

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
May 28, 2024**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:20 p.m. Richard “Dick” Miller led the Pledge of Allegiance to the Flag of the United States of America.

Dick is 98 years young and grew up in Aurora, IL. He served in the US Navy from 1944 to 1946. When he graduated from East Aurora H.S at 17, he immediately joined the Navy. His mom had to come with him and sign him up for the Navy because he wasn't yet 18. Miller was placed in a troop train packed tight with other young men, not knowing where they were headed. Compared to cattle cars, with no facilities on the trains, they wore the same clothes for 9 days while being transported to boot camp, only getting off of the train to clear the tracks for supplies, or to eat their hot dog dinner rations. He was stationed in Pearl Harbor before being deployed on the destroyer ship, USS Drexler with about 3,500 other soldiers. During the Battle of Okinawa his ship, the Drexler, sunk on May 28th, 1945 after two Kamikaze planes crashed into it, killing 168 Sailors on board and wounding another 52. Yeoman 1st Class Miller was among the 52 wounded survivors of the Drexler. For his heroic actions during the war, he was awarded the Purple Heart and the Bronze Star.

Dick requested everyone join him in the singing of God Bless America.

ROLL CALL

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

Board Members Attending Electronically: Trustee Tom Guist

Staff Physically Present: Dan Di Santo, Village Administrator; Jean Bueche, Asst. Village Administrator (attended at 8:09 p.m.); 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; Bridget Bittman, Communications Manager; Julie Hoffman, Events Manager; and Dave Silverman, Village Attorney.

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

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

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Jones Sinnott to approve Trustee Tom Guist to electronically attend the May 28, 2024 Regular Village Board Meeting.

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

Nay: None

Absent: Tom Guist

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

Trustee Tom Guist attended electronically at 7:26 p.m.

RECOGNITIONS/APPOINTMENTS

D.1 Cultural Arts Commission - Artist Recognition

President Kauffman asked Kevin Proano to come forward and read the following:

Exploration. It is how we learn and understand everything around us. Mr. Proano understands this very well. Born in the city of Quito, Ecuador in 1969, he began exploring the world of art in early childhood. His first exhibit was at the age of 13, when 30 of his acrylic paintings were on display at a museum in Quito. In his 20s, he explored other media while studying at the School of Graphic Design. In 1999, he decided to explore another country and moved to America. Later, he began exploring oil paint and mixed media as ways to pay tribute to his native land, its legends, and its traditions, which you will learn about in his exhibit. Mr. Proano resides in Aurora, Illinois, where he continues to explore different areas of art, including mixed media and assemblage. His exhibit, entitled, "Legends and Traditions from Ecuador" is on display at Village Hall, now through June 4th. Thank you for sharing your time and talents with the Village of Oswego!

President Kauffman presented him with an award. Mr. Proana briefly spoke about his great opportunities and how thankful he is; Oswego is setting a precedence for other artists to display their work; very grateful; thank you. Pictures were taken.

D.2 Proclamation - Honoring Professional Manager of the Year in Public Works Emergency Management - Mark Runyon

Director Hughes briefly spoke about Mark Runyon. He was originally awarded through Fox Valley and the Chicago Chapter, and then won the National award; Mark is unique; he also worked for the Oswego Fire Protection District and the Oswegoland Park District; grateful for his service; he is continuing his work and currently serves as President of IPAMAN.

President Kauffman read a proclamation honoring him and presented him with a copy of the proclamation. Mark Runyon briefly spoke and thanked everyone; he looks forward to his continued service. Pictures were taken.

D.3 Proclamation- Memorial Day, May 27, 2024

President Kauffman read the proclamation.

D.4 Proclamation- Day of Remembrance, June 6, 2024

President Kauffman read the proclamation.

D.5 Proclamation- Pride Month- June 2024

President Kauffman read the proclamation.

D.6 Employee Service Awards

a) Denise Lawrence- 20 Years of Service (Police Department)

Denise did not attend; President Kauffman thanked her for her 20 years of service.

PUBLIC FORUM

Public Forum was opened at 7:42 p.m. There was no one who requested to speak. The public forum was closed at 7:42 p.m.

STAFF REPORTS

F.1 CASA Kendall County Executive Director, Heidi Baird, Introduction

Heidi Baird introduced herself as the new Director for CASA. Laurie Patsch, Advocate Supervisor for CASA, also joined her at the podium. Heidi noted 19,272 children are in foster care with 130 of the children being served in Kendall County; CASA serves many towns and helps those affected by abuse, neglect and truancy; thank you for welcoming her; she will leave information outside the Boardroom; it's all about the kids; it is all of our responsibility to report what we see; action can be taken; looking forward to working with the Village.

