

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO PUBLIC WORKS FACILITY
100 THEODORE DRIVE, OSWEGO, ILLINOIS
March 26, 2007**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Weber called the meeting to order at 7:52p.m.; the Pledge of Allegiance was led by Mitch Konrardy; SAR Recipient of Oswego High School.

ROLL CALL

Physically present: President Craig Weber; Trustees Brian LeClercq, Rodger Long, Charlie Pajor, Braden Rock, Ronald Weilert and Lori West.

Staff present; Gary Adams, Village Administrator; Vel Derdzinski, Deputy Village Clerk; Dwight Baird, Chief of Police; Jerry Weaver, Public Works Director; Mark Pries, Finance Director; Rod Zenner, Community Development Director; Sue Miller, Office Manager; Brian Schiber, Village Engineer; David Silverman, Village Attorney; and Michael Cassa, OEDC Executive Director.

RECOGNITIONS/APPOINTMENTS

1. Jim Etheridge was unable to attend the meeting to except t the AWWA Meter Madness Award. This will be brought back to the April 9th Village Board Meeting.
2. Recognition of Kelsey Hoinkes, DAR Recipient of Oswego High School – Kelsey was unable to attend the meeting to accept her award.
3. Recognition of Mitch Konrardy, SAR Recipient of Oswego High School- Mitch thanked the Village for recognizing him.
4. Boulder Hill & Oswego Antique Study Group Presentation by Ms. Mary Swynenberg – A presentation was given by Ms. Swynenberg. Ms. Swynenberg commented that the group began in 1964. Ms. Swynenberg has been a member of the Boulder Hill & Oswego Antique Study Group for forty years. The purpose of this group is to learn, evaluate, and recognize the authenticity of antiques and collectibles; and their history. To be eligible to join; one must live in the 308 School District. There is a limit of twenty-five members; due to meeting in the homes. There are nine meetings each year. Each member must acquire one antique per year. Each year the group has a booth at the Prairie Fest. Ms. Swynenberg commented that if anyone is interested in becoming a member of the group; they may call 630-640-7382,

PUBLIC FORUM

President Weber opened the Public Forum at 8:03 p.m.

Ms. Kelly Joslin at 312 Hemlock Court requested to speak about the Allied Waste Contract Extension. Ms. Joslin introduced herself as being the Co-Chair of the ECO Committee. Ms. Joslin thanked the ECO Committee Members for all the hard work and dedication provided to the Village and residents. Some of the members live outside the community.

Ms. Joslin explained that Minnesota is years ahead of Illinois in terms of solid waste management. Ms. Joslin explained that in Minnesota the residents get to choose their hauler of waste. Each hauler has to provide residents with a choice of service. Ms. Joslin commented that Minnesota has recycling coordinators and recycling ordinances; which require them to

recycle. Ms. Joslin said she does not like the Village of Oswego's Waste Contract; it encourages people to continue to throw unlimited garbage.

Mr. George Stenitzer at 177 N. Adams Street requested to speak about the garbage contract extension. Mr. Stenitzer is a member of the ECO Committee. He recommends that the Village Board approve a one year extension to the existing contract for the purpose of allowing time to negotiate a new volume based contract. This would reduce solid waste and save the taxpayers money. Mr. Stenitzer explained that the volume based system is working in a lot of communities around us; such as Aurora, Batavia and Minooka. In Fort Worth, they tried this and the recycled trash more than tripled. Ninety-two percent of the residents pay less than they use to pay. The amount of households recycling almost doubled. According to a study; households recycle about three hundred more pounds per year. The ECO Committee would like to work with the Village of Oswego over the next year to propose a new contract for next year. We would like to work on educating the community.

Mr. Rich Bellman at 131 Kirkland Circle requested to speak about the garbage contract. Mr. Bellman is a business owner in Kirkland Industrial Park. Mr. Bellman commented that he is involved in solid waste services and recycle services. Mr. Bellman stated that from a citizen's stand point there are other options out there that will increase recycling and also reduce costs to landfill. Mr. Bellman commented that you will see reductions in costs.

No one else requested to speak. President Weber closed the Public Forum at 8:11p.m.

