

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
February 19, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 7:11 p.m. and read the names of the victims of last Friday's shooting in Aurora, she asked for moment of silence and 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, and Joe West.

Absent: Trustee Judy Sollinger

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; Joe Renzetti, IT/GIS Manager; Steve Raasch, Facilities Manager; Julie Hoffman, Special Events Coordinator; Harry Bell, Administrative Intern; and David Silverman, 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. Planning & Zoning Commission

a. Appoint Karen Novy for a Term to Expire October 6, 2019

There were several applicants who applied, but the Commission thought it would be nice to have another woman on the Commission.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Perez to approve the appointment of Karen Novy for a Term to Expire October 6, 2019.

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

Nay: None

Absent: Judy Sollinger

The motion was declared carried by a roll call vote with six (5) aye votes and zero (0) nay votes.

PUBLIC FORUM

Public Forum was opened at 7:13 p.m. There was no one who requested to speak; the Public Forum was closed at 7:13 p.m.

STAFF REPORTS

Administrator Di Santo- budget workshop is scheduled for March 2nd from 9:00am-noon at Village Hall.

CONSENT AGENDA

G.1. February 5, 2019 Committee of the Whole Minutes

G.2. February 5, 2019 Regular Village Board Minutes

- G.3. Ordinance Granting a Variance to Reduce the Required Front Yard Setback from Thirty (30) Feet to Twenty-Six (26) Feet for a Single-Family Residence Located at 343 Hemlock Lane. (First Read of Ordinance, Waiver of Second Read) **Ordinance No. 19-06**
- G.4. Resolution approving a PrairieFest Parade and Temporary Closure of U.S. Highway 34 in the Village of Oswego. **Resolution No. 19-R-04**
- G.5. Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for La Cabana Located at 4550 Route 71; New Ownership. (First Read of Ordinance, Waiver of Second Read) **Ordinance No. 19-07**
- G.6. Resolution for Construction on a State Right-of-Way. **Resolution No. 19-R-05**
- G.7. Resolution Authorizing Restricting Funds in the Water and Sewer Fund in the Amount of \$829,180; as Specified by the Illinois Environmental Protection Agency for Radium Removal Contingencies. **Resolution No. 19-R-06**

A motion was made by Trustee Perez and seconded by Trustee McCarthy-Lange to approve the Consent Agenda; Approving the February 5, 2019 Committee of the Whole Minutes; Approving the February 5, 2019 Regular Village Board Minutes and approving the following ordinances and resolutions:

Ordinance No. 19-06; Ordinance Granting a Variance to Reduce the Required Front Yard Setback from Thirty (30) Feet to Twenty-Six (26) Feet for a Single-Family Residence Located at 343 Hemlock Lane. (First Read of Ordinance, Waiver of Second Read)

Ordinance No. 19-07; Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for La Cabana Located at 4550 Route 71; New Ownership. (First Read of Ordinance, Waiver of Second Read)

Resolution No. 19-R-04; Resolution approving a PrairieFest Parade and Temporary Closure of U.S. Highway 34 in the Village of Oswego.

Resolution No. 19-R-05; Resolution for Construction on a State Right-of-Way.

Resolution No. 19-R-06; Resolution Authorizing Restricting Funds in the Water and Sewer Fund in the Amount of \$829,180; as Specified by the Illinois Environmental Protection Agency for Radium Removal Contingencies.

Aye: Ryan Kauffman
Pam Parr
Joe West

Karin McCarthy-Lange
Luis Perez

Nay: None

Absent: Judy Sollinger

The motion was declared carried by an omnibus roll call vote with six (5) aye votes and zero (0) nay votes.

BILL LIST

H.1. Approve Bill List Dated February 19, 2019 in the Amount of \$1,424,084.84.

A motion was made by Trustee Perez and seconded by Trustee Parr to approve the Bill List Dated February 19, 2019 in the Amount of \$1,424,084.84.

Aye: Ryan Kauffman
Pam Parr
Joe West

Karin McCarthy-Lange
Luis Perez

Nay: None

Absent: Judy Sollinger

The motion was declared carried by a roll call vote with six (5) aye votes and zero (0) nay votes.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

J.1. Resolution Authorizing the Execution of a 2-Year Contract with Strand Associates, Inc. for the Engineering to Install Emergency Generators at Five Lift Station Sites in the Estimated Amount of \$48,800.00; and the Waiver of the Public Bidding Requirement. **Resolution No. 19-R-07**

Facilities Manager Raasch addressed the Board regarding engineering to install emergency generators at five lift stations. 41 Stonehill Road, 99 Della Lane, Pfund Court, 24 Penn Court, and 4739 Mill Road do not have emergency generators on site. In the event of a power loss, the lift stations would be unable to pump sewage. This would lead to the sanitary system beginning to fill, with the potential to back up into the service lines, and inevitably into homes or businesses. Installing generators (permanent or portable), at these sites, will allow all facilities to operate under emergency conditions and provide the electricity required to pump sewage during such an event.

Staff contacted Strand Associates Inc. to prepare a quote for the engineering. Staff selected Strand Associates Inc. based upon their work on the Downtown Streetscape Improvements. The Village Purchasing Code exempts the selection of engineering services. Once the engineering is completed, staff would obtain formal sealed bids for the installation of the generators, upon Capital Funding approval. Strand Associates Inc. estimates that it will take 186 labor hours for a total of \$29,000, including expenses, for the Design Services. Strand Associates Inc. estimates that it will take 128 labor hours for a total of \$19,800, including expenses, for the Bidding and Construction Related Services.

Board and staff discussion focused on no generators at the noted lift stations; have generators at the wells; some lines may only have 24 hours; can pump on a short term basis; regulations coming up; have worked with Strand in the past; under budget; not required to go out to bid; allowed to hire an engineer and negotiate the price; output will depend on the fuel source; good idea in light of the recent power outages; only engineering, not for the purchase of generators. There was no further discussion.

A motion was made by Trustee Parr and seconded by Trustee Perez to approve a Resolution Authorizing the Execution of a 2-Year Contract with Strand Associates, Inc. for the Engineering to Install Emergency Generators at Five Lift Station Sites in the Estimated Amount of \$48,800.00; and the Waiver of the Public Bidding Requirement.

Aye: Ryan Kauffman
Pam Parr
Joe West

Karin McCarthy-Lange
Luis Perez

Nay: None

Absent: Judy Sollinger

The motion was declared carried by a roll call vote with six (5) aye votes and zero (0) nay votes.

PRESIDENT'S REPORT

Montgomery Trustee, Stan Bond passed away last week; sending condolences to his family.

State of the Village is scheduled for February 26th at 3:00pm at Kendall 11; will include a year in review; Administrator Di Santo will take over if she has to report for jury duty.

TRUSTEE REPORTS

Trustee Kauffman- congrats to D.C. Delphey and Sgt. Bastin on winning the budget challenge.

CLOSED SESSION

A motion was made by Trustee Kauffman and seconded by Trustee Parr to enter into Closed

Session for the purposes of discussing the following:

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
- e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

Aye: Ryan Kauffman
Pam Parr
Joe West

Karin McCarthy-Lange
Luis Perez

Nay: None

Absent: Judy Sollinger

The motion was declared carried by a roll call vote with six (5) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 7:24 p.m.

The Board returned to open session at 7:51 p.m.; all remaining members still present.

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 7:52 p.m.

Tina Touchette
Village Clerk