F.2 Fiscal Year 2024 Fourth Quarter Financial Update

Director Lamberg addressed the Board regarding the 4th quarter financials. The 4th quarter is through 4/30/24; these are not the final numbers; will continue to receive invoices through July; will report back when they have audited numbers; budgeted conservatively; grocery tax will be eliminated on January 1, 2026; could lose up to \$1 million per year in revenue; originally held off on hiring, but staff is now comfortable with hiring; need consensus from the Board to move forward with hiring; paying off the Series 2013 debt would free up funds; ordinance will be brought to the Board at the end of June to transfer funds to pay the debt. Director Lamberg presented the following regarding the 4th quarter:

Fourth quarter revenue for the Village totaled \$70.7 million (103% of budget) while expenditures totaled \$60.0 million (79% of budget). Revenue exceeded budget by \$1.9 million and expenditures were under budget by \$15.9 million. The budgeted deficit was \$7.0 million and the actual year to date surplus is \$10.7 million.

General Fund

- Revenues were \$1.4 million greater than last year while expenditures were \$1.0 million greater. Interest Income accounted for 39% of the increase, building and accessory permit another 39% and sale tax 20%. Budgeted wages and benefits were the main contributor to the increase in expenditures.
- Revenues were \$3.5 million greater than budget while expenditures were \$2.5 million less than budget. State shared revenue (LGDF) accounted for \$900K, 40% of the surplus. Estimates for this revenue were not known at the time the budget was created so a very conservative budget amount was used. Additionally, the state increased the LGDF percentage last year and this increase was not known at the time the budget was created. Interest income was \$747K, 21%, over budget due to favorable rates and the Village's large fund balances. Building and accessory permit revenue was \$654K, 18%, over budget due to increased development activity. The main contributor to expenditures being under budget was wages and benefits from turnover.
- The General Fund started the year with a surplus of \$27 million. With a projected surplus of \$6 million the ending fund balance will be approximately \$33 million which is approximately 130% of annual budgeted expenditures. The Village's fund balance policy states the unassigned fund balance will be maintained at a minimum level of 30% of annual budgeted expenditures and the amount greater than that could be utility for funding one-time projects or expenditures. Staff recommends utilizing the FY24 surplus of \$6 million for one-time projects and expenditures, as allowed by the policy.
- There is a pending decision at the state level to eliminate the grocery tax. Staff has estimated this could result in lost revenue as high as \$1 million annually. The impact to the Transition Year budget will be significantly less than this because of the short year and because the change would not happen until several months into the transition year. A possible use of \$3 million of the FY24 surplus would be to pay of the Series 2013 debt. The balance of this bond issuance is \$3,005,000. The transition year 2024 principal and interest payments total \$1,180,150. Paying off the debt early would result in reduced expenditures that would more than offset the loss in revenue. Calendar Year 2025 payments total \$1,152,450 which would also more than offset the loss of grocery tax revenue. 2026 and 2027 payments are \$424,600 and \$432,600. Using surplus funds to pay down debt would allow for a "soft landing" of the loss of revenue in the immediate future and allow staff time to draft future budgets that accommodate for the loss in revenue.
- Remaining surplus funds could be transferred to the Capital Improvement Fund for future projects.

Motor Fuel Tax Fund

- Revenues were \$274,807 less than last year while expenditures were \$201,296 less. Revenues decreased due to the sunset of Rebuild American Bond grant revenue. Final FY24 expenditures will exceed FY23 expenditures, as budgeted, due to the spending of previously received Rebuild American Bond grant revenue being spent on the Wolfs Crossing project.
- Revenues exceeded budget by \$401,322 while expenditures were \$257,668 less than budget. Revenues exceeded budget due to State MFT allotments coming in greater than expected and interest income being greater than expected. Expenditures are expected to equal budget. Some invoices for work completed in March and April have not been received yet.