CONSENT AGENDA

1. Minutes – March 12, 2007 Committee of the Whole Meeting
March 12, 2007 Regular Village Board Meeting
2. Bill List – March 26, 2007
3. February, 2007 Budget Analysis
4. Reata of Oswego-Ordinance Approving the First Amendment to the Final PUD and Subdivision Plat (Second Read of Ordinance)
5. Revised Plat of Dedication for Woodford Road
6. 2007 Zoning Map Adoption
7. Group Health Insurance Resolutions
 1. Continuation of Major Medical Benefits with Blue Cross and Blue Shield of Illinois
 2. Continuation of Dental Benefits with Guardian
 3. Continuation of Life Insurance Benefits with Guardian
 4. Approval to Enter into a One Year Agreement with Guardian for Administration of The Village Flexible Spending Account Program
8. Resolution to Amend the Personnel Policy for General Benefits-Group Insurance

Mr. Michael May was present to represent Saratoga Homes. Mr. May gave an explanation of the removal of one residential lot. This would allow for an expansion of the stormwater management facility and to remove the berms at the rear of lots 12 and 13. This would provide a better transition in grade between the existing homes and the proposed single-family homes. President Weber inquired if there would be a way to save the farm house. Mr. May responded that they had an architect look at the home and found out it is not worth saving. The home will be used for a construction office. President Weber asked that Saratoga Homes work with the Historical Association and Angela Zubko in our Community Development Department in case

there is anything of historical value in the home to be saved. Mr. May responded that the Illinois State Historical Preservation had already reviewed the home. There were no further questions or discussion by the Board.

A motion was made by Trustee Pajor and seconded by Trustee West to approve the Consent Agenda as presented including Ordinance 07-50 An Ordinance Granting a First Amendment to the Final P.U.D. and Subdivision Plat for Reata of Oswego, Resolution 07-R-13 a Resolution Authorizing Approval for the Continuation of Major Medical Benefits with Blue Cross and Blue Shield of Illinois, Resolution 07-R-14 a Resolution Authorizing Approval for the Continuation of Dental Benefits, Resolution 07-R-15 a Resolution Authorizing Approval for the Continuation of Life Insurance Benefits, Resolution 07-R-16 a Resolution Authorizing Approval to Enter into a One Year Agreement with Guardian for Administration of the Village Flexible Spending Account Program, and Resolution 07-R-17 a Resolution to Amend the Personnel Policy for the Village of Oswego for General Benefits-Group Insurance.

Aye: Charlie Pajor Lori West
 Brian LeClercq Rodger Long
 Braden Rock Ronald Weilert

Nay: None

Absent: None

The motion was declared carried with six (6) aye votes.

OLD BUSINESS

Solid Waste/Recycling Contract – Resolution Authorizing the Execution of an Extension and Amendment to the Allied Waste Contract

Mr. Adams had presented a memo in the Committee of the Whole Meeting.

President Weber called for a motion to approve the resolution. Trustee Pajor made a motion to approve the proposal for the recycling carts and the extension of the five year contract with Allied Waste.

Trustee Rock commented that most surveys that were returned; started out by saying they were happy with the service that Allied Waste had provided.

Attorney Silverman inquired if Trustee Pajor's motion included an authorization for the Village President to execute a contract consistent with the terms set forth here. Attorney Silverman explained there will need to be an amendment to the contract for the Village President to sign. Trustee Pajor responded that yes it does. Trustee Long inquired about the fee for exchanging your recycle bin in for a smaller bin after the 120 days. Trustee Long is asking Allied Waste to work with the Village residents on this. Trustee Weilert commented that he feels the contract should be renewed for one year. Trustee Weilert feels there is a need for more feedback from the residents. Trustee Weilert commented that the recycling monies need to be given back to the residents.

Mr. Henschen commented that there are a number of assets that Allied Waste holds that reduce costs to the residents. Allied Waste owns the closest landfill to the community right now.

Allied owns most of the landfill capacity in Northern Illinois. Allied parks their trucks closer than any other hauler; therefore other haulers have a further trip before picking up the garbage.

