CALL TO ORDER AND PLEDGE OF ALLEGIANCE
President Weber called the meeting to order at 7:04 p.m.; the Pledge of Allegiance was led by Eagle Scout Nicholas Kubiak.

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

Staff present; Gary Adams, Village Administrator; Jeanne Hoch, Village Clerk; Dwight Baird, Chief of Police; Mark Pries, Finance Director; Jerry Weaver, Public Works Director; Rod Zenner, Community Development Director; Sue Miller, Office Manager; Ann Spears HR Director; Brian Schiber, Village Engineer; Elliot Eldridge, Building and Zoning Administrator; and David Silverman, Village Attorney.

RECOGNITIONS AND APPOINTMENTS
1. Extraordinary Oswegoans -- Students: Chole Craft, Ben Wooley, Alyson Fisher, Cali Bomic, Mary McDonald, Brooke Shinberg, Jenna Heiser, Alan Cabiness, Kayla Williams, and Brooke Riess -- President Weber and Trustee Rock presented each of the students listed above with their certificates honoring them as Extraordinary Oswegoans. President Weber stated that he was proud of these young people and their contributions.

2. Extraordinary Oswegoans -- Homestead Elementary School Student Council Members: Alex Luce, Max Potvin, Andrea Birtles, Sean Shaffrey, Skyler Sass, Kaelan O’Reilly, Beau Bruecher, Stephanie Lopez; Bria Carranaz, Shallnon Hale, Hayley Huges, Katelyn Sass, Lexie Bustard, Erka Pasindo, and Justine Nimako-Boateng. -- President Weber will be presenting this award to the Students tomorrow at their next Student Council Meeting.

3. Eagle Scout Nicholas M. Kubiak -- President Weber honored Mr. Nicholas Kubiak for his achievement of Eagle Scout. Mr. Kubiak’s project was a restoration of areas in the Baker Forest Preserve.

4. Character Counts Awards
   a) Nicole Alviar, Age 12 -- Caring
   b) Laurel Hundley, Age 17 -- Citizenship
   c) Libra Joaquin, Adult -- Citizenship
   d) Trent Padovich, Age 16 -- Trustworthiness
   e) Kelsey Borshelt, Age 15 -- Trustworthiness
   f) Rebecca Wheeler, Age 17 -- Trustworthiness

   Officer Keist explained the Character Counts program; he and President Weber presented each recipient with a T-shirt and plaque. All Character Counts recipients will be asked to participate in the Prairiefest Parade.

5. John Donahue presenting Jim Etheridge with the AWWA Meter Madness Award (2nd consecutive year) -- Mr. Donahue and Mr. Weaver presented Mr. Etheridge with this AWWA Meter Madness award. Mr. Etheridge recently participated at the state level where he assembled a meter from a bucket of parts working against the clock to be the fastest. This is the 2nd year in a row that Mr. Etheridge has won this award; he was presented with the traveling trophy. Mr. Etheridge will participate in the national competition in June.

6. Era of the Oswego Dragway 1955 - 1979 Presentation -- Mr. Jay Thompson gave a brief presentation about the Oswego Dragway. This was the first purpose-built drag strip in the U.S. Since the beginning of his research many people have come forward with photos, movies and
other memorabilia. The web site, www.oswegodragway.com shows more history of the dragway focusing on biographies, recording and collecting as much information as possible. He has conducted about 100 interviews to date. Trustee Pajor noted that Mr. Thompson had produced programming for the local cable channel 17. President Weber pointed out that the new Visitors’ Guide has a section on the dragway; a development proposed for the old dragway property will have a museum to preserve the history and a portion of the track will also be preserved.

7. Presentation of GFOA Award for Village of Oswego Audit and Budget -- Mr. Pries informed the Board that the Village had received the Audit Award for the Audit dated April 30, 2005; this certificate of achievement has been in place since 1946. The Village also received an award for the Fiscal Year 2006-2007 Budget. There are 4,800 members of the GFOA; only about 900 have received this award. This is the 4th year the Village has received this award for the audit and the 3rd year the Village has received this award for the budget.

