

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
JANUARY 10, 2012**

CALL TO ORDER

President LeClercq called the meeting to order at 6:01p.m.

ROLL CALL

Physically present: President LeClercq; Trustees; Tony Giles, Gail Johnson, Jeff Lawson (6:10p.m.), Terry Michels, Judy Sollinger, and Scott Volpe.

Staff Present: Dwight Baird, Interim Village Administrator/Chief of Police; Jeanne Hoch, Village Clerk; Nick Sikora, Acting Chief of Police; Jerry Weaver, Public Works Director; Rod Zenner, Community Development Director; Michele Bergeron, Community Relations Manager; Ann Spears, HR Director; Brian Schiber, Village Engineer; and Karl Ottosen and Tim Hoppa Village Attorneys.

PUBLIC FORUM

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

Todd Milliron, area resident, read a statement regarding the Kendall County Board Resolution No. 11-19 concerning the redistricting process. A copy of the statement is on file with the Village Clerk.

There was no one else that requested to speak; the Public Forum closed at 6:10p.m.

ZONING ORDINANCE TEXT AMENDMENT – ALLOWING BREWERIES IN B-2 AND M-1 ZONING DISTRICTS

Mr. Zenner presented the text amendment to the Zoning Ordinance. The proposed amendment would allow the production, bottling and distribution of alcoholic beverages in a B-2 District as a Special Use and as a permitted use in the M-1 District. The Plan Commission reviewed the amendment at their meeting on December 8, 2011. Board discussion focused generally on smells; amount of alcohol to be produced and storage of bulk materials. Additional discussion specific to the craft brewery proposed for the vacated fire station at 59 Main Street included odors, parking, food service, deliveries, hours of operation, and bulk storage. Attorney Daniel Kramer, present to represent the brewery; also present were petitioners Steve Woerterdyke and Jason Thalman. Attorney Kramer responded that special even parking on this site would be allowed; the target production is 5,000 barrels but not more than 15, 000 barrels; odors would not be outside building.

This will be presented for Board consideration at the Regular Village Board Meeting held immediately following this Committee of the Whole Meeting.

VACATION AND SICK/PERSONAL LEAVE POLICY DISCUSSION

This item was not discussed; it will be scheduled for a future meeting.

CLOSED SESSION

- A motion was made by Trustee Sollinger and seconded by Trustee Michels to enter into Closed Session to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel or Officer [5 ILCS 120/2(c)(1)]; Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]; and Pending and Probable Litigation [5 ILCS 120/2(c)(11)]. .

Aye: Judy Sollinger Terry Michels
 Scott Volpe Tony Giles
 Gail Johnson Jeff Lawson

Nay: None

Absent: None

The motion was declared carried with six (6) aye votes, and zero (0) nay votes.

The Board entered into Closed Session at 6:35p.m.

The Board returned to Open Session at 7:25p.m.; upon roll call all members were still present.

No action was taken.

ADJOURNMENT

The Committee of the Whole Meeting ended at 7:25p.m.

Jeanne L. Hester, CMC
Village Clerk