There were no further questions or discussion from the Board.

Resolution 07-R-18 -- A motion was made by Trustee Pajor and seconded by Trustee West to approve Resolution No. 07-R-18 a Resolution Authorizing the Execution of an Extension and Amendment to the Allied Waste Contract

Aye: Charlie Pajor Lori West
 Rodger Long Braden Rock
Nay: Brian LeClercq Ronald Weilert
Absent: None

The motion was declared carried with four (4) aye votes and two (2) nay votes.

Traffic Impact Study/Yorkville Landfill

Administrator Gary Adams presented a memo with cost estimates for Traffic Study. There was discussion from the board. President Weber inquired to Aric Henschen if he planned on using the new landfill in Kendall County. Mr. Henschen said Allied's intention would be to continue using the transfer stations.

Trustee Weilert inquired about collecting the data. Mr. Adams said he didn't know if the Village is qualified to analyze the data. Village Engineer, Brian Schiber commented that if we have someone on staff that is capable of analyzing this data; they could go ahead with the analysis. Mr. Adam responded that he does not have the technical capabilities to analyze the data. Trustee Weilert stated that before he votes on this; he would like to know what kind of analysis will be done. Mr. Adams asked that Kami with Smith Engineering bring this to the next Village Board Meeting on April 9, 2007. President Weber asked Attorney Kelly Kramer to come forward. Ms. Kramer said there is a 30 day public comment time after the Public Hearing has been closed.

There were no further questions or discussion by the Board.

NEW BUSINESS

Amend Village Code of Ordinances Title 3 Chapter 7 Alcoholic Beverages – Class C Restaurant Liquor License for Buffalo Wild Wings (First Read of Ordinance)

The request for a Class C Restaurant Liquor License for the Buffalo Wild Wings was discussed at the Committee of the Whole meeting held just prior to this meeting.

There were no additional questions or discussion by the Board.

Ordinance No. 07-51 -- A motion was made by Trustee LeClercq and seconded by Trustee Pajor to waive second read and approve Ordinance No. 07-51 an Ordinance Amending Title 3, Chapter 7 of the Code of Ordinances of the Village of Oswego, Kendall County, Illinois to Increase the Number of Class C Liquor Licenses for the Buffalo Wild Wings Grill and Bar located at 1590 Douglas Road.

Aye: Brian LeClercq Charlie Pajor
 Rodger Long Braden Rock
 Ronald Weilert Lori West
Nay: None
Absent: None

The motion was declared carried with six (6) aye votes.

Famous Dave's (Lot 2 of the Resubdivision of Lot 10 Prairie Market) – Final PUD and Fifth Amendment to the Final PUD for Prairie Market (First Read of Ordinances)

Mr. Zenner presented a memo. The petitioner is requesting approval of a Final P.U.D. to allow for the development of a 6,530 square foot Famous Dave's Restaurant. The approximate 68,000 square foot lot is located in Prairie Market south of Route 34, east of Heritage Drive, and is Lot 2 of the re-subdivision of Prairie Market. The petitioner is also asking for a few amendments to the Final P.U.D. for prototypical signage. The property is currently zoned B-3 and is vacant pending development. The Planning Commission reviewed the project on February 8, 2007. Commissioners discussed the size of signage on the building, and the flame design around the building. By a vote of 5-0, the Plan Commission recommended approval of the Final PUD with the following conditions; the rear sign be reduced to two (2) feet in height, the flame element to be only around the front of the building and the east side sign to be three feet in height.

Committee members and Commissioners had dissimilar opinions regarding the signage for Famous Dave's. The compromise that staff and the petitioner have come up with is as follows:

- The South elevation sign (facing the interior shopping center - Lowe's) has been reduced to two feet in height. This will be equivalent to the Citibank and Friday's signage.
- The north elevation facing Route 34 will keep the 11'6"x5' sign on the front side and the prototypical 3'x3'6" additional hanging pig at the entrance way.
- The "To Go" sign will stay at 5'.
- Signage on the east elevation will be taken completely off.
- The flames around the building will stay.