PUBLIC FORUM

Tom Cook, Sr., 88 Riverwood Drive, Oswego requested to speak concerning Xander Crossing. He represented about 15 residents that were in attendance at the meeting. He stated that they were objecting to the inclusion of two (2) residential lots in the proposed commercial development. These two (2) lots are improved with homes that will be removed. Mr. Cook stated that he was told by Mr. Oliver, the Developer that this was a “done deal”. Mr. Cook presented the Board and Mr. Adams with a packet of materials.

Pam Holsten, 9 Riverwood Drive, Oswego requested to speak concerning the proposed Xander Crossing development. She presented a map showing the subdivision plat and identified the lots in question. She stated that she had listened to the tape of the Plan Commission meeting when this was discussed and felt that the Plan Commission members did not have all the facts. Trustee Pajor noted that the Board had not yet seen the plans for this development; it was only presented to the Plan Commission and Community Development Committee. Ms. Holsten stated that she did not feel that the Plan Commission realized that these two (2) lots were part of the residential subdivision. Certain promises have been made by the developer, but she has not seen them in writing.

John Kimpan, Sr., 110 E. Riverwood Drive, Oswego also requested to speak about the proposed Xander Crossing. He felt that the Plan Commission ignored staff recommendations; noted that a demolition permit had been granted by Kendall County; and asked if the demolition of the homes could be stopped.

Tom Lennon, 18 Riverwood Drive, Oswego stated that this was a peaceful residential area, that he understands progress and change; but that the proposed Xander Crossing intrudes on this residential subdivision. He appealed to the Board to think carefully before making a decision.

Larry DeLay, 22 Riverwood Drive, Oswego stated that he felt that the residential lots be removed from the commercial plans. He suggested that the buffer be placed on the HRM property not on these residential lots.

Mr. Zenner explained the process that the development would go through with the Village; an Annexation Agreement was being drafted; there would be a public hearing before the Board for the annexation agreement then the Board would vote. He clarified that the Village would have no control over County issued demolition permits.
CONSENT AGENDA

1. Minutes -- March 26, 2007, Committee of the Whole Meeting
   March 26, 2007, Regular Village Board Meeting
2. Bill List -- April 9, 2007
3. Ordinance Approving the Fifth Amendment to the Final PUD for Prairie Market -- Change
   if Signage for Famous Dave’s
4. Prairie Market Grant of Easement (Additional Drainage Easement)
5. Resolution in Support of Pace and Funding to Support Moving Beyond Congestion
6. New Village Hall -- Pay Request No. 5 to Corporate Construction Services in the Amount
   of $100,496.87

A Motion was made by Trustee Pajor and seconded by Trustee LeClercq to approve the
Consent Agenda with a correction to page 1 of the Committee of the Whole minutes; a
correction to page 7 of the Regular Meeting minutes; and waiving second read of ordinance for
Ordinance No. 07-56 an Ordinance Granting a Fifth Amendment to the Final Planned Unit
Development (P.U.D.) for KDR Oswego Associates, L.P., in the Village of Oswego, Kendall
County, Illinois to allow a change in the approved signage for Famous Dave’s, Lot 2
Resubdivision of lot 10 Prairie Market; and Resolution No. 07-R-19 a Resolution in Support of
PACE and Funding to Support Moving Beyond Congestion.

Aye: Charlie Pajor  Brian LeClercq
     Braden Rock  Rodger Long
     Ronald Weilert
Nay: None
Absent: Lori West
The motion was declared carried with five (5) aye votes.

OLD BUSINESS

Traffic Impact Study/Proposed Landfill
Ms. Ferrier of Smith Engineering Consultants (SEC) was present. Her memo explained that
based on questions by the Board, residents, and Village staff SEC was requested to review the
Traffic Impact Study to determine what if any impact the proposed landfills would have on
Village roadways. Utilizing standard traffic engineering principals, the TIS for the Fox Moraine
Landfill in Yorkville was reviewed and it was found that the study did not analyze traffic
outside the United City of Yorkville. The study assumed that the majority of transfer truck
traffic would use Routes 47 and 126. Transfer stations could be located anywhere. Board
directed Mr. Adams to meet with Ms. Ferrier and request additional information from
Yorkville.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to approve the proposal
by SEC to analyze traffic studies to determine the impact of the proposed landfills on Village of
Oswego roadways for an amount not to exceed $6,500.00.

