

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
January 15, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 7:01 p.m. and asked for a moment of silence for former Mayor Tom Weisner who recently passed away. She then led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Physically Present: President Gail Johnson and Trustees Ryan Kauffman, Karin McCarthy-Lange, Pam Parr, Luis Perez, Judy Sollinger and Joe West.

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Director; Corinna Cole, Economic Development Director; Jay Hoover, Building & Zoning Manager; Jenette Sturges, Community Engagement Coordinator-Marketing; Harry Bell, Administrative Intern; and Marron Mahoney, Village Attorney.

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

There was no one who participated electronically.

RECOGNITIONS/APPOINTMENTS

D.1. Oath of Office- Patrol Officer, Lewis Trotsky

Chief Burgner briefly spoke about Lewis Trotsky's background, experience and introduced family members who were in the audience. President Johnson swore him in. Chairman, Ronald Elvin and Member, Carrie Niesman, of the Police Commission, were also present.

D.2. Employee Service Awards

a. Bill Blessing- 20 Years of Service (Police Department)- he was unable to attend.

President Johnson asked that Chief Burgner extend congratulations to him on behalf of the Board.

PUBLIC FORUM

Public Forum was opened at 7:09 p.m.

Crystal Robinson addressed the Board regarding the Hoops for Hope event taking place on January 26, 2019 from 9am-6pm at Oswego High School. This is their 9th annual communities versus cancer event and they have partnered with Cal's Angels. The event theme is Be Gold Go Bold for pediatric cancer awareness. Activities will include six basketball games between Oswego and Yorkville high schools, a bake sale, raffles, silent auction, kid's games/activities, half-time scrimmages/contests and their first ever free blood drive. Those who donate blood will receive free admission into the event and five raffle tickets. They are still looking for donations for raffle or silent auction items and she asked that everyone wear gold. Village President, Gail Johnson and Mayor Golinski will be attending. They have a friendly wager going; Crusade Burgers and Skittles versus Danelli's Pizza and My Sisters Lil Donut Shoppe. They will be taking part in a shootout at halftime.

There was no one who requested to speak; the Public Forum was closed at 7:17 p.m.

STAFF REPORTS

Administrator Di Santo- Board and staff discussed the Strategic Plan priorities at the Committee of Whole meeting held earlier; great year ahead.

Director Cole- Scale Up 2019 Small Business Resource Fair is scheduled for January 31st from 8:00am-10:00am in the community room at Oswego Fire Protection District, 3511 Woolley Road. The fair will include a brief presentation followed by an opportunity to meet with Village and FD personnel, banks, utility companies and non-profit agencies.

LUNAFEST is scheduled for February 9th; doors open at 3:00pm. It is a fundraising film festival dedicated to promoting awareness about women's issues, highlighting women filmmakers and bringing women together in their communities. This year's lineup includes films that have won awards at AFI Fest, Sundance, SxSW and others. All proceeds will benefit Mutual Ground. The Chocolate Walk, benefitting Celebrate Differences, is also scheduled on the 9th from 10:00am-2:00pm.

CONSENT AGENDA

- G.1. December 18, 2018 Special Village Board Minutes
- G.2. Ordinance Amending Title 3 Chapter 31; Decrease Class "C" Video Gaming License for Pepe's Mexican Restaurant Located at 2743 US Highway 34. (First Read of Ordinance, Waiver of Second Read) **Ordinance No. 19-01**
- G.3. Resolution Authorizing the Police Department to Purchase One (1) New Ford Transit Connect from Riverview Ford in an Amount Not to Exceed \$25,503.60; and the Waiving of the Competitive Public Bidding Requirement. **Resolution No. 19-R-01**; in budget and done locally.
- G.4. Ordinance Approving the Final PUD and Subdivision Plat for Harvest Gate Phase 1A. (First Read of Ordinance, Waiver of Second Read) **Ordinance No. 19-02**; this is the first phase.

A motion was made by Trustee Kauffman and seconded by Trustee Perez to approve the Consent Agenda; Approving the December 18, 2018 Special Village Board Minutes; and approving the following ordinances and resolution:

Ordinance No. 19-01; Ordinance Amending Title 3 Chapter 31; Decrease Class "C" Video Gaming License for Pepe's Mexican Restaurant Located at 2743 US Highway 34. (First Read of Ordinance, Waiver of Second Read)

Ordinance No. 19-02; Ordinance Approving the Final PUD and Subdivision Plat for Harvest Gate Phase 1A (First Read of Ordinance, Waiver of Second Read)

Resolution No. 19-R-01; Resolution Authorizing the Police Department to Purchase One (1) New Ford Transit Connect from Riverview Ford in an Amount Not to Exceed \$25,503.60; and the Waiving of the Competitive Public Bidding Requirement.

