

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
September 6, 2016**

**CALL TO ORDER**

President Gail Johnson called the meeting to order at 6:00 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 6:53 pm), Karin McCarthy-Lange, Pam Parr, Judy Sollinger and Joe West.

Absent: Trustee Luis Perez

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 Manger; and Dave Silverman, Village Attorney.

**PUBLIC FORUM**

Public Forum was opened at 6:00 p.m.

Jerry Sternberg addressed the Board regarding the enhancing of the downtown area; making the town unique, having public restrooms available; snow removal on the street corners near the sidewalks for handicap individuals; establishing mandatory building codes directing HOA's to collect money as part of a monthly assessment for replacement of roofs and siding; providing a link on the Village's website showing every place a person can register to vote.

There was no one else who requested to speak; the Public Forum was closed at 6:06 p.m.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

F.1. Fiscal Year 2017 First Quarter Financial Review

Director Horton presented to the Board the FY17 first quarter financial results. Total revenues are 62% of the budget through the first three months of the fiscal year. Expenditures are at 17% of the budget. The Operating Funds total revenue is 27% of the budget and the expenditures are 21% of the budget. The Special Census Fund will go away once all the expenses are paid and moved to the General Fund.

**General Fund**

- Revenues trending upward
  - Up 4% (\$191,000)
  - Taxes are the largest increase; up \$150,000
- Expenditures trending upward, but are less than last fiscal year
  - Decreased \$225,000 due to less contributed to the Police Pension Fund through July 31<sup>st</sup> this year; will catch-up in the second quarter
- Spending less



**ADJOURNMENT**

The Committee of the Whole meeting adjourned at 7:10 p.m.

Tina Touchette  
Village Clerk