

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
February 17, 2026**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:00 p.m. Chief Jason Bastin led us in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Board Members Physically Present: President Ryan Kauffman; Trustees Jac Cooper, Jennifer Hughes, Rachele Koenig, Karin McCarthy-Lange, Karen Novy, and Andrew Torres.

Staff Physically Present: Dan Di Santo, Village Administrator; Jean Bueche, Asst. Village Administrator; Tina Touchette, Village Clerk; Jason Bastin, Police Chief; Andrea Lamberg, Finance Director; Curt Cassidy, Public Works Director/Engineer; Rod Zenner, Development Services Director; Joe Renzetti, IT/GIS Director; Kevin Leighty, Economic Development Director; Maddie Upham, Asst. to the Village Administrator; and James Murphy, Village Attorney.

RECOGNITIONS/APPOINTMENTS

D.1 Business of the Month Recognition – Servbank

President Kauffman asked Brad Bieze, EDC members and Director Leighty to come to the front. He read the recognition and provided him with a copy of the recognition. Brad thanked everyone for the invite and recognition and noted if there is anything they can do, to please stop by the bank; they would be happy to help. Pictures were taken.

PUBLIC FORUM

Public Forum was opened at 7:05 p.m. There was no one who requested to speak. The public forum was closed at 7:05 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

President Kauffman asked if there were any questions regarding the items and whether an item should be removed from consent.

Trustee Torres asked for item G.9 to be pulled for separate discussion and vote.

President Kauffman read the remaining items under consent.

G.1 February 3, 2026 Committee of the Whole Minutes

G.2 February 3, 2026 Regular Village Board Minutes

G.3 February 3, 2026 Closed Session Minutes, Approve but Not Release

G.4 Resolution Authorizing the Purchase of Four 2026 Ford Explorer Police Interceptors from

Sutton Ford Inc. in the Amount of \$191,612.00 Through the State of Illinois Central Management Services Contract, and the Equipment/Installation Costs of \$108,000.00.

G.5 Hummel Trails Neighborhood 14

- a) Ordinance Approving a Plat of Easement Release Located in Hummel Trails Neighborhood 14, Located Generally South of Woolley Road and West of Douglas Road.
- b) Ordinance Granting a Final Plat of Resubdivision for Hummel Trails Neighborhood 14 and Revoking Ordinance 25-95, Located Generally South of Woolley Road and West of Douglas Road.

G.6 Resolution Authorizing Task Order 1 with Concentric Integration, LLC for SCADA Software Platform Migration (Ignition) in the Amount of \$245,500.00.

G.7 Resolution Authorizing Financial Commitment in Support of the Better Utilizing Investments to Leverage Development (BUILD) Grant Program Application for the Intersection Improvements of Wolfs Crossing Road and US-30.

G.8 Ordinance Accepting a Plat of Utility Easement at Harrison Street Square, Located Generally at 174 Harrison Street.

G.9 Resolution Authorizing Various Community Solar Anchor Subscription Agreements Between the Village of Oswego and Solstice Power Technologies, LLC.

Pulled for separate discussion and vote.

G.10 Rescheduling the Public Hearing for the Establishment of a Dormant SSA for Sonoma Trails to a Future Date.

A motion was made by Trustee Hughes and seconded by Trustee McCarthy-Lange to approve the Consent Agenda as read by President Kauffman.

Aye: Jac Cooper
Rachelle Koenig
Karen Novy
Jennifer Hughes
Karin McCarthy-Lange
Andrew Torres

Nay: None

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

G.9 Resolution Authorizing Various Community Solar Anchor Subscription Agreements Between the Village of Oswego and Solstice Power Technologies, LLC.

Board and staff discussion included: this item is the follow-up from a presentation that was held at a past Committee of the Whole meeting; subscription is for 20 years with two 5-year options to renew; great opportunity to save taxpayers money; Village is not endorsing the company; Village does not have the infrastructure to support a solar field. There was no further discussion.

A motion was made by Trustee Torres and seconded by Trustee Cooper to approve a Resolution Authorizing Various Community Solar Anchor Subscription Agreements Between the Village of Oswego and Solstice Power Technologies, LLC.

Aye: Jac Cooper
Rachelle Koenig
Karen Novy
Jennifer Hughes
Karin McCarthy-Lange
Andrew Torres

Trustee McCarthy-Lange- congratulations to Servbank; I remember when it was Allied First; appreciate them; Chamber Expo is February 28th; looking forward to talking to the community; Kiwanis is holding their pancake breakfast on February 28th at 8am at Oswego East H.S.; will be attending the Oswego Junior Women's Club fundraiser event; had college tour with my daughter and missed Community Kauffee.

Trustee Torres- congratulations to Servbank; enjoyed Community Kauffee; it helps clarify information for the residents; great weather; enjoy it.

Trustee Novy- congratulations to Servbank; looking forward to the Chamber Expo; daughter started her first real job today; download the Oswego Goose 250 app to earn points and win prizes.

PRESIDENT'S REPORT

Thank you to everyone who came out to Community Kauffee and to Oswego Police Officers and Under Sheriff for attending; attended the Oswego Foundation for Educational Excellence fundraiser over the weekend; they have raised over \$15,000 to give to teachers for decorating their classrooms; will be attending the State budget address tomorrow; looking forward to it; it will be my first time attending; Chamber Expo is on February 28th from 9am-2pm at Oswego H.S. will be there with the Trustees to answer questions and address concerns.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee Koenig and seconded by Trustee McCarthy-Lange to adjourn the meeting.

Aye:	Jac Cooper	Jennifer Hughes
	Rachelle Koenig	Karin McCarthy-Lange
	Karen Novy	Andrew Torres

Nay: None

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

The meeting was adjourned at 7:24 p.m.

Tina Touchette
Village Clerk