MINUTES OF A REGULAR MEETING OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES OSWEGO VILLAGE HALL 100 PARKERS MILL, OSWEGO, ILLINOIS April 16, 2024

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:19 p.m. Chief Jason Bastin led the Pledge of Allegiance to the Flag of the United States of America.

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; Jason Bastin, Police Chief; Jennifer Hughes, Public Works Director; Andrea Lamberg, Finance Director; Rod Zenner, Development Services Director; Joe Renzetti, IT Director; Kevin Leighty, Economic Development Director; Madeline Upham, Management Analyst; Rachel Riemenschneider, Village Planner; Lisset Padilla, CR Specialist; and Dave Silverman, Village Attorney.

RECOGNITIONS/APPOINTMENTS

- D.1 Oath of Office
 - a) Brendan J. McMahon- Patrol Officer

Chief Bastin briefly introduced Brendan and recognized those who were in attendance for his oath. President Kauffman administered the oath of office. Pictures were taken.

D.2 Business of the Month Recognition - Oswego Vision

Dr. Sony Thomas, employees of Oswego Vision, Economic Development Director, and an EDC member were present for the recognition. President Kauffman read the recognition:

I'd like to extend our congratulations to Oswego Vision for being featured as the Economic Development Commission's Business of the Month for April. This month features Oswego Vision which is owned and operated by Dr. Sony Thomas. Dr. Thomas has owned the practice since 2019 after purchasing the business from former owner Dr. Alan Hein. The practice itself has been around since the late 1980's and has been providing full-service family eye care for the area ever since. At Oswego Vision, patients receive their eye care from highly skilled doctors and professional staff at prices often lower than those at chain vision centers. Many patients can afford eye care and consultation at Oswego Vision even if they do not carry vision insurance. Over the course of its history, Oswego Vision has been an active member of the Oswego Area Chamber and a frequent sponsor of various community events. In addition to sponsoring many of the Chamber's fundraising events and initiatives, Oswego Vision has also been a strong supporter of the Lion's Club and Oswego Junior Women's Club. Please join me in congratulating Oswego Vision for being the April 2024 Business of the Month and thank them for all the contributions they have made to our community.

Dr. Thomas thanked everyone and noted he couldn't have done it without the community and his staff. A certificate was presented, and pictures were taken.

D.7 Proclamation- Mental Health Month

President Kauffman asked Scott Gryder, Director of 211, to come forward. He read the proclamation and presented Scott with a copy of the proclamation. Pictures were taken. Scott thanked the Village

Board for recognizing mental health month; his father killed himself a couple years ago; he would love to come back and address the Village Board regarding 211 and its resources.

D.3 Appointments

Adjudication Officer

- a) Re-appoint Richard Warner for a Term to Expire April 30, 2025
- b) Re-appoint Linda Salfisberg for a Term to Expire April 30, 2025

A motion was made by Trustee Kuhrt and seconded by Trustee McCarthy-Lange to approve the Reappoint of Richard Warner for a Term to Expire April 30, 2025, and the Re-appoint of Linda Salfisberg for a Term to Expire April 30, 2025.

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.

Cultural Arts Commission

- a) Re-appoint Katie Marter for a Term to Expire April 30, 2027
- b) Re-appoint Bridget Piekarczyk for a Term to Expire April 30, 2027
- c) Re-appoint Karen Kulzer for a Term to Expire April 30, 2027
- d) Re-appoint Kristie Vest for a Term to Expire April 30, 2027

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Jones Sinnott to approve the Re-appoint of Katie Marter for a Term to Expire April 30, 2027, and the Re-appoint of Bridget Piekarczyk for a Term to Expire April 30, 2027, and the Re-appoint of Karen Kulzer for a Term to Expire April 30, 2027, and the Re-appoint of Kristie Vest for a Term to Expire April 30, 2027.

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.

Economic Development Commission

- a) Re-appoint Dave Behrens, as Chairperson, for a Term to Expire April 30, 2027
- b) Re-appoint Kelly Kennedy for a Term to Expire April 30, 2027

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Re-appoint of Dave Behrens, as Chairperson, for a Term to Expire April 30, 2027, and the Reappoint of Kelly Kennedy for a Term to Expire April 30, 2027.