Aye: Ryan Kauffman	Karin McCarthy-Lange
Pam Parr	Luis Perez
Judy Sollinger	Joe West

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 January 15, 2019 in the Amount of \$2,268,315.39.

A motion was made by Trustee Parr and seconded by Trustee Perez to approve the Bill List Dated January 15, 2019 in the Amount of \$2,268,315.39.

Aye: Ryan Kauffman
Pam Parr
Judy Sollinger

Karin McCarthy-Lange
Luis Perez
Joe West

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. Resolution Authorizing the Execution of an Intergovernmental Agreement Between Kendall County, the Village of Montgomery and the Village of Oswego, Relating to the Construction and Maintenance of a Traffic Signal at the Intersection of Galena Road and Concord Drive, Section 18-00145-00-TL. **Resolution No. 19-R-02**

Director Hughes addressed the Board regarding an intergovernmental agreement. The boundary agreement between the Villages of Oswego and Montgomery, dated March 26, 2001, requires the Village of Oswego to pay 50% of the cost of traffic signals along the shared boundary. This provision pertains to the intersection of Galena Road at Concord Drive. Since Galena Road is a county highway, Kendall County has agreed to participate in the construction of a new traffic signal at this intersection. The agreement calls for the Villages of Oswego and Montgomery to each pay 25% of the construction cost with Kendall County paying for the remainder. Oswego and Montgomery will split the cost of engineering. Kendall County will assume future maintenance and electricity costs. The estimated total project cost is \$355,000.00 with the Villages of Oswego and Montgomery shares being \$102,500.00 each; while the Kendall County share is \$150,000.00. The project is tentatively scheduled for a January 31, 2019 bid opening with award in February.

Montgomery approved the agreement last night; the County approved it today. There was no further discussion.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Sollinger to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Kendall County, the Village of Montgomery and the Village of Oswego, Relating to the Construction and Maintenance of a Traffic Signal at the Intersection of Galena Road and Concord Drive, Section 18-00145-00-TL.

Aye: Ryan Kauffman
Pam Parr
Judy Sollinger

Karin McCarthy-Lange
Luis Perez
Joe West

Nay: None

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

- J.2. Ordinance Proposing the Establishment of Village of Oswego Special Service Area SS200 Hudson Crossing 19 SSA 01 and Providing for a Public Hearing and other Procedures (First Read of Ordinance, Waiver of Second Read) **Ordinance No. 19-03**

Director Zenner addressed the Board regarding a proposed SSA. In December 2017, the Village of Oswego entered into a redevelopment agreement to allow for the development of the Reserve at Hudson Crossing. As part of the agreement, the Village would authorize the issuance of \$16,000,000 in bonds to facilitate the development project. The bond funds would cover, but are not limited to property acquisition, public parking facilities, design services, administration, utility infrastructure, streetscape and landscaping improvements and related improvements. To ensure that there would be sufficient funds to retire the bonds, the development agreement identifies the establishment of an SSA to cover any difference between the bond payments and the real property taxes that would be collected against the subject property. The SSA may also pay any premiums necessary to maintain

insurance or bonding for the development, or maintenance obligations associated with the project. The first step in establishing an SSA is to adopt an ordinance proposing the establishment of an SSA. A public hearing will then be scheduled for the April 9th Village Board meeting to establish the SSA. There was no further discussion.

A motion was made by Trustee Kauffman and seconded by Trustee Sollinger to approve an Ordinance Proposing the Establishment of Village of Oswego Special Service Area SS200 Hudson Crossing 19 SSA 01 and Providing for a Public Hearing and other Procedures (First Read of Ordinance, Waiver of Second Read)

Aye: Ryan Kauffman	Karin McCarthy-Lange
Pam Parr	Luis Perez
Judy Sollinger	Joe West

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

Hoops for Hope wager with Yorkville Mayor.

Village is donating unused flag poles from the old Police Station to the new Veterans Park.

Information was passed along to the Village Administrator and Asst. Village Administrator regarding the Mayors Caucus.

TRUSTEE REPORTS

Trustee McCarthy-Lange – looking forward to the Chocolate Walk and LUNAFEST. Kiwanis/Oswego Police Explorers pancake breakfast is scheduled for February 2nd. A portion of the proceeds will be donated to Celebrate Differences.

Trustee Perez- retail apocalypse; if not running at peak performance, then will struggle; did not hit the hardware industry; Ace Hardware is up 6%.

Trustee West- thank you to Chief Burgner and Administrator Di Santo in getting the flag poles donated.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

A motion was made by Trustee Kauffman and seconded by Trustee Parr to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:29 p.m.

Tina Touchette
Village Clerk