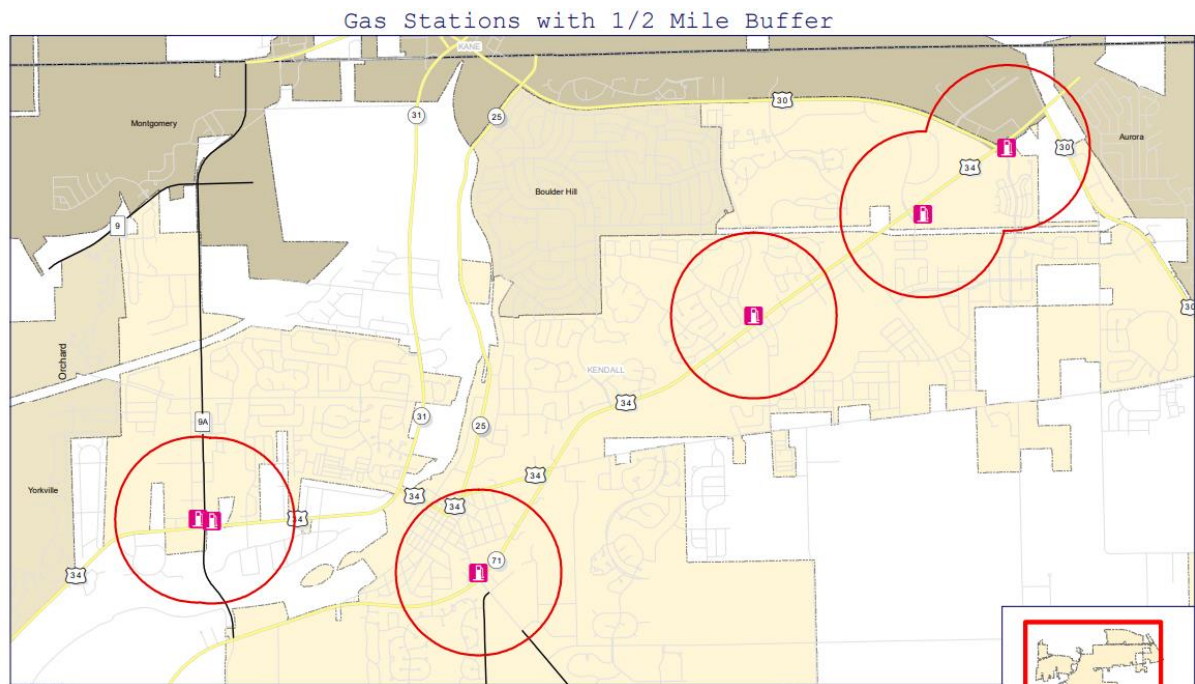
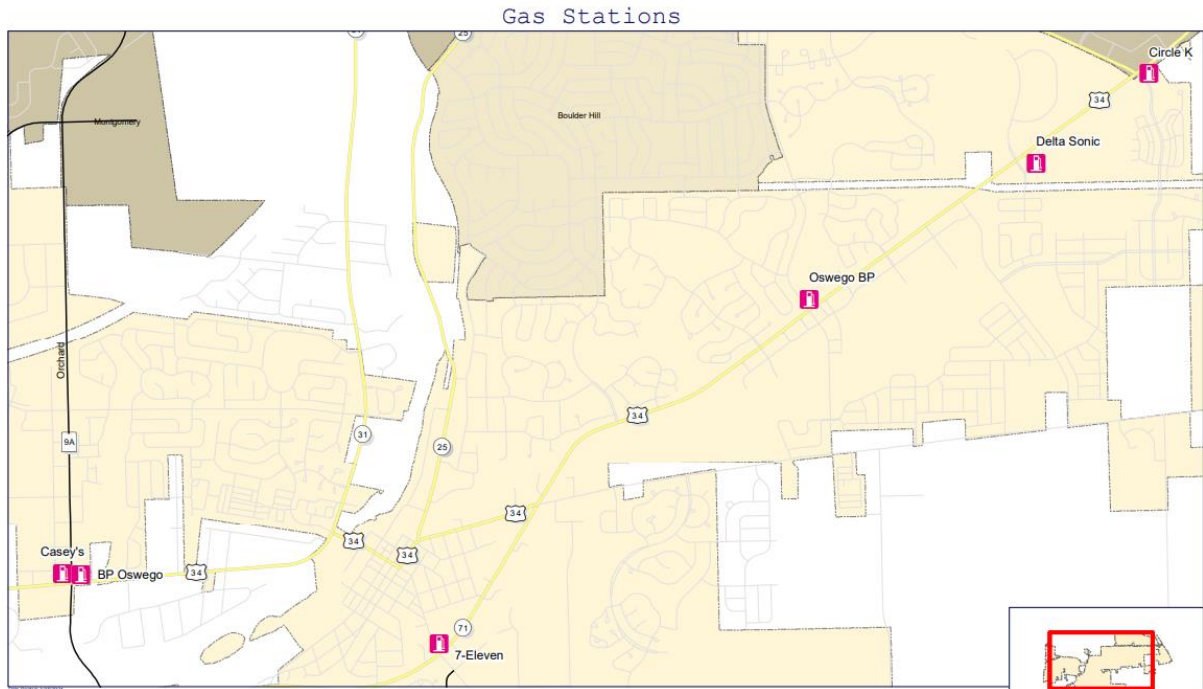
D.C. Biggs briefly spoke about Officer Bailey's service on the police department and with the Citizens Police Academy Alumni Association; a merit award was presented to Officer Bailey. Pictures were taken.

