

**MINUTES OF A REGULAR MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
September 20, 2016**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 7:16 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Physically Present: President Gail Johnson; Trustees Ryan Kauffman, 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; Jim Murphy, Village Attorney; and Greg Jones, Ancel Glink Attorney.

RECOGNITIONS/APPOINTMENTS

D.1. Adjudication Officer

a. Appoint Linda M. Salfisberg for a Term to Expire 4/30/17

President Gail Johnson read the appointment and requested a motion to approve the appointment of Linda M. Salfisberg for a Term to Expire 4/30/17.

A motion was made by Trustee Sollinger and seconded by Trustee Parr to approve the appointment of Linda M. Salfisberg for a Term to Expire 4/30/17.

Aye:	Ryan Kauffman	Judy Sollinger
	Karin McCarthy-Lange	Pam Parr
	Luis Perez	Joe West

Nay: None

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

D.2. Certificate of Recognition- Oswego Family Restaurant

Trustee Sollinger read the recognition and presented the certificate to Costa Dassis, son of the owner.

PUBLIC FORUM

There was no one who requested to speak; the Public Forum was closed at 7:19 p.m.

STAFF REPORTS

Village Administrator

The Village of Oswego, along with other community Mayors, will be meeting to discuss the vacant Dominick stores in their communities. They would like to call attention to Albertsons and the paying of leases on the vacant buildings to keep competition out of the communities. The current lease, on the property in Oswego, expires in 2021; with options to extend five more years at a time. The Village has met with the brokers, but will need to go through Albertsons and seventeen other businesses in order for a new business to move in.

Community Relations Manager

F.1. Oswego Beats and Eats Event Report

This year's events were the best attended to date with roughly 7,000 people attending throughout the summer. The weather and publicity played a factor in the overall attendance. Per the agreement, the Village uses the budgeted \$10,000 to pay for the logistical items such as fencing, tents, port-a-potties, generators and miscellaneous supplies for the volunteers. Any funds generated at the event goes to Mr. Brooks for other expenses such as staging, bands, security and alcohol. Any profit after is kept by Mr. Brooks to be used for future events. Wristband sales go to the Oswego Beats & Eats 501(c)(3) scholarship fund which is used for culinary arts and music students in the Oswego area. In 2015, \$3,000 was donated to Fox River Academy of Music and Art to award scholarships to students with financial needs. Not all of the funds were used for this year's events; logistical items and some advertising were purchased for a total of \$9,908.70. Total remaining funds for 2016= \$91.30. Staff is meeting with Mr. Brooks this week regarding next year's event.

Board and staff discussion focused on the event having two buckets of revenue; budget includes all three events; budget is for the Village's cost; does not include Mr. Brooks's costs; agreement for the 2017 events will be brought to the Board in October or November; include Mr. Brooks's costs in the next contract; requiring a P&L from Mr. Brooks; events were great; no issues with the bands. Staff to request a P&L from Mr. Brooks.

Public Works Director

A lot of road construction is taking place in Oswego. Contractors are half way done with Ogden Falls. IDOT will be patching on Route 34. There will be lane closures. Route 71 is progressing and should be completed by Thanksgiving. All other railroad crossings will be worked on by Illinois Railnet. MetroNet is installing lines on the east side of town.

CONSENT AGENDA

- G.1. September 6, 2016 Committee of the Whole Minutes
- G.2. September 6, 2016 Regular Village Board Minutes
- G.3. September 6, 2016 Closed Session Minutes (Approve, but Not Release)
- G.4. Adopt a Illinois Department of Transportation Resolution to use Motor Fuel Tax Funds of \$262,500 to Pay a Portion of the Debt Service on the 2013 General Obligation Bonds and the 2014 General Obligation Bonds. **Resolution No. 16-R-71**
- G.5. Resolution Amending the Personnel Policy Manual for the Village of Oswego. (Bereavement); Village currently pays for three days; new State law allows up to 10 days total with seven of the days unpaid. Policy will comply with the new State law. **Resolution No. 16-R-72**

A motion was made by Trustee Kauffman and seconded by Trustee Sollinger to approve the Consent Agenda; Approving the September 6, 2016 Committee of the Whole Minutes; Approving the September 6, 2016 Regular Village Board Meeting Minutes; Approving, but not Releasing the September 6, 2016 Closed Session Minutes and approving the following resolutions:

Resolution No. 16-R-71; Adopt a Illinois Department of Transportation Resolution to use Motor Fuel Tax Funds of \$262,500 to Pay a Portion of the Debt Service on the 2013 General Obligation Bonds and the 2014 General Obligation Bonds.

Resolution No. 16-R-72; Resolution Amending the Personnel Policy Manual for the Village of Oswego. (Bereavement)

Aye:	Ryan Kauffman	Karin McCarthy-Lange
	Pam Parr	Luis Perez
	Judy Sollinger	Joe West

Nay: None

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

BILL LIST

- H.1. Approve Bill List Dated September 20, 2016 in the Amount of \$421,870.50.

