

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
March 16, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:08 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Physically Present: President Troy Parlier and Trustees James Marter, Terry Olson, Pam Parr, Luis Perez, Judy Sollinger and Brian Thomas.

Staff Present: Dan Di Santo, Village Administrator; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jenette Sturges, Community Engagement Coordinator, Marketing; Karl Ottosen, Village Attorney; and Ryan Morton, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON-ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

None

RECOGNITIONS/APPOINTMENTS

None

PUBLIC FORUM

Public Forum was opened at 7:09 p.m. There was no one who requested to speak; the Public Forum was closed at 7:09 p.m.

STAFF REPORTS

None

CONSENT AGENDA

- G.1. March 3, 2020 Committee of the Whole Minutes
- G.2. March 3, 2020 Regular Village Board Minutes
- G.3. March 3, 2020 Closed Session Minutes; Approve and Release
- G.4. Resolution Approving the PrairieFest Parade and Temporary Closure of US Highway 34 in the Village of Oswego. **Resolution No. 20-R-17; if event is postponed, a revised resolution will be brought to the Board for approval**
- G.5. Resolution Approving a Memorial Day Parade and the Temporary Closure of US Highway 34 in the Village of Oswego. **Resolution No. 20-R-18; ; if event is postponed, a revised resolution will be brought to the Board for approval**
- G.6. Resolution Approving the Temporary Closure of Route 31 for the Oswegoland Park District's Gobbler Hobbler 10K & Mashed Potato Mile. **Resolution No. 20-R-19; ; if event is postponed, a revised resolution will be brought to the Board for approval**
- G.7. Ordinance Allocating the 2020 Village of Oswego Volume Cap of \$3,699,885 to Upper Illinois River Valley Development Authority (UIRVDA). **Ordinance 20-16**
- G.8. Ordinance Adopting the Official Village of Oswego Zoning Map. **Ordinance 20-17**

- G.9. Resolution Authorizing the Execution of a Contract with Geneva Construction in the Amount of \$669,331.00 for the 2020 Road Resurfacing Project. **Resolution No. 20-R-20**
- G.10. Ordinance Amending Title 3 Chapter 36 to the Code of Ordinances for the Village of Oswego; Food & Beverage Tax. **Ordinance 20-18**
- G.11. Resolution Rescinding Resolution No. 20-R-06; Resolution Authorizing an Intergovernmental Agreement between the Village of Oswego and the Oswego Fire Protection District for Collecting DUI Blood Draws. **Resolution No. 20-R-21**
- G.12. Deerpath Trails
 - a) Resolution Authorizing Final Acceptance of Public Improvements for Deerpath Trails Unit 4, Effective March 17, 2020, and Release of Project Surety. **Resolution No. 20-R-22**
 - b) Resolution Authorizing Final Acceptance of Public Improvements for Deerpath Trails Unit 5, Effective March 17, 2020, and Release of Project Surety. **Resolution No. 20-R-23**

A motion was made by Trustee Sollinger and seconded by Trustee Perez to approve the Consent Agenda; Approving the March 3, 2020 Committee of the Whole Minutes; Approving the March 3, 2020 Regular Village Board Minutes; Approving and Releasing the March 3, 2020 Closed Session Minutes; and approving the following ordinances and resolutions:

Ordinance No. 20-16; Ordinance Allocating the 2020 Village of Oswego Volume Cap of \$3,699,885 to Upper Illinois River Valley Development Authority (UIRVDA).

Ordinance No. 20-17; Ordinance Adopting the Official Village of Oswego Zoning Map.

Ordinance No. 20-18; Ordinance Amending Title 3 Chapter 36 to the Code of Ordinances for the Village of Oswego; Food & Beverage Tax.

Resolution No. 20-R-17; Resolution Approving the PrairieFest Parade and Temporary Closure of US Highway 34 in the Village of Oswego.

Resolution No. 20-R-18; Resolution Approving a Memorial Day Parade and the Temporary Closure of US Highway 34 in the Village of Oswego.

Resolution No. 20-R-19; Resolution Approving the Temporary Closure of Route 31 for the Oswegoland Park District's Gobbler Hobbler 10K & Mashed Potato Mile.