PUBLIC FORUM

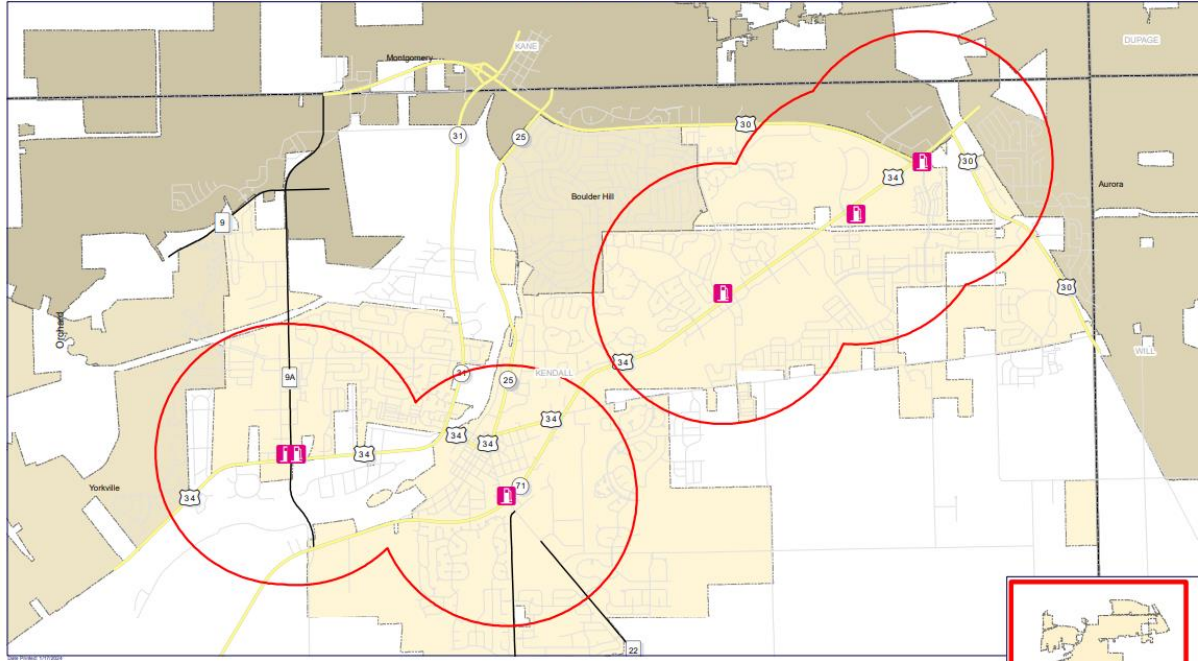
Public Forum was opened at 7:32 p.m.