Aye: Charlie Pajor  Ronald Weilert
     Braden Rock  Rodger Long
     Brian LeClercq
Nay: None
Absent: Lori West
The motion was declared carried with five (5) aye votes.
**Douglas Road Update**

Ms. Ferrier informed the Board that the Village had received final approval from IDOT for the Douglas Road Reconstruction Project (between Route 34 and Route 30); the project is scheduled for the June 15, 2007 letting pending a revised 404 permit and right-of-way (ROW) acquisition. The ROW appraisals are in process; the next step will be to review the appraisals; then begin negotiations; and finally purchasing the ROW. In order for this project to be included in the June 2007 letting the ROW must be acquired by May 2, 2007; it appears that this will not be the case; the project would then be put on the August or September 2007 letting. There was Board concern with ComEd work being done along Douglas Road; Ms. Ferrier noted that ComEd had been notified over the last five (5) years of this pending project. She explained that about one (1) to one and one half (1½) months after the letting approvals the underground work can begin; she anticipates this being started this fall or early winter.

There were no additional questions or discussion by the Board.

At 8:20p.m. the meeting was recessed for a five (5) minute break; all members still present at 8:25 when the meeting resumed.

**NEW BUSINESS**

**Amend Village Code of Ordinances Title 3 Chapter 7 Alcoholic Beverages -- Ordinance Authorizing the Sealing and Removal of Open Wine Bottles from Restaurants (First Read of Ordinance)**

Ms. Hoch presented the Ordinance amending the Village of Oswego Code of Ordinances 3-7 Alcoholic Beverages. This would allow for the re-sealing and removal of open wine bottles from a restaurant. This 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 07-57 -- A motion was made by Trustee LeClercq and seconded by Trustee Pajor to waive Second Read and approve Ordinance No. 07-57 an Ordinance Authorizing the sealing and Removal of Open Wine Bottles from Restaurants (Amending 3-7-10(E) of the Village of Oswego Code of Ordinances.

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

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

**Deerpath Hills -- Propose the Establishment of a Special Service Area ad Calling for a Public Hearing (First Read of Ordinance)**

Ms. Hoch presented the Ordinance proposing the establishment of a Special Service Area (SSA) and calling for a public hearing for the subdivision known as Deerpath Hills. Approval would allow for the scheduling of the Public Hearing and first read of ordinance establishing the SSA on May 14, 2997. The purpose of a SSA is to provide municipal services and improvement to the SSA property including but not limited to maintenance, repair and
replacement of entry monuments, landscaping, pathways, stormwater management areas and other common area maintenance responsibilities, and administrative expenses for said development. The SSA shall be dormant and take effect only if the Homeowners Association or the SSA property fails to adequately maintain, repair or replace the aforesaid required items and the Village is forced to assume said responsibilities.

There were no additional questions or discussion by the Board.

**Ordinance 07-58** -- A motion was made by Trustee LeClercq and seconded by Trustee Pajor to waive Second Read and approve Ordinance No. 07-58 an Ordinance of the Village of Oswego, Kendall County, Illinois Proposing the Establishment of a Special Service Area and Calling for a Public Hearing with Regard Thereto for the subdivision commonly known as Deerpath Hills.

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

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

**Kirkland Circle (Lot 16 Kendall Point Business Center Unit 3) -- Final PUD (First Read of Ordinance)**

David Kives, the applicant was present.

Mr. Zenner presented the request by Mr. Kives for approval of a Final PUD to allow for the construction of a 15,421 square foot manufacturing building. The .96 acre property is located on Lot 16 in Kendall Point Subdivision Unit 3, is currently zoned M-2 General Manufacturing District and is vacant pending development. The Kendall Point property was annexed in April of 1987 as Ordinance 87-07. The Plan Commission considered this request at their meeting on March 8, 2007; the Community Development Committee reviewed the request at their meeting on March 15, 2007.