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.

Historic Preservation Commission

a) Re-appoint Shaunna Barrow for a Term to Expire April 30, 2027

A motion was made by Trustee Kuhrt and seconded by Trustee McCarthy-Lange to approve the Reappoint of Shaunna Barrow for a Term to Expire April 30, 2027.

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.

Police Commission Board

a) Re-appoint Carrie Niesman for a Term to Expire April 30, 2027

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Re-appoint of Carrie Niesman for a Term to Expire April 30, 2027.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Karen Novy
Jennifer Jones Sinnott Andrew Torres

Nav: None

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

Police Pension Board

a) Re-appoint David Erickson for a Term to Expire May 14, 2028

A motion was made by Trustee Jones Sinnott and seconded by Trustee Kuhrt to approve the Reappoint of David Erickson for a Term to Expire May 14, 2028.

Aye: Tom Guist Kit Kuhrt

Karin McCarthy-Lange Karen Novy
Jennifer Jones Sinnott Andrew Torres

Nav: None

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

D.4 Proclamation- Earth Day

President Kauffman read the proclamation.

D.5 Proclamation- Arbor Day

President Kauffman read the proclamation.

D.6 Proclamation- Building Safety Month

President Kauffman read the proclamation.

D.8 Proclamation- Motorcycle Awareness Month

President Kauffman read the proclamation.

D.9 Proclamation- National Historic Preservation Month

President Kauffman read the proclamation.

PUBLIC FORUM

Public Forum was opened at 7:42 p.m.

Shannon Cameron addressed the Board regarding mental health month. She thanked the Board for recognizing the month; she works with teenagers at a psychiatric hospital; her child is transgender; mental health impacts the community; the LGBTQIA is being berated constantly; it affects mental health, the community, and the transgender community; they feel isolated; drag queens cannot trust leaders; bravery and empowerment; discrimination impacts on drag culture; the upcoming drag show is 21 and over; diversity is not a threat; taking a stand on the right side; message of inclusivity.

Matthew Taylor addressed the Board regarding mental health awareness month; he is a queer parent; look at the issues in the community; he emailed a Board member regarding their comments; adult entertainment and drag shows in Oswego; the upcoming drag show in Oswego is 21 and over; false claims associated to the LBGBQ; they are not true; bullying the LBGBQ; youth are more apt to commit suicide; 83% get harassed or assaulted; homophobic remarks; safeguarding them from being victims; not let in the seeds of hate; drag shows are fun and entertaining; no one is being forced to attend the shows.

There was no one else who requested to speak. The public forum was closed at 7:54 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

- G.1 April 2, 2024 Committee of the Whole Minutes
- G.2 April 2, 2024 Regular Village Board Minutes
- G.3 Resolution Repealing Resolution 24-R-29 and Approving Resolution Authorizing the Purchase of One Locate Truck from Gjovik Ford, Plano IL in the Amount Not to Exceed \$66,880.00, with Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$16,561.00 and the Purchase of One Chassis Cab from River Front Ram, Aurora, IL in the Amount Not to Exceed \$81,208.03 and the Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$8,257.00 and Waiving of the Competitive Public Bidding Requirement.
- G.4 Resolution Authorizing the Purchase of One Truck Chassis from River Front Ram, North Aurora, IL in the Amount Not to Exceed \$64,918.03 with Outfitting by Sauber Manufacturing, Virgil, IL in the Amount not to Exceed \$72,685.00 and Waiving the Competitive Public Bidding Requirement.
- G.5 Ordinance Amending Title 1 Chapter 5 Section 4 and Title 1 Chapter 6 Section 2; Terms of Office and Duties.
- G.6 Resolution Authorizing the Execution of an Agreement with Cornell Engineer Group, for Optimal Corrosion Control Treatment Study in the Amount of \$1,117,911.50.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Consent Agenda; Approving the April 2, 2024 Committee of the Whole Minutes; Approving the April 2, 2024 Regular Village Board Minutes; and Approving the following ordinance and resolutions:

Ordinance No. 24-35; Ordinance Amending Title 1 Chapter 5 Section 4 and Title 1 Chapter 6 Section 2; Terms of Office and Duties.

