

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
August 2, 2016**

**CALL TO ORDER**

President Gail Johnson called the meeting to order at 6:02 p.m.

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

There was no one who participated electronically.

**ROLL CALL**

Physically Present: President Gail Johnson; Trustees Ryan Kauffman (attended at 6:15 pm), Karin McCarthy-Lange, Pam Parr, Luis Perez, Judy Sollinger and Joe West.

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Rod Zenner, Community Development Director; Michele Brown, Community Relations Manager; Jay Hoover, B&Z Manager; Tyler Grace, Administrative Intern; and Dave Silverman, Village Attorney.

**PUBLIC FORUM**

Public Forum was opened at 6:02 p.m.

There was no one who requested to speak; the Public Forum was closed at 6:02 p.m.

**OLD BUSINESS**

E.1. Sub-Regional Water Supply Report – Continuing Discussion

Director Hughes provided additional information for discussion regarding the sub-regional water supply report. Peter Wallers, from EEI, was also present to answer questions. The Village first started supplying water to residents in 1895. The first well, by the old Village Hall, was only 18 feet deep. Initially, twelve wells were drilled with eight still in production today. Staff continues to take measurements on the drawdown to have an idea on how low the level is and to determine how quickly the Village will run out of water. Majority of the water is coming from the Rock River. The water study gave several options for water supply with the most feasible and cheapest source coming from the Fox River; while still maintaining the current wells. The challenge is determining when to draw from the Fox River before the wells run dry. It is estimated to take ten years to build a water plant, obtain permits, land, etc. Some items should be completed sooner rather than later. The engineer's opinion is to start within four years. The water plant would be shared regionally and would need to be staffed 24 hours a day. Village Administrator Di Santo noted that Yorkville had the same discussions regarding a water treatment plant and they accepted the water report identifying the water plant as the preferred option. Montgomery is in the same situation as Oswego and are still in discussions. The Board has several options:

1. Accept the water supply report
2. Identify the preferred option
3. Instruct staff on what to do going forward

Staff will be reaching out to Aurora and the DuPage Water Commission to determine if there are more options for water supply. Aurora would need to expand their system in order to include Oswego. Analysis results are different for Oswego, Yorkville and Montgomery. Montgomery could build their own system cheaper, but would not see the benefit for forty years. Oswego and Yorkville would see a benefit right away.

Board and staff discussion focused on costs to staff; Aurora cost; DuPage cost; cost factors are in the preliminary analysis; cost to operate including assumed partnership; investigating the Aurora option; staying on top of new technology; looking at cutting edge ideas and looking ahead; only in the