TIF Fund

- Expenditures of \$3.7 million were paid through the fourth quarter compared with \$1.3 million in revenue. Expenditures were under budget due to the deferral of projects.
 - Due to capital projects

Capital Improvement Fund

- Revenue was \$1.9 million greater than last year due to larger direct impact fees and interest income. Expenditures are project driven and the increase is capital spending was planned and primarily related to Wolfs Crossing.
- The year to date surplus in the Capital Improvement Fund was \$95,829 compared to the budgeted deficit of \$2.2 million. Revenues are under budget by \$5.1 million due to federal grant revenue that hasn't yet been recognized. We expect this revenue to be recognized before the books for the year close. Expenditures were \$7.3 million under budget due to not all Wolfs Crossing work that was expected to be completed by April 30th being completed. There were various delays outside the Village's control.
 - Expenditures are project driven
 - Will report back later with actual numbers

American Rescue Plan Act (ARPA) Fund

- ARPA funds totaling \$4 million were received by the Village in FY23 and are earmarked for land acquisition for Wolfs Crossing. The grant revenue is recognized as the funds are spent. Year to date expenditures in FY24 were \$53,300. Life to date spending of ARPA funds totals \$3.5 million.

Debt Service Fund

- Expenditures were as budgeted at \$3 million. Revenue consists of transfers in from other funds and also totals \$3 million.

Water and Sewer Fund

- Operative revenues were \$747K greater than last year due to increased volume and rates as well as interest income. Expenditures were \$21K greater than last year due to budgeted wage and benefits increases.
- Operating Revenue exceeded budget by \$986K due to increased volume and rates as well as interest income. Expenditures were under budget by \$1.2 million due to a budgeted transfer of \$675K into the TIF fund that was not needed and maintenance costs coming in under budget.
 - Water volume impacts

Water and Sewer Capital Fund

- Revenues were \$854,465 greater than last year due to water tap on fees related to development being greater than expected and real estate transfer tax revenue exceeding estimates. Expenditures were \$2.4 million greater than last year due to planned capital spending mainly attributed to the Lake Michigan connection project.

- Revenue exceeded budget by \$1.1 million on fees related to development being greater than expected and real estate transfer tax revenue exceeding estimates. Expenditures were under budget by \$1.6 million due to the timing of project work.

Garbage Collection Fund

- Revenue was \$159,412 greater than last fiscal year through the fourth quarter and expenditures were \$449,931 greater than last fiscal year at this time due to activity being greater than projected.
- Revenue was \$48,621 over budget and expenditures were \$302,370 over budget due to activity being greater than projected.
 - Budget amendment in the future

Municipal Fleet Fund

- Revenue and expenditures in this fund vary from year to year based on fleet needs. FY24 revenue was \$203,625 less than last year due to and FY24 expenditures were \$449,230 greater than last year.
- The FY24 budgeted deficit in the fund was \$818,336 compared to the actual deficit of \$94,289. Revenues in this fund are from transfers from other funds and are as budgeted. Interest income was \$10,940 over budget. Expenditures through the fourth quarter are under budget \$713,108 due to supply chain issues related to Public Works vehicle purchases. All budgeted Police vehicles were purchased.
 - Supply chain issues
 - Two PD vehicles purchased early

Municipal Parking Fund

- Revenues through the fourth quarter were \$30,785 less than last year due to decreased permit activity. Increased enforcement that occurred late in FY24 should bring parking permit revenue back up to expected levels in TY24. Expenses were \$20,578 less than last year due to a one-time purchase of parking permit software that occurred in FY23.
- Year to date revenue is under budget by \$16,804 due to decreased parking permit activity. Year to date expenditures are under budget by \$32,011 due to garage maintenance being less than expected.

Police Pension Fund

- Revenues were \$10.7 million greater than expenditures through the fourth quarter compared to \$13.8 million at the same time last year. Investment performance has a significant impact on the bottom line in this fund.
- Expenditures are over budget \$114,553 due to refunds of pension contributions and service credit transfers. These occur when an officer leaves service. This activity is not known in advance and not budgeted.

Board and staff discussion focused on fiscally stronger position than ever; State is right in cutting taxes; taxes going down; change to the retailers occupational tax; adding a cap will result in retailers with \$10 million or more in sales not getting a discount; it may help offset some of the loss from the grocery tax; credit capped would come to the Village; don't have an amount yet because we don't know the retailers with \$10 million or more in sales; transfer to the capital fund; great report; Oswego in great condition.

Board consensus was given to pay off the Series 2013 debt and to move forward with hiring the positions proposed in the transition year budget. There was no further discussion.