Mr. Kives presented the plans for the building noting that they have met all parking, lighting and other requirements. They have no known users at this time; the building may have only one or multiple users. The structure is precast stained concrete.

There were no additional questions or discussion by the Board.

**Ordinance 07-59** -- A motion was made by Trustee Pajor and seconded by Trustee LeClercq to waive Second Read and approve Ordinance No. 07-59 an Ordinance Granting a Final Planned Unit Development (P.U.D.) for Superior Structures in the Village of Oswego, Kendall County, Illinois for the property commonly known as Lot 16, Kendall Point Business Center Unit 3.

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

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.
123 Washington Street -- Second Amendment to the Final PUD (First Read of Ordinance)
Bob Browning was present to represent the applicant.
Mr. Zenner presented the request from Washington River, LLC for an amendment to the Final PUD to allow for an approximate 250 square foot monument sign. The sign would be located near the parking lot located at the corner of Harrison Street and Washington Street. The property is zoned R-1 General Residence District in the Village and is currently used as a municipal parking lot. The Plan Commission reviewed the request at their meeting on March 8, 2007; the Community Development Committee considered the request at their meeting on March 15, 2007. The design of the sign will be similar to the Hudson Crossing Park sign across Washington Street. This is being presented for First Read only; Board discussion was held concerning a commercial sign on Village property; maintenance and size of the sign. The Board asked if this sign would interfere with the Oswegoland Park District’s plans for a path in this area; Mr. Zenner responded that he has worked with the Park District on the location of the sign. Mr. Adams explained that this would be a policy decision whether a sign would be permitted on Village property. Mr. Browning explained that customers do not realize that this parking lot can be used by customers of the businesses located at 123 Washington Street.
Board discussion included the request that the Village logo be used on the sign; that it indicate that this lot was public parking; the need to enter into a maintenance agreement for the sign; not including the other businesses along Harrison Street; overall size and number of businesses listed on the sign. Mr. Browning responded that they would be using this sign as an alternative to additional signage on the building; there is no room for a free-standing sign on their property; the sign will not look too large because it would be sitting at the bottom of the hill. The Board directed that the applicant work with staff on these issues; possibly construct a sample sign; and address the issue of signs on public property; then bring back to the Board for consideration of second read of Ordinance.

Commonwealth Edison -- Underground/Overhead Installation of Utility Lines along Route 34
No additional discussion was held.

KenCom Intergovernmental Agreement -- Resolution Authorizing the Execution of an Intergovernmental Agreement with KenCom
This agreement was discussed at the Committee of the Whole Meeting held prior to this meeting. Board directed that the agreement be revised to allow for an eighteen (18) month notification period for withdrawal from the agreement; and that the Village of Oswego appoint the representative and alternate from the Village.

Resolution No. 07-R-20 -- A motion was made by Trustee Pajor and seconded by Trustee LeClercq to approve Resolution No. 07-R-20 a Resolution Authorizing the Execution of an Intergovernmental Agreement Creating Kendall County Emergency Phone Service and Communications Board commonly known as KenCom subject to the revised language allowing for an eighteen (18) month notification period for withdrawal from the agreement and that the Village of Oswego appoint the representative and alternate from the Villager.

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

Nay: None
Absent: Lori West
The motion was declared carried with five (5) aye votes.
Fiscal Year 2007/2008 Budget -- Public Hearing

President Weber opened the Public Hearing at 8:47 p.m.; there was no one from the public that requested to speak. The Public Hearing was closed at 8:48 p.m.