Resolution No. 20-R-20; Resolution Authorizing the Execution of a Contract with Geneva Construction in the Amount of \$669,331.00 for the 2020 Road Resurfacing Project.

Resolution No. 20-R-21; Resolution Rescinding Resolution No. 20-R-06; Resolution Authorizing an Intergovernmental Agreement between the Village of Oswego and the Oswego Fire Protection District for Collecting DUI Blood Draws.

Resolution No. 20-R-22; Resolution Authorizing Final Acceptance of Public Improvements for Deerpath Trails Unit 4, Effective March 17, 2020, and Release of Project Surety.

Resolution No. 20-R-23; Resolution Authorizing Final Acceptance of Public Improvements for Deerpath Trails Unit 5, Effective March 17, 2020, and Release of Project Surety.

Aye: James Marter II	Terry Olson
Pam Parr	Luis Perez
Judy Sollinger	Brian Thomas

Nay: None

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

BILL LIST

H.1. Approve Bill List Dated March 16, 2020 in the Amount of \$1,666,987.87.

A motion was made by Trustee Parr and seconded by Trustee Perez to approve the Bill List Dated March 16, 2020 in the Amount of \$1,666,987.87.

Aye: James Marter II Terry Olson
Pam Parr Luis Perez
Judy Sollinger Brian Thomas

Nay: None

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

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

J.1. Ordinance Granting a Special Use Permit to Allow for the Operation of a Cigar, Cigarette, and Tobacco Store; Green Smoke & Vape, Located at 308 Douglas Road. **Ordinance 20-19**

Administrator Di Santo addressed the Board regarding a special use permit for a tobacco store. The applicant is requesting approval of a special use permit to allow for the operation of a cigar, cigarette, and tobacco store. The property is currently a vacant tenant space in the Townes Shopping Center. The property is surrounded by a mix of retail, service, and restaurant uses. Overall, the proposed tobacco store is consistent with the surrounding commercial uses in the area. There are two other tobacco stores in the area; the recently approved Dr. Lungzzz on North Merchants Dr. and Tobacco Plus on E. Merchants Dr. Green Smoke & vape, Inc is a retail store for vape, E-liquids, hookah, CBD and tobacco. The company has their own line of products that they distribute from a distribution center. The petitioner intends to have hours of Monday- Saturday from 10am to 11pm and on Sunday 10am to 9pm. They anticipate having two employees. The shopping center has provided the required parking for the proposed retail use. The Planning & Zoning Commission approved 4-1; the one descending vote was due to the personal preference on not allowing vaping. There was no further discussion.

A motion was made by Trustee Marter II and seconded by Trustee Perez to approve an Ordinance Granting a Special Use Permit to Allow for the Operation of a Cigar, Cigarette, and Tobacco Store; Green Smoke & Vape, Located at 308 Douglas Road.

Aye: James Marter II Terry Olson
Pam Parr Luis Perez
Judy Sollinger Brian Thomas

Nay: None

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

PRESIDENT'S REPORT

President Parlier read the following proclamations:

- K.1. Earth Hour Proclamation- March 28, 2020
- K.2. Census Day Proclamation- April 1, 2020; he noted that it is vitally important to participate in the census; apply online.
- K.3. Earth Day Proclamation- April 22, 2020
- K.4. Arbor Day Proclamation- April 24, 2020

It's been a busy couple day; the Village is open and operational; please call before coming in; 630-554-3618; Coffee with the Mayor, Adjudication and Commission meetings are cancelled through April 2020; Planning & Zoning Commission will continue to meet; water service shut offs are stopped and late fees are waived; Jenette Sturges is working hard in getting new webpage up;

checking frequently and keeping social media updated.

TRUSTEE REPORTS

Trustee Mater II- look out for neighbors; be safe; Village emails are on the website; contact him for help.

Trustee Thomas- these are trying times; especially for small businesses; public address on Saturday; important to hear from the Village President; email, call or text him.

Trustee Sollinger- Senior Center is closed until further notice.

Trustee Parr- thankful that we have the best people possible handling the current situation; have been super.

Trustee Olson- encourage people to do takeout and support businesses.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

A motion was made by Trustee Sollinger and seconded by Trustee Olson to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:23 p.m.

Tina Touchette
Village Clerk