Resolution No. 24-R-31; Resolution Repealing Resolution 24-R-29 and Approving Resolution Authorizing the Purchase of One Locate Truck from Gjovik Ford, Plano IL in the Amount Not to Exceed \$66,880.00, with Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$16,561.00 and the Purchase of One Chassis Cab from River Front Ram, Aurora, IL in the Amount Not to Exceed \$81,208.03 and the Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$8,257.00 and Waiving of the Competitive Public Bidding Requirement. **Resolution No. 24-R-32;** Resolution Authorizing the Purchase of One Truck Chassis from River

Front Ram, North Aurora, IL in the Amount Not to Exceed \$64,918.03 with Outfitting by Sauber Manufacturing, Virgil, IL in the Amount not to Exceed \$72,685.00 and Waiving the Competitive Public Bidding Requirement

Resolution No. 24-R-33; Resolution Authorizing the Execution of an Agreement with Cornell Engineer Group, for Optimal Corrosion Control Treatment Study in the Amount of \$1,117,911.50.

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

Nav: 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 April 16, 2024, in the Amount of \$523,378.62.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Novy to approve the Bill List Dated April 16, 2024, in the Amount of \$523,378.62.

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

Nav: 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 Public Hearing on the Eight Month Transition Year 2024 Village Draft Budget, Commencing May 1, 2024, and Ending December 31, 2024.

President Kauffman opened the public hearing at 7:57 p.m.

Director Lamberg addressed the Board regarding the 2024 draft budget. The draft Budget has been available for public inspection since March 13, 2024. The Budget was reviewed and discussed, with the Village Board, at the Special Committee of the Whole meeting on March 16, 2024. The required notice of public hearing was published in the Ledger Sentinel newspaper on Thursday, April 4, 2024, in compliance with the Budget Act.

No one requested to speak during the public hearing. The public hearing was closed at 7:58 p.m.

Board and staff discussion focused on the Senior Center is receiving \$11,550.00 quarterly; when the last time was that the Senior Center reported to the Village Board; many years ago they would come and present to the Board; should hold the budgeted funds until they come and present; Village does not have anyone on the Senior Center Board; don't think we should hold the money, but we can still ask that they come and present; there has been a lot of turnover at the Senior Center; Administrator will reach out to the Senior Center; there is a Trustee on the Senior Center Capital Board and the Chief of Police is on the Advisory Board; no Village staff on the actual Board; have to do our due diligence with taxpayer money.

Director Lamberg noted there is a chart in each Fund that shows the revenue and deficit; deficit is a planned deficit used from reserves for spending on CIP projects; river path study could be included in

the CIP but was removed; OEHS path to Treasure; parking Fund includes the license plate readers; Municipal Fleet Fund removed from the TY budget; employee salary ranges are included.

Additional Board and staff discussion focused on an update to the grocery tax and how it will affect the Village; several Board members and staff will be attending the Drive Down in Springfield tomorrow and Thursday; it looks like the grocery tax elimination will happen; Village has paid down the 2013 water debt; could use the General Fund reserve balance to pay off the debt which would offset the revenue loss in 2025 and 2026; would have minimal impact to the TY budget; would save on not having to pay the debt service payment of \$1 million each year; would not impact services and the hiring of staff; need to make-up for \$800,000-\$1 million four years from now; will need to know what to do; will have adequate time to plan; marijuana tax will not make up the deficit; don't like to see the General Fund being depleted; Public Works department is grossly behind in staff; needing a surplus for future projects; nice to have an option.

J.2 Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriations Ordinance for the Eight Month Transition Year Commencing on May 1, 2024, and Ending on December 31, 2024. **Ordinance No. 24-36**

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve an Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oswego in Lieu of the Appropriations Ordinance for the Eight Month Transition Year Commencing on May 1, 2024, and Ending on December 31, 2024.

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.

J.3 Ordinance Adopting the Capital Improvement Plan for Fiscal Years TY24-2043 of the Village of Oswego, Kendall and Will Counties, Illinois. **Ordinance No. 24-37**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve an Ordinance Adopting the Capital Improvement Plan for Fiscal Years TY24-2043 of the Village of Oswego, Kendall and Will Counties, Illinois.