Mr. Pries presented the budget ordinance and document for FY 07/08. The budget, as presented has a surplus in the General Fund of $121,969; the General Fund will have an estimated Fund Balance at April 30, 2007 of $4,976,231 representing a 4.6 month reserve. The proposed budget reflects an increase in the amount that employees will share for the cost of health insurance; from 6% to 7%. This will increase 1% each year until their share reaches 10%. FICA and IMFR costs are now represented in each department; this is why the “Insurance” category in each General Fund Department’s summary shows a large percentage increase. The Water and Sewer Fund contains a proposed water rate increase of $0.07 per 100 cubic feet. This will raise the rate from $2.56 per 100 cubic feet to $2.63 per 100 cubic feet. Sales Tax revenues reflect new retail businesses but remain a conservative estimate based on figures from Kane, McKenna. The Water and Sewer Fund will also issue bonds to cover their portion of the new Village Hall; this amount should be no more than $3.5 million. The Capital Improvement Fund reflects revenues that include bond proceeds of $8.6 million and grant proceeds of $3.4 million for the Douglas Road project. There are three (3) projects accounted for in FY 07/08; the new Village Hall ($6 million), the Douglas Road project ($4 million); and the bridge scour repair on four (4) bridges throughout the Village ($200,000). The cost of living adjustment (COLA) presented in the budget is 3.3%; this ties directly to the COAL calculated by the Social Security Administration for 2007. The Debt Service Fund reflects the debt repayments on the Town Center Project, the New Village Hall and Douglas Road bonds. The Motor Fuel Tax Fund has only the 2007 road program planned to be expended in FY 07-08. The General Fund has planned to transfer $350,000 to the Debt Service Fund to cover the debt service expenditures related to the new Village Hall. This brings the total transferred amount to $1,750,000 over three (3) fiscal years.

There were no additional questions or discussion by the Board.

Fiscal Year 2007/2008 Budget Adoption (First Read of Ordinance)

Ordinance No. 07-60 -- A motion was made by Trustee Pajor and seconded by Trustee Long to waive second read and approve Ordinance No. 07-60 an Ordinance Adopting 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, 2007 and Ending on the Thirtieth Day of April, 2008.

Aye: Charlie Pajor Rodger Long
   Braden Rock  President Weber

Nay: Brian LeClercq, Ronald Weilert
Absent: Lori West

The motion was declared carried with four (4) aye votes.

Fiscal Year 2007/2008 Budget Document

A motion was made by Trustee Pajor and seconded by Trustee Long to waive second read and approve the FY 2007/2008 Budget Document for the Village of Oswego, Kendall County, Illinois for the Fiscal Year Commencing on the First Day of May, 2007 and Ending on the Thirtieth Day of April, 2008.
Amend Village Code of Ordinances -- Title 8 Chapter 7 Water Regulations, Rates (First Read of Ordinance)
Mr. Pries presented the ordinance that would increase the water rates from $2.56 to $2.63 per 100 cubic feet. This is a 2.44% increase which is the CPI increase factor for the Midwest in 2006. Also contained in the Ordinance is the language to make the CPI increase happen annually on May 1. The Ordinance also directs the Finance Director to inform the Board of the increase prior to May 1 of each year.

There were no additional questions or discussion by the Board.

Ordinance No. 07-61 -- A motion was made by Trustee Pajor and seconded by Trustee Weilert to waive second read and approve Ordinance No. 07-61 an Ordinance to Amend Chapter 8 Section 8-7-10 of the Code of Ordinances of the Village of Oswego, Kendall County, Illinois, Water Rates.

Aye: Charlie Pajor  Ronald Weilert
    Braden Rock  Rodger Long

Nay: Brian LeClercq

Absent: Lori West

The motion was declared carried with four (4) aye votes.

Alexander Lumber Site -- Demolition of Structures
Mr. Adams explained that the Village has had discussion with representatives of Alexander Lumber Company for the last two (2) years concerning the possible sale of their property in the downtown area. President Weber, Mr. Adams and Mr. Cassa recently met with Mr. Alexander to discuss plans for the site. One of the items discussed concerned the demolition of some of the buildings on site. Mr. Alexander agreed to give the Village permission to have some of the buildings demolished and the site cleaned up. This would enable the area to be used for parking at the upcoming Wine on the Fox event. The Village would recapture the cost of the demolition and cleanup from the purchaser of the property when that transaction takes place.

A motion was made by Trustee Weilert and seconded by Trustee Pajor to authorize the execution of the agreement with Alexander Lumber for the demolition of buildings and cleanup of the property.

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

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.
Architectural, Historical, and Farmstead Survey -- Authorization to Draft Request for
Proposal and Funding for Survey
This item was discussed at the Committee of the Whole meeting held just prior to this meeting. Funding from the recycling revenues was discussed. There were no additional questions or discussion by the Board.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to direct staff to draft a RFP (Request for Proposal) for an architectural survey of Oswego.