Prairie Market's PUD only allows signs to be 4 feet tall and on public entrances or public right-of-way, so these signs are all amendments to the Final PUD. Staff is of the opinion that these amendments are suitable for the restaurant and surrounding shopping center.

Andy Simpson was present to represent Famous Dave's Restaurant. Mr. Simpson presented a drawing. Mr. Simpson commented that this will be a non smoking restaurant.

There were no further questions or discussion by the Board.

Ordinance No. 07-52 – A motion was made by Trustee Pajor and seconded by Trustee Weilert to waive second read of ordinance and approve An Ordinance Granting a Final Planned Unit Development (P.U.D.) For Famous Dave's in The Village of Oswego, Kendall County, Illinois.

Aye: Charlie Pajor Ronald Weilert
Brian LeClercq Rodger Long
Braden Rock Lori West

Nay: None

Absent: None

The motion was declared carried with six (6) aye votes

*The Fifth Amendment to the Final P.U.D. Ordinance to allow for signage changes was not included in the packet. This will be brought back to the Village Board Meeting on April 9, 2007 and will be on the Consent Agenda.

41 Kendall Point Drive – Variance (First Read of Ordinance)

Mr. Rod Zenner presented a memo. This is a variance request for signage. The proposal is to put up three awnings at Kendall Point. The petitioner is requesting colored awnings with signs on them. According to the sign code, the color of the awning is included in the size of the sign, which would make the proposed awnings and signs exceed the sign code. This went to the Zoning Board of Appeals on March 1, 2007. The Board of Appeals recommended approval subject to review and approval by the Village Board. On March 15, 2007 this went to the Community Development Committee. The Committee discussed the sign code requirements and how the awnings counted toward the sign area. Some members of the Committee expressed concern with the proposed variance as they did not see the need for the additional signage on the awnings when wall signs already exist on the side of the building. Trustee Pajor commented that the signs there are very big and identify the different entrances. Trustee Pajor explained if they want to put up awnings they can put them up without having the corporate names and colors. Trustee Pajor inquired if they just have their corporate colors and no wording would it still be considered a sign. Mr. Zenner said it would not be considered a sign without the words. A variance would not be required for the colored awnings. The petitioner explained that the awnings are not solely for protection. He stated there are some strained relationships among the tenants and the landlord. Mr. David Mulder commented that a lot of people think Great Western Flooring is in the whole building. President Weber suggested awnings with a sign on the building.

There were no additional questions or discussion by the Board.

A motion was made by Trustee Pajor and seconded by Trustee Long to deny the variance.

Aye: Charlie Pajor Rodger Long
 Braden Rock Ronald Weilert
 Lori West

Nay: Brian LeClercq

Absent: None

The motion was declared carried with five (5) aye votes and one (1) nay vote.

National City Bank – Extension of Building Permit

Mr. Rod Zenner presented a memo to the board. National City Bank is requesting an extension of their approved building permit for 1301 Orchard Road, an outlet in the Orchard Grove Development. On June 12, 2006, the Village Board approved the Final PUD Plat for National City Bank.

Since receiving a building permit, the petitioner has not initiated construction on the site due to issues with the developer. The petitioner is now ready to start construction. The approved building permits will comply with the Village's current codes. Approval of an extension would not require the petitioner to re-submit plans to go through the review process again. The petitioner has paid all necessary fees.

Staff recommends that the Village Board consider extending the approved building permit for an additional six months (September 26, 2007).

There were no further questions or discussion by the Board.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to approve the Extension of the Building Permit for National City Bank.

Aye: Charlie Pajor Ronald Weilert
Rodger Long Braden Rock
Lori West

Nay: None

Absent: Trustee LeClercq recused himself from voting due to company policy; *Trustee LeClercq is employed by National City Bank* (added as a correction at the 4-9-07 Meeting).
The motion was declared carried with five (5) aye votes.