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

Nav. None

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

J.4 Unified Development Ordinance:

Director Zenner addressed the Board regarding the Unified Development Ordinance (UDO). The Village utilizes two main sets of requirements for the development of property within the Village: 1) Zoning Ordinance; 2) Subdivision and Development Regulations. The Village received a grant from the Chicago Metropolitan Agency for Planning (CMAP) in 2020 through their Local Technical Assistance program to develop a Unified Develop Ordinance. Upon adoption of the UDO, the Village will implement new zoning districts by adopting a new zoning map. The most significant change occurs in the downtown area where the Village will be establishing a new D-1 Downtown District. The D-1 District will take the place of existing B-1, B-2, and B-3 zoned parcels in the downtown. There are several M-1 manufacturing zoned parcels along Harrison Street; these properties would be rezoned to the D-1 District. Staff proposes a text amendment to the Subdivision and Development Regulations that

removes the elements that are in conflict with the draft UDO. Appendix A (Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates, and Rebates to the Municipal Code) will allow citizens to quickly find what costs are applicable to any situation. Staff provided a revised UDO document, with the proposed changes, in the Board packet. The most significant changes are detailed below:

<u>Landscaping – Parking Lot Islands and Tree Canopy Coverage (Page 153)</u>

Previously, there was a section of the UDO requiring 40% tree canopy coverage of parking lots, as well as requirements for perimeter parking lot landscaping and parking lot islands. After researching other communities' requirements and applying the 40% tree canopy to actual parking lots, the 40% tree canopy coverage has been removed. The parking lot island requirements have been modified considering the perimeter parking landscaping and the parking lot island requirements. Most parking lots would have around 40% canopy coverage. The parking lot island requirements are now:

- Parking lots of less than 200 spaces: 1 parking island per 10 spaces is required.
- Parking lots of 200 spaces or more: 1 parking island per 8 spaces is required.
- Every parking island must have a canopy tree.

<u>Landscaping – Buffer Yards (Page 155)</u>

Previously, the UDO proposed that buffer yards only be required when a non-residential use is adjacent to a residential district. That buffer yard would be 10 feet wide and contain a continuous hedge and one evergreen per 15 lineal feet. At the November 6, 2023 Committee of the Whole meeting, the Village Board directed staff to make these requirements more similar to the current zoning code, with buffer yard requirements that change depending on the adjacent uses. Now, the UDO has three different buffer yard requirements, with different planting requirements in each buffer yard.

Temporary Signs (Page 177)

In response to concerns about temporary signage expressed by the Village Board, staff has restricted the number, size, and amount of time temporary signs can be posted. Summary information for banner signs and banner flag signs can be found below, as well as a comparison to the current code. Staff also notes that, among comparable nearby communities, the average number of display days is 85 days per year. Additionally, uses that have a changeable copy sign (manual or electronic message board) are not permitted to have temporary banner signs or banner flags.

UDO		Current Zoning Ordinance		
Where	Non-residential uses	Business & Manufacturing Districts		
What type of sign	Banner Sign or Banner Flag/Feather	"Grand Opening, grand re-opening,		
	Flag	temporary or special event signs,		
		banners, streamers, pennants, and flags"		
Maximum	1 banner sign and 1 banner flag per	No limit		
Number	permit			
Maximum Size	32 square feet in area, 10 feet in	No limit		
	height			
Display Period	15 Days	Business and 14 days		
Length		Manufacturing		
		districts;		
		Downtown		
		Vehicle Sales 10 days		
		Facilities		
Display Periods	All Zoning 3 (45 days)	Business and 4 (56 days)		
per Calendar	Districts, except	Manufacturing		
Year	D-1	districts		

Permits may run	D-1 Zoning	6 (90 days)	Downtown	6 (84 days)
consecutively	District			
	Motor Vehicle	8 (120 days)	Vehicle Sales	8 (80 days)
	Sales Uses		Facilities	