Aye: Charlie Pajor Ronald Weilert
    Braden Rock Rodger Long
    Brian LeClercq
Nay: None
Absent: Lori West
The motion was declared carried with five (5) aye votes.

New Village Hall -- Soil Testing Company Proposal
This item was pulled from the agenda.

Amend Village Code of Ordinances -- Title 3 Chapter 12 Scavengers (First Read of Ordinance)
This was discussed at the Committee of the Whole Meeting held just prior to this meeting. Attorney Silverman explained that if approved no one would be able to pick up items from the curb other than licensed contracted haulers. There were no additional questions or discussion by the Board.

Ordinance No. 07-62 -- A motion was made by Trustee Long and seconded by Trustee Pajor to waive second read and approve Ordinance No. 07-62 an Ordinance Amending the Oswego Code of Ordinances with Regard to the Pick Up of Garbage, Recyclables, Etc., Section 3-12-2 and 7-2-5.

Aye: Rodger Long Charlie Pajor
    Braden Rock President Weber
Nay: Brian LeClercq, Ronald Weilert
Absent: Lori West
The motion was declared carried with four (4) aye votes.

Project Change Order Policy
Mr. Adams presented the request to make a change in the Village Purchasing Policy to allow for certain change orders to be approved by the Village Administrator or designee if the amount is $15,000 or less. With upcoming Village projects including the new Village Hall and the Douglas Road project there may be a time when a change order needs to be approve immediately or the project may be stopped. This could cause extra expense to the Village. Any change orders approved would still need to come to the Board for approval.

The Board directed Mr. Adams to draft the ordinance and bring back to the Board for consideration. The effective date would be immediately upon passage.
A motion was made by Trustee Weilert and seconded by Trustee LeClercq to authorize Mr. Adams to draft an ordinance amending the Village’s Purchasing Policy to add a provision for the Village Administrator or designee to approve change orders in an amount not to exceed $15,000; and to allow this policy to be in place effective immediately.

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

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Oswego Presbyterian Church (1976 Route 25) -- Special Use Permit and Site Plan Review (First Read of Ordinance)

Mr. Zenner presented the request by the Oswego Presbyterian Church for approval of a Special Use Permit for an addition to an existing church and parking lot. The 5.29 acre property is located at 1976 Route 25. This request was reviewed by the Plan Commission on April 5, 2007; it did not go before the Community Development Committee. The addition would enlarge the worship space and educational wing. Discussion was held concerning Fox Metro and other engineering issues and the waiver of Village fees. Village fees have been waived in the past for local churches.

Ordinance No. 07-63 -- A motion was made by Trustee LeClercq and seconded by Trustee Pajor to waive second read and approve Ordinance No. 07-63 an Ordinance Granting a Special Use Permit and Site Plan Review for Jaeger-Nickola and Associates on Behalf of the Oswego Presbyterian Church in the Village of Oswego, Kendall County, Illinois for the property commonly known as 1976 Route 25, the Oswego Presbyterian Church subject to the approval of the Fox Metro and other engineering issues and waiving Village fees.

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

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

PRESIDENT’S REPORT

Proclamations: President Weber presented the following proclamations

• Volunteer Week
• Arbor Day – This is the 14th year in a row that the Village of Oswego has been awarded the Tree City Award.
• Earth Day

Women’s Topics Committee -- Appointment of Chairperson and Secretary -- President Weber presented Patty Lariviere as Chairperson and Pat Feeley as Secretary of the Women’s Topics Committee.

Extraordinary Oswegoan Committee -- Appointment of Chairperson -- President Weber presented Judy Smith as Chairperson of the Extraordinary Oswegoan Committee.
A Motion was made by Trustee Pajor and seconded by Trustee Weilert to approve the appointment of Patty Lariviere as Chairperson and Pat Feeley as Secretary of the Women’s Topics Committee; and Judy Smith as Chairperson of the Extraordinary Oswegoan Committee. By a voice vote with all members present voting aye the motion passed with five aye votes.