150 Wilson Place – Preliminary and Final PUD and Subdivision Plat (First Read of Ordinance)

Mr. Zenner presented a memo with plans. President Weber asked Mr. Tim Staffeldt to come forward. Mr. Staffeldt is requesting approval of a Preliminary and Final PUD for the development of a 4-unit townhome on Lots 8 and 9 at 150 Wilson Place. The 0.425 acre site is located north of Wilson and west of unimproved Monroe Street. The property is currently zoned R-4 General Residence District and currently has a single-family home on Lot 9. Lot 8 is also owned by the petitioner and is vacant except for their swimming pool. On July 24, 2005, the Village approved the Rezoning for 150 Wilson Place. This was considered at the Zoning Board of Appeals on August 10, 2006. The request would reduce the rear yard setback from 40 feet to 30 feet. The reduction will allow for two bedroom units to extend into the required rear yard. The Board discussed a fence. By a vote of 7-0 the Zoning Board of Appeals recommended approval of the variance subject to the inclusion of a fence along the rear of the property and approval by the Village Board.

This went before the Plan Commission on August 10, 2006. By a vote of 7-0, the Commission recommended approval of the Preliminary and Final PUD and Subdivision Plat subject to the front elevations containing brick highlights, cedar siding on the other sides, and a fence along the rear property line and approval by the Village Board.

On August 15, 2006 this was discussed at the Community Development Committee. The Committee discussed the trees on the property and the reduced rear yard requested in the variance. The sidewalk improvement along Wilson was reviewed. The Committee discussed the fence the Plan Commission had recommended. The intent of the Plan Commission would be to mitigate the reduced rear yard by installing a privacy fence. Members of the Committee discussed the option of installing a split rail fence instead of a solid privacy fence. Staff is presenting for Board consideration the First Read of Ordinance Granting Approval of a Preliminary and Final PUD for 150 Wilson Place upon engineering approval. Staff is further asking the Board to consider waiving Second Read of Ordinance and Granting Final Approval of the same. Trustee Pajor commented that back in August when this was reviewed; it was viewed as an improvement to the area. President Weber inquired if a future Board decides to put that street through; will the setback be okay. Mr. Jerry Weaver responded that yes there will be proper setbacks.

There were no further questions or discussion by the Board.

Ordinance No. 07-53 – A motion was made by Trustee Pajor and seconded by Ronald Weilert to waive second read and approve Ordinance No. 07-53 an Ordinance Granting a Preliminary and Final Planned Unit Development (PUD) and Subdivision Plat to 150 Wilson Place, Lot 8 and 9, Block 1 of Louck's and Judson's Addition to the Village of Oswego, Kendall County, Illinois.

Aye: Charlie Pajor Ronald Weilert
Brian LeClercq Rodger Long
Braden Rock Lori West
Nay: None
Absent: None

The motion was declared carried with six (6) aye votes.

Deerpath Hills – Final PUD and Subdivision Plat (First Read of Ordinance)

Mr. Rod Zenner presented a memo and plans to the Board. Mr. Scott Krill and Attorney Kelly Kramer were there to represent petitioner. Attorney Kramer stated that the ordinance does not reflect the provisions which staff had met with the petitioner about. The applicant is requesting approval of the Final PUD & Plat to allow for the development of 347 single-family residential lots. The 156.68 acre site is located at the southwest corner of Grove and Collins Road. The property is currently zoned R-2 Single Family Residence District and is currently vacant pending development.

The Plan Commission considered this request at their meeting on August 10, 2006. By a vote of 5-2 the Commission concurred with staff recommendation of approval subject to review and approval of the Village Board.

The Community Development Committee discussed the Final PUD on August 15, 2006. The Committee discussed the timing of the final plat, which are several years after the preliminary plat was approved. The Committee also discussed the Collins Road improvements for this site, expressing a desire to build as much of Collins Road as possible now instead of later.

Staff is presenting for Board consideration the First Read of Ordinance granting approval of the Final PUD for Deerpath Hills upon Engineering approval and the Street and Traffic Identifier. Staff is further asking the Board consider waiving second read of ordinance and granting final approval for the same.