Clerk Touchette addressed the Board regarding video gaming amendments. Agenda item is a follow-up to the January 9th Committee of the Whole meeting. The draft ordinance includes the capping of gaming cafes, gas stations and convenience stores in addition to a procedural change for ancillary businesses. Staff was also directed to provide maps with half mile and one-mile buffers. Additional maps were requested to include all gaming license types and the corresponding half mile and one-mile buffers.

Gas Stations

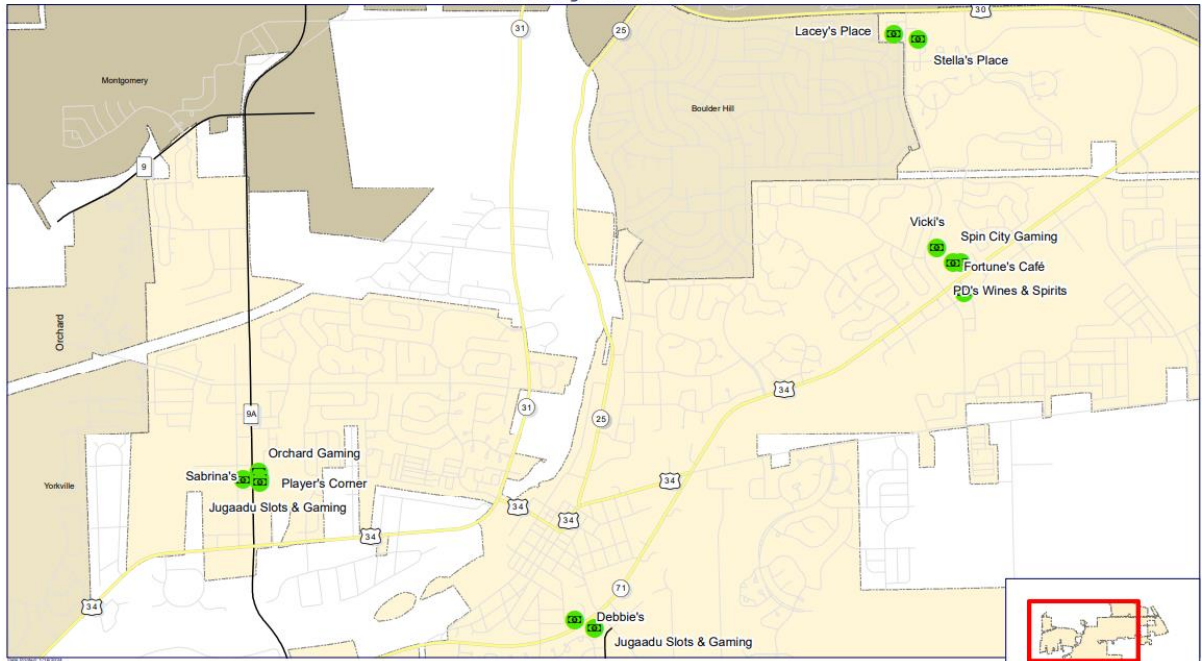


Gas Stations with 1 Mile Buffer

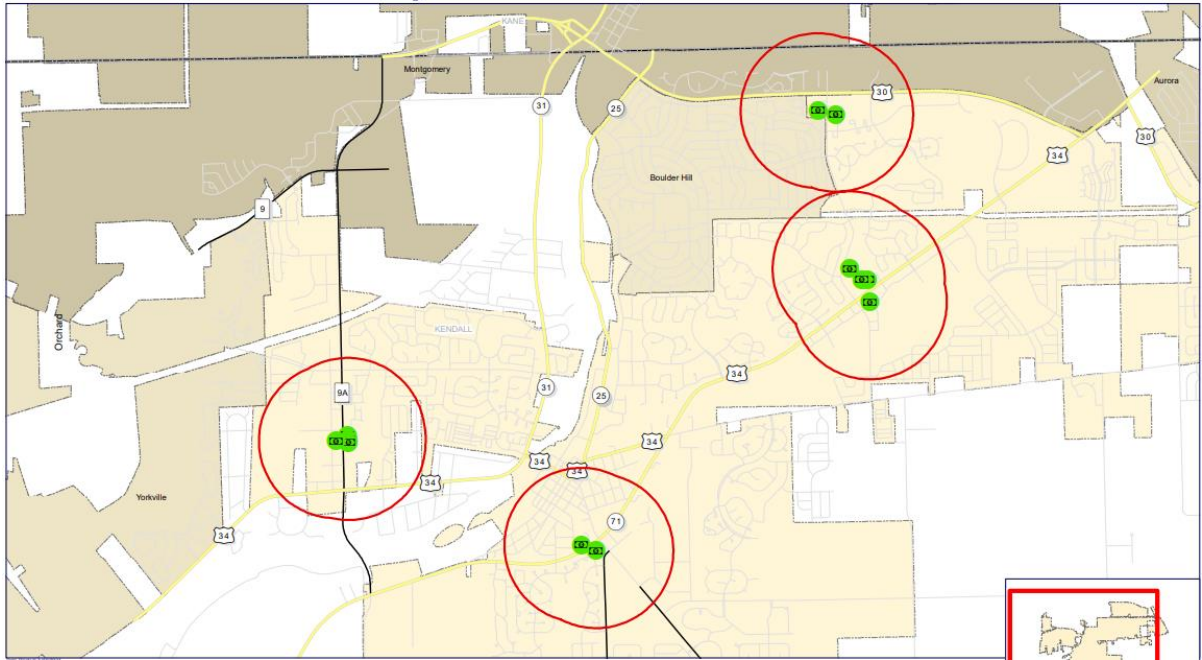


Gaming Cafes

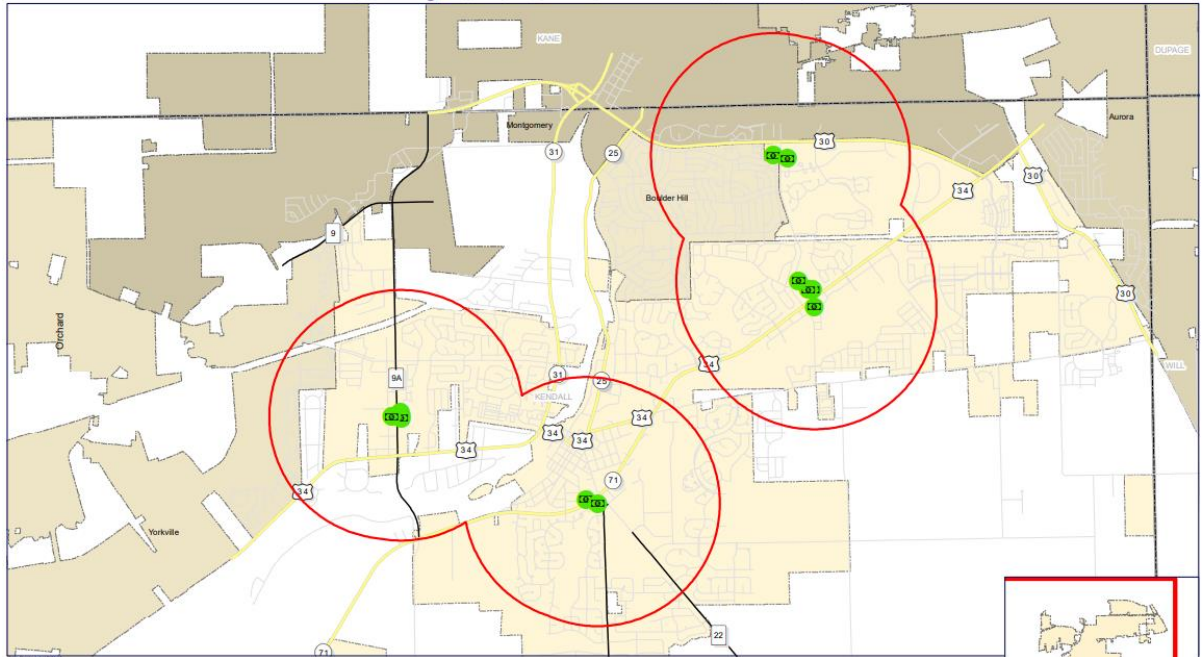
Gaming Café's