Board and staff discussion focused on seeing more of a reduction of the temporary signs; flag banners should be eliminated or less of them; businesses are taking advantage of the rules; first amendment deals with content; we can regulate the number of signs; need a reason to not allow signage; display period of 15 days; calendar year could have three times per year at 15 days each; can request changes be made tonight versus bringing back to a future Board meeting; 10,000 sqft residential lot size minimum; any lot size less than 10,000 requires Plan Commission and Village Board approval; logic behind increasing signage in the downtown and for motor vehicle sales; downtown has a lot of sidewalk sales and they do not use feather signs; reflecting what car dealers do now; 15 days helps staff with tracking; thought there were laws against banning signs; can't guarantee it won't be illegal in the future; feather signs are exempt if it is part of a special event; reducing the number of times; time frame needs to be policed; can't make an exception for grand openings because it infringes on the content; need to be consistent; staff will provide definitions of signage; 32 sqft is the max size of signs; can amend the UDO whenever we need to; enforcement procedures; informal procedures; adjudication process. Board consensus:

- Not allow feather signs/banners
- Leave downtown as is
- Motor vehicle= 8 (120 days); 1 sign

There was no further discussion.

a) Ordinance Amending Title 10 Zoning Regulations Chapter 1 Zoning Section 10-1-1 Adopting New Zoning Regulations Under the Unified Development Ordinance. **Ordinance No. 24-38**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Novy to approve an Ordinance Amending Title 10 Zoning Regulations Chapter 1 Zoning Section 10-1-1 Adopting New Zoning Regulations Under the Unified Development Ordinance with Changes to Not Allow Feather Signs/Banners and One Sign for 8 (120 Days) for Motor Vehicle Sales.

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.

b) Ordinance Adopting the Official Village of Oswego Zoning Map. Ordinance No. 24-39

A motion was made by Trustee Jones Sinnott and seconded by Trustee Novy to approve an Ordinance Adopting the Official Village of Oswego Zoning Map.

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

Nav: None

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

c) Ordinance Amending Title 10 Zoning Regulations Chapter 2 Subdivision Section 10-2-1 Amending the Subdivision and Development Control Regulations. **Ordinance No. 24-40**

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve an Ordinance Amending Title 10 Zoning Regulations Chapter 2 Subdivision Section 10-2-1 Amending the Subdivision and Development Control Regulations.

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.

d) Ordinance Amending Various Village Code Sections and Establishing Appendix A-Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates and Rebates. Ordinance No. 24-41

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve an Ordinance Amending Various Village Code Sections and Establishing Appendix A-Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates and Rebates.

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.

TRUSTEE REPORTS

Trustee Jones Sinnott- great to bring on the new officer and all the proclamations; franchise open house is on April 30th in the old bank property on Station Drive; kudos to the PD on the thing over the weekend; looking forward to the Springfield Drive Down; will work on the grocery tax.

Trustee Kuhrt- excited for the Springfield Drive Down; he has Administrator Di Santo's review; good discussion today; glad we were able to come to a consensus on the Venue.

Trustee McCarthy-Lange- sad she will be missing the Springfield Drive Down; please share our thoughts and issues; enjoy a horseshoe for her; went to the Senior Center fundraiser; it was a lot of fun; congratulations to the new officer and the business of the month; got tickets to the drag show. She asked if we were planting trees this year for Arbor Day. Staff noted trees are getting planted at Hunt Club Elementary.

Trustee Torres- congratulations to the new officer; productive discussions; like that we end on a consensus; looking forward to the Springfield Drive Down; thank you to all who spoke during public forum and speaking against intolerance; everyone is important.

Trustee Novy- congratulations to the new officer; public forum speakers were brave to come out and speak; asked if we could do a proclamation for Pride Month (June); she will be at the Montgomery Library for a fun quiz event at 6:30 p.m.

Trustee Guist- no report.

PRESIDENT'S REPORT

Wonderful meeting; like the ideas of getting kids in here, ticket pricing, and feather signs; kudos to the new officer; Redwood ribbon cutting is April 25th at 11am; looking forward to the Springfield Drive Down and seeing legislators; will share news when he gets back; Village won a \$90,000 housing grant which will go towards a housing study; awesome job to Rod, Rachel and Maddie; ok with drafting a Pride proclamation.

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 9:07 p.m.

The Board returned to open session at 9:46 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 McCarthy-Lange and seconded by Trustee Guist to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 9:47 p.m.

Tina Touchette Village Clerk