Trustee Pajor inquired about the Collins Road improvements. Mr. Krill stated that their requirement under the Annexation Agreement is to put two lanes in on either side of the median at Collins Road. Mr. Krill explained what they propose to do is put in all four lanes in to Blue Heron Drive. The street lights will be put in as well. Collins Road will be extended at the time there is someone in the west to send it to. Mr. Krill commented that this will be country profile along Collins Road. Trustee Pajor expressed the road should be built to the end of the development; so it will be there when the property to the west does develop. Mr. Krill said he had no problem posting a Letter of Credit for this. Mr. Krill explained that from his perspective if you build the road now and it sits there for four or five years; it is just going to fall apart. Mr. Krill said they will post the Letter of Credit to ensure that this road is put in. Per Annexation Agreement the developer is only required to put two lanes with median. Mr. Krill explained that the Village would want to do their piece of the road and Deerpath Hill's piece of the road at the same time. Attorney Silverman inquired to Mr. Krill if the Final Plat shows the increase from two lanes to four between Collins Road and Blue Heron. Mr. Krill responded that it does not; but the engineering does. Attorney Silverman requested a letter acknowledging that. There was discussion about the turn lanes, Letter of Credit and fees.

There were no further questions or discussion by the Board.

Ordinance No. 07-54 – A motion was made by Trustee Pajor and seconded by Trustee Weilert Waiving Second Read of Ordinance with Special Conditions Discussed to Approve an Ordinance Approving the Final Planned Unit Development (PUD) And Subdivision Plat For

Deerpath Associates, L.L.C. In The Village of Oswego, Kendall County, Illinois, commonly known as Deerpath Hills.

Aye: Charlie Pajor Ronald Weilert
Brian LeClercq Rodger Long
Braden Rock

Nay: Lori West

Absent: None

The motion was declared carried with five (5) aye votes and one (1) nay vote.

1.5 Mile Jurisdictional Review- Hively (7842 Route 71)

Mr. Rod Zenner presented a memo to the Board. Hively Landscaping Inc. has submitted a request for approval of 1.5 Mile Jurisdictional Review of a Special Use Permit in Kendall County to allow for a landscaping business to operate. The property is located at 7842 Route 71 between Reservation Road and Hilltop Road; is currently zoned A-1 in Kendall County and has a house with outlot buildings. The petitioner has indicated that there will be no outside storage on this parcel of land. This went to Plan Commission on March 8, 2007. A motion was made to not file an objection in the County regarding the business. This was approved 7-0. This was discussed at the Community Development Committee on March 15, 2007. The recommendation was to present for Board consideration for not filing an objection with the County.

Attorney Kelly Kramer was present to represent the petitioner. Attorney Kramer stated there will probably be ten employees at the maximum of the season. Attorney Kramer commented that the petitioner had received a recommendation from the Oswego Township Plan Commission and the Oswego Township Board.

There were no further questions or discussion by the Board.

A motion was made by Trustee Pajor and seconded by Trustee Long not to file a Legal Objection.

Aye: Charlie Pajor Rodger Long
Brian LeClercq Braden Rock
Ronald Weilert Lori West

Nay: None

Absent: None

The motion was declared carried with six (6) aye votes.

F/Y 06/07 Budget Amendment – (First Read of Ordinance)

Mr. Mark Pries presented a memo to the Board. This memo is what was discussed last week at the Committee of the Whole Meeting. Mr. Pries asked for questions from the Board. Mr. Pries is asking for waive of the Second Read of Ordinance.

There were no further questions or discussion by the Board.

Ordinance No. 07-55 –A motion was made by Trustee West and seconded by Trustee Long to waive the second read and approve Ordinance No. 07-55 an Ordinance Amending Ordinance No. 06-42, The Budget For All Corporate Purposes Of The Village of Oswego, Kendall

County, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of May, 2006 and Ending On The Thirtieth Day Of April, 2007.

Aye: Lori West Rodger Long
 Brian LeClercq Charlie Pajor
 Braden Rock Ronald Weilert

Nay: None

Absent: None

Motion declared carried with six (6) aye votes.

Estates of Fox Chase Ponds

Administrator Gary Adams presented a memo to the Board. Mr. Adams said he had spoken with the attorney representing the developer. Mr. Adams is asking for authorization for him and Attorney Dave Silverman to discuss and see what the Village's legal options are.

There were no further questions or discussion by the Board.

There were no objections from the Board.