Gaming Café's with 1/2 Mile Buffer

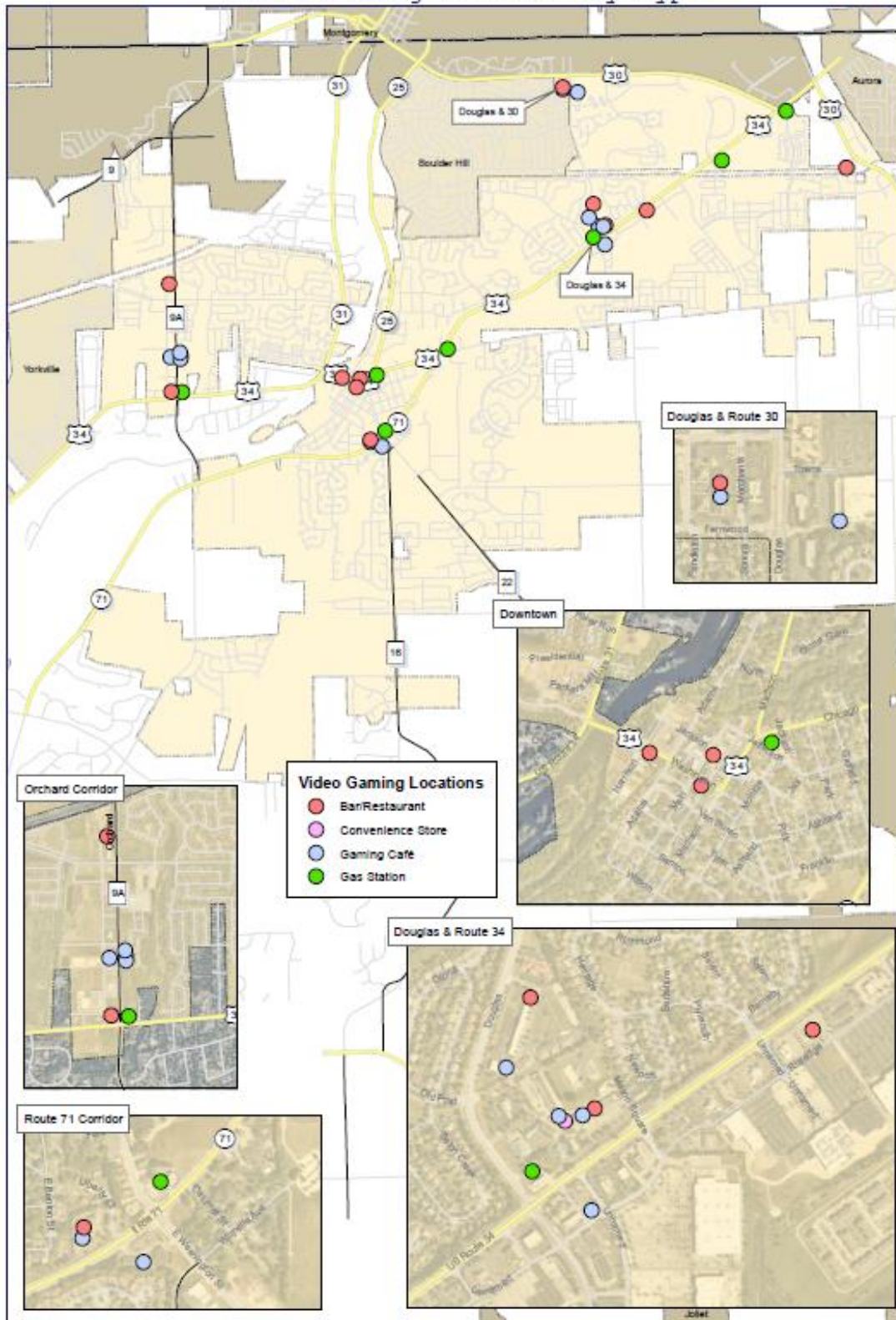


Gaming Café's with 1 Mile Buffer

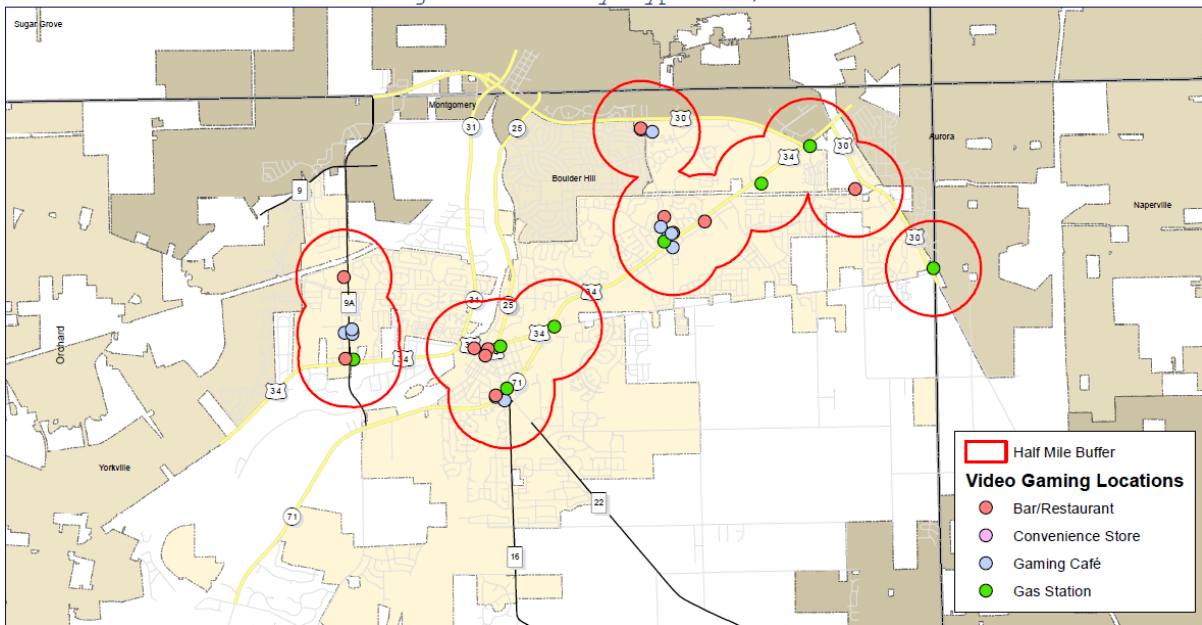


Licenses by Type of Business

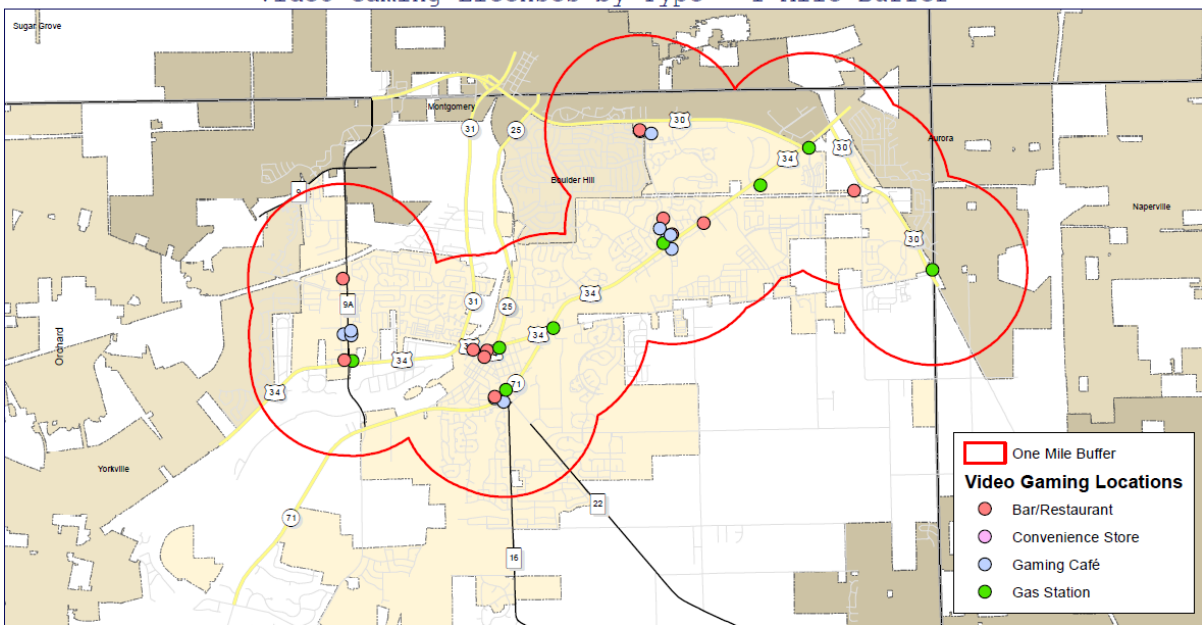
Video Gaming Licenses by Type



Video Gaming Licenses by Type - 1/2 Mile Buffer



Video Gaming Licenses by Type - 1 Mile Buffer



Board and staff discussion focused on time spent coming to a consensus; buffers; not wanting regulations by radius; mirroring what we have in place for cannabis; half mile or one mile buffer; one mile buffer for gaming cafes; no need for a buffer for ancillary; would still need to come to the Board for approval; no need for restrictions; buffer on cafes and