F.3 Update on the Village's Efforts to Comply with the Requirements of the Village's Permit to Discharge Stormwater into Waters of the United States

Director Hughes addressed the Board regarding the requirements. The Illinois Environmental Protection Agency, with authority delegated from USEPA, permits stormwater discharge into the Waters of the United States as required by the Clean Water Act. The National Pollutant Discharge Elimination System (NPDES) is the regulatory program under which the Village discharges into the Fox River and other Waters of the United States. The permit requires that discharged stormwater be free of contaminants to the maximum extent practicable. Oswego filed its first Notice of Intent (NOI) in 2003. The Village filed a second NOI to comply in 2013, and then again in 2016. The Illinois EPA has issued a version of its NPDES Permit No. ILR40 (MS4 Permit). The current NOI became effective on March 1, 2016 and contains a variety of requirements that impact local stormwater management programs. Such requirements address de-icing activities and material storage, climate change, environmental justice areas, dry weather outfall inspections, wet weather quality monitoring, long term operation and maintenance plans and evaluating the effectiveness of our best management practices. The six measures are:

- Public Education and Outreach
- Public Participation/Involvement
- Illicit Discharge Detection and Elimination
- Construction Site Runoff Control
- Post-Construction Runoff Control
- Pollution Prevention/Good Housekeeping

On the regulatory side, the Village has adopted the Subdivision and Development Control Regulations and an Illicit Discharge Detection and Elimination ordinance to provide mechanisms to support this objective. These regulations provide for detention, erosion and sediment control, and prohibitions against dumping into waterways. Oswego's overall approach to addressing the NPDES program requirements are summarized in the Stormwater Management Program Plan (SMPP). The SMPP is reviewed and updated on a regular basis to be in compliance with the permit. We file annual reports with IEPA addressing the work that the Village has completed in the past year. These reports and the Village's SMPP are available on the Village's website. We are required a minimum of one public meeting annually for the public to provide input as to the adequacy of our program. This requirement may be in conjunction with or as part of a regular council or board meeting. This presentation addresses this requirement.

There was no discussion.

CONSENT AGENDA

G.1 May 7, 2024 Committee of the Whole Minutes

G.2 May 7, 2024 Regular Village Board Minutes

G.3 1154 Douglas Road

a) Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Georges Liquor & Wine Inc.

b) Ordinance Amending Title 3 Chapter 7; Increase Class B-1 Liquor License for Jay Varahi 24 Inc d.b.a. BJ's Wine & Spirits

G.4 Resolution Approving an Intergovernmental Agreement with Various Oswego Taxing Bodies and Approve a Contract with David Taussig and Associates, d.b.a. DTA, to Conduct an Impact Fee Distribution Analysis in the Amount Not to Exceed \$36,500.00.

G.5 1031 Station Drive

a) Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class A-1 Liquor and Video Gaming License for Oswego Junction Enterprises LLC d.b.a. Prohibition Junction Sports Bar and Grill

b) Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for Full Circle Partners II LLC, d.b.a. Neat Kitchen and Bar

G.6 Resolution Authorizing Initial Acceptance of Public Improvements for 70 Stonehill Road – Modern Air and Reduction of Project Surety.

G.7 Ordinance Accepting a Plat of Dedication for Woolley Road.

G.8 Resolution to Ratify the Contract for the Purchase of Electricity for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process.

G.9 Resolution Authorizing the Transfer of land to and Acceptance of Land from Tuscany Station, LLC.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Consent Agenda; Approving the May 7, 2024 Committee of the Whole Minutes; Approving the May 7, 2024 Regular Village Board Minutes; and Approving the following ordinances and resolutions:

Ordinance No. 24-48; Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Georges Liquor & Wine Inc.

Ordinance No. 24-49; Ordinance Amending Title 3 Chapter 7; Increase Class B-1 Liquor License for Jay Varahi 24 Inc d.b.a. BJ's Wine & Spirits

Ordinance No. 24-50; Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class A-1 Liquor and Video Gaming License for Oswego Junction Enterprises LLC d.b.a. Prohibition Junction Sports Bar and Grill.

Ordinance No. 24-51; Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for Full Circle Partners II LLC, d.b.a. Neat Kitchen and Bar.

Ordinance No. 24-52; Ordinance Accepting a Plat of Dedication for Woolley Road.

Resolution No. 24-R-45; Resolution Approving an Intergovernmental Agreement with Various Oswego Taxing Bodies and Approve a Contract with David Taussig and Associates, d.b.a. DTA, to Conduct an Impact Fee Distribution Analysis in the Amount Not to Exceed \$36,500.00.

Resolution No. 24-R-46; Resolution Authorizing Initial Acceptance of Public Improvements for 70 Stonehill Road – Modern Air and Reduction of Project Surety.

Resolution No. 24-R-47; Resolution to Ratify the Contract for the Purchase of Electricity for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process.

Resolution No. 24-R-48; Resolution Authorizing the Transfer of land to and Acceptance of Land from Tuscany Station, LLC.