PRESIDENT'S REPORT

President Weber presented a Proclamation for Autism Awareness Month for April, 2007 in the Village of Oswego.

President Weber commented that the 2007-2008 Budget would be on display at the Village Hall and the Library starting tomorrow morning. It will be on display from March 27, 2007 through April 9, 2007.

CORRESPONDENCE

There was no correspondence presented.

STAFF REPORT

VILLAGE ATTORNEY – No Report

VILLAGE ADMINISTRATOR – Mr. Gary Adams is asking for authorization to give two raffle tickets to win a free vacation day; which will be raffled at the Health Fair. The Board had no objection.

CHIEF OF POLICE – Chief Baird explained that State Representative Tom Cross is proposing Legislation to crackdown on underage drinking. Proposed Legislation would allow for a violation of the consumption of alcohol by a minor to suspend the drivers license of that minor for a period of three months.

DIRECTOR OF PUBLIC WORKS – No Report

BUILDING & ZONING ADMINISTRATOR – No Report

VILLAGE ENGINEER – No Report

COMMUNITY DEVELOPMENT DIRECTOR- Rod Zenner commented that this is the year of the 17 year Cicada. Rod said he had been talking to Mark Runyon and they are giving developers the option to delay their plantings until fall if needed. Trustee Weilert inquired about amending the water ban ordinance. Mr. Weaver responded that he did not want to do anything immediately until we see if we have a wet or dry spring.

FINANCE DIRECTOR- Mr. Pries wanted to make the Board aware that we received the Certificate of Achievement Award from the GFOA. This is the fourth consecutive year received by the Village.

Mr. Pries commented that staff would like to change the company we use to print the Village's water bills. Mr. Pries said there had been some dissatisfaction with the company we use. There are two Chicagoland companies in the water bill printing for local government. Mr. Pries asked if the Board would feel more comfortable going out to bid for this. Attorney Silverman inquired if we have a contract existing with this company. Mr. Pries responded that we have a sixty day notice period. Mr. Pries commented that we have enough stock to make it through the June billing.

Mr. Pries said he would like to contact the existing company as soon as possible; to let them know we would be discontinuing there service. Trustee Long inquired as to what the problems were with the existing company. Mr. Pries responded that it is strictly performance related.

HUMAN RESOURCE DIRECTOR - No Report

OFFICE MANAGER – No Report

VILLAGE CLERK – No Report

ECONOMIC DEVELOPMENT EXECUTIVE DIRECTOR - Mr. Cassa commented that the following ground breakings would be scheduled; Buffalo Wild Wings, Famous Dave's, TGI Fridays, Oswego Vision, Falcon Landing Office Park, Meijer and Best Buy. You will be receiving your invitations.

The next Partners Briefing is April 13th at 12:00p.m. at the Oswego East High School; with special speaker Mr. Gary Adams.

Mr. Cassa commented that the Visitor Community Guide is at the printer.

STANDING COMMITTEE REPORTS

Community Development – Next meeting will be on April 12, 2007.

Building and Zoning – Next meeting will be March 29, 2007 at the Annex.

Finance and Technology – No meeting scheduled at this time.

Legislation and Policy – No meeting scheduled at this time.

Public Safety – The next meeting will be sometime in May.

Public Works – No meeting scheduled at this time.

PRESIDENT / TRUSTEE INITIATIVES

Trustee Pajor commented that there were some stories in the newspaper commenting on the survey and whether it was a statistically valid sample. Mr. Pajor said he would like to point out that it was a statistically valid sample. Trustee Pajor explained that you do not need to contact 100% of the people in the Village of Oswego to have a valid sample. Mr. Adams responded that he was glad that Mr. Pajor straightened this out. Mr. Adams said he was going to respond to the letter because his name was specifically mentioned. The implications being made about the survey not being statistically valid was completely wrong. The methodology in the way that survey was done was statistically valid, accurate and correct.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion to adjourn was made by Trustee Pajor and seconded by Trustee Weilert, and upon a voice vote, all members present voting aye, the meeting was adjourned at 9:45p.m.

Vel Derdzinski
Deputy Village Clerk