CORRESPONDENCE
President Weber read a letter from Metra dated April 5, 2007 addressing planning and engineering options for extending the BNSF (Burlington, Northern, Santa Fe) corridor.

President Weber informed the Board of the passing of William Truxes; Mr. Truxes has been a business owner in Stonehill Industrial Park since it was originally developed.

STAFF REPORTS
VILLAGE ATTORNEY – No Report

VILLAGE ADMINISTRATOR
Mr. Adams presented the Board with a copy of the post card that will be sent to residents explaining the recycling toters and their choices. He reminded the Board that the Business Fair will be held on April 14th and more volunteers are needed for the Village’s booth.

CHIEF OF POLICE
Chief Baird announced a soft ball fund raiser between the Village of Oswego fire and police departments and the Village of Montgomery fire and police departments for the Relay for Life; it will be held on May 6, 2007 at Oswego East High School from 11:00a.m. until 1:00p.m.

DIRECTOR OF PUBLIC WORKS
Mr. Weaver informed the Board that Maguire Iron will be on site to begin painting the Village Center Water Tower this week weather permitting.

BUILDING AND ZONING ADMINISTRATOR
Mr. Eldridge reported that they are interviewing for the Permit Coordinator.

VILLAGE ENGINEER
Mr. Schiber noted that the Project Summary costs for the town center project were given to the Board and asked if there were any questions. There were no questions from the Board.

COMMUNITY DEVELOPMENT DIRECTOR – No Report

FINANCE DIRECTOR
Mr. Pries reported that the MFT Special Census was back from IDOT; this was done by a special mailer in the water bills. An additional 1587 people were counted which will equate to an additional $43,643 additional annually. Mr. Pries also requested Trustee signatures on two (2) letters to legislators; one to allow a special census for home rule powers; the second opposes Senate Bill 1429 the streamline sales and use tax agreement, this would change the point of sale sales tax. The sale would go to the town where the purchaser is from, not where the business is located.
HR DIRECTOR
Ms. Spears informed the Board that the Employee Benefits Fair will be held on Wednesday, April 11, 2007.

OFFICE MANAGER – No Report

VILLAGE CLERK
Ms. Hoch reminded all candidates that any election signs must be taken down within five (5) days of the election. She also pointed out that the last page of the legislative bulletin gives the dates for the newly elected officials and recommended that all current and new officials attend. Anyone wishing to attend should contact Ms. Hoch and she will send in the registration.

ECONOMIC DEVELOPMENT EXECUTIVE DIRECTOR – No Report

STANDING COMMITTEE REPORTS
Community Development – Meeting April 12, 2007.

Building and Zoning – No meeting date set at this time.

Finance and Technology – No meeting date set at this time.

Legislation and Policy – No meeting date set at this time.

Public Safety – No meeting date set at this time.

Public Works – No meeting date set at this time.

PRESIDENT / TRUSTEE INITIATIVE
Trustee Weilert complimented Officer Keist on his work with the Character Counts program; and stated that 400 – 500 requests for support have been sent out to local businesses.

Trustee Rock commented on vandalized political signs. Those running for and holding office are serving the Village and it is unacceptable to have political signs vandalized.

Trustee Pajor reported on the latest meeting of the Cable Consortium; a $131,000 budget was approved for FY 07/08 which includes funds for government access channel. He encouraged the Village to oppose the proposed cable legislation that would most likely eliminate the local access channel. A group called “Keeping Us Connected” has a web site established where communities can register their opposition to HB1500. President Weber noted that IML is also opposed to this legislation; the Village will attempt to stay on top of it.

President Weber presented the Board with a list of code book sections that are outdated and should be revised; he suggested that Board work with staff to amend these sections.
President Weber noted the recently issued Oswego Visitors Guide; the Visitors Bureau did an outstanding job and the sections of Oswego history included throughout were very interesting and informative.

Trustee LeClercq reminded the Board of the RTA meeting that will be held on April 13, 2007. He also thanked Trustee Pajor and Weilert for their service on the Board.

**CLOSED SESSION**

There was no Closed Session held.

**ADJOURNMENT**

The meeting was adjourned at 9:25 p.m.

Jeanne L. Hoch
Village Clerk