Aye: Tom Guist Kit Kuhrt
Karin McCarthy-Lange Karen Novy
Jennifer Jones Sinnott 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 May 28, 2024, in the Amount of \$1,403,174.66.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Bill List Dated May 28, 2024, in the Amount of \$1,403,174.66.

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.

OLD BUSINESS

There was no old business.

NEW BUSINESS

J.1 Ordinance Approving the Preliminary and Final PUD and Subdivision Plat and a Special Use Permit for a Car Wash to Allow for a Gas N Wash located at Mill and Orchard Road.

This item was deferred to the June 11, 2024 Regular Village Board meeting.

J.2 Professional Services Agreement for Preparing a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application for Wolfs Crossing Improvements with Alfred Benesch & Company, in the Amount of \$60,401.75. **Resolution No. 24-R-49**

Director Hughes addressed the Board regarding the RAISE grant. Village staff discussed funding options necessary to complete all remaining improvements to Wolfs Crossing within ten years. The Village Board directed staff to obtain assistance in preparing an application for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant. This nationally competitive federal funding source is discretionary up to 80% of the project cost with a minimum award of \$5 million and a maximum cap of \$25 million per project. The Notice of Funding Opportunity is issued annually. The 80% federal share of the \$82 million necessary to complete the project would leave the Village to come up with \$16.5 million. Our share amounts to approximately three years of revenue in the capital improvement fund.

Staff discussion focused on State allocates 2.5% to capacity improvements; good source of funds; IDOT prioritizes and share 10%; Aurora will help with the project; engineering; agreements to do work; Benesch is familiar with the Wolfs Crossing project. There was no further discussion.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to approve a Resolution Authorizing the Execution of an Agreement for Preparing a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application for Wolfs Crossing Improvements with Alfred Benesch & Company, in the Amount of \$60,401.75.

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 McCarthy-Lange- great Committee of the Whole discussion and helping Southbury and all HOA's; thank you Southbury and staff; congratulations to Mark Runyon; thank you to President Kauffman for recognition of Pride month; this is the first time for this proclamation; attended the Memorial Day parade; new memorial, put together by an Eagle Scout, at the cemetery.

Trustee Jones Sinnott- Oswego News newsletter is out; great information; looking forward to Venue 1012; June 6th is the concert by Sparks Fly- The Taylor Swift Experience; the Rotary will be serving beverages on June 6th; thank you to staff and their dedication; congratulations to Denise Lawrence on 20 years; looking forward to summer; hope everyone had a safe Memorial Day.

Trustee Kuhrt- congratulations to Mark Runyon and Denise Lawrence; congratulations to Heidi Baird; will be hanging out for the Swift concert; come out and help serving beverages.

Trustee Guist- no report.

Trustee Novy- congratulations to Mark Runyon; proud to be part of the Village; thank you to the men and women who serve and protect; appreciate them; can't attend the Swift concert.

Trustee Torres- fantastic public service from the Village workers; congratulations to Mark Runyon; work ethic and dedication; Pride month recognition is pretty cool; congratulations to OHS and OEHS graduates; appreciate the HOA solution.

PRESIDENT'S REPORT

Attended the Honor Flight to D.C. with his father; father served in the Air Force; it was a profound experience; admire and grateful for their service; hard to describe the Vietnam Wall Memorial and the DC Memorial; people leave hair ties at the Nurse Memorial; WWII Memorial is massive; six Oswego Vets went on the flight; after the Vietnam War, the Vietnam Vets didn't get the same reception when they got back; amazing people.

D-Day is June 6th; honor and respect; thank and remember them. Memorial Day parade was the most well attended; thank you to the Vets and the American Legion; they did an incredible job; kudos to the FD and PD; thank you to Dick Miller for the Pledge and song; congratulations to Mark Runyon on 28+ years of service; attended ICSC last week with Administrator Di Santo and Director Leighty; attended 20+ meetings and ad hoc meetings; Director Leighty works so hard and works non-stop; aggressive with marketing; heard over and over how Director Leighty is amazing; thank you to Administrator Di Santo and Director Leighty. Sonoma Trails groundbreaking is tomorrow at 11:00am; thank you to Denise Lawrence for 20 years of service; she was very helpful when she was on the Police Commission.

CLOSED SESSION

A motion was made by Trustee Torres and seconded by Trustee Jones Sinnott to enter Closed Session for the purposes of discussing the following:

- 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 8:34 p.m.

The Board returned to open session at 8:52 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 Torres to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:53 p.m.

Tina Touchette
Village Clerk