gas stations only; one mile buffer will knock out all future gas stations being able to apply for a license; grandfather the gas stations and allow up to 60 days for new applications; still capping gas stations; still need a radius for gas stations; one mile radius for cafes and gas stations; radius is based on Oswego licenses only; signage discussion will be brought back as part of the UDO; variance for future changes; whether there is an interest in a density max for ancillary; all licenses will be brought to a Committee of Whole meeting for review and direction; after UDO is approved, applicants will need to go through the Planning &

Trustee Kuhrt- attended the regional meeting on Saturday; we are growing more than everyone; Yorkville had a great presentation; kudos to the PD and the Oswego Citizens Police Academy Alumni Association on over 1,000 hours of service; kudos to Officer Bailey for overseeing the program and years of service.

Trustee Torres- Legislative Breakfast was awesome; progress for Oswego; great turnout; fantastic for the 1,000 hours of service and dedication; great conversations today; great to see compromise; looking forward to doing it more often and with cupcakes.

PRESIDENT'S REPORT

Attended the Chocolate Walk; largest attendance; thank you for the Legislative Breakfast and those who attended; thank you to the Trustees who went and to staff for organizing; attended the Communities vs. Cancer event; it was fun; benefitted Cal's Angels; kudos to FD, PD, and Public Works for the Pillars fire; tragic event; Beef Shack is now open; thank you for the Neeey's Cupcakes; thank you to everyone regarding the video gaming discussion and achieving consensus; positive for the community; thank you to the Board.

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 8:31 p.m.

The Board returned to open session at 8:54 p.m. A roll call vote was taken. All Board members were present physically for the roll call.

ADJOURNMENT

A motion was made by Trustee Kuhrt and seconded by Trustee McCarthy-Lange to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:54 p.m.

Tina Touchette
Village Clerk