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

# **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Troy Parlier called the meeting to order at 7:29 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, Judy Sollinger, Luis Perez and Brian Thomas.

Absent: Trustee Pam Parr

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Vel Derdzinski, Deputy Clerk; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Director; Julie Hoffman, Community Engagement Coordinator; Joe Renzetti, IT/GIS Manager; Susan Quasney, Project Engineer, Karl Ottosen, Village Attorney and Ryan Morton, Village Attorney.

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

There was no one who attended electronically.

# **RECOGNITIONS/APPOINTMENTS**

None

# **PUBLIC FORUM**

Public Forum was opened at 7:29 p.m.

Tania Traverso, League of Women Voters Aurora Area. A new League Chapter; League of Women Voters Aurora Area was recognized by the LWVUS on July 25<sup>th</sup>. We are anxious to get started in our communities which include Aurora, Montgomery, North Aurora, and Oswego.

- League Mission: Empowering voters. Defending democracy.
- Nonpartisan
- Political: means that after extensive member study and consensus, the League approves
  positions that inform action on political issues.
- Membership: is open to anyone who is 16 years or older.
- League is known for the following activities: voter registration & education, presenting events on topics of interest, conducting studies on current issues, which lead to advocacy by our members, and sponsoring candidate forums for local area elections.

We are always looking for new members.

There was no one else who requested to speak; the Public Forum was closed at 7:31 p.m.

# **STAFF REPORTS**

Susan Quasney, Project Engineer, gave an update on the downtown construction. Block 11 is making good progress at this time. There will be a one-day closure on Main Street on Thursday to run the watermain across the street. 113 Main is also moving right along. Reserve at Hudson Crossing construction is scheduled to start on Thursday. All roads around it will be closed at that point.



# **CONSENT AGENDA**

- G.1. October 1, 2019 Committee of the Whole Minutes
- G.2. October 1, 2019 Regular Village Board Minutes
- G.3. October 1, 2019 Closed Session Minutes #1 (Approve, But Not Release)
- G.4. October 1, 2019 Closed Session Minutes #2 (Approve and Release)
- G.5. Resolution Authorizing the Final Acceptance of Certain Public Improvements for Ashcroft Place Unit 3 Woolley Road Improvements and Release of Project Surety Effective October 16, 2019 **Resolution 19-R-73**

A motion was made by Trustee Thomas and seconded by Trustee Perez to approve the Consent Agenda; Approving the October 1, 2019 Committee of the Whole Minutes; Approving the October 1, 2019 Regular Village Board Minutes; and Approving, But Not Releasing the October 1, 2019 Closed Session Minutes #1, and Approving and Releasing the October 1, 2019 Closed Session Minutes #2; and approving the following resolution:

**Resolution 19-R-73;** Resolution Authorizing the Final Acceptance of Certain Public Improvements for Ashcroft Place Unit 3 – Woolley Road Improvements and Release of Project Surety Effective October 16, 2019.

Aye: James Marter II

Terry Olson

Judy Sollinger

**Brian Thomas** 

Luis Perez

Absent: Pam Parr

Nay: None

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

# **BILL LIST**

H.1. Approve Bill List Dated October 15, 2019 in the Amount of \$380,316.21.

The following motion was made and approved:

A motion was made by Trustee Sollinger and seconded by Trustee Perez to approve the Bill List Dated October 15, 2019 in the Amount of \$380,316.21.

Aye: James Marter II

Terry Olson

Judy Sollinger

**Brian Thomas** 

Luis Perez

Absent: Pam Parr

Nay: None

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

# **OLD BUSINESS**

There was no Old Business.

# **NEW BUSINESS**

J.1. Ordinance Granting a Variance to Zoning Ordinance Section 8.02 to Reduce the Rear Yard Setback in the B-2 Community Shopping District from Thirty (30) Feet to Twelve (12) Feet to Allow for a Canopy at 19 W. Washington Street. **Ordinance 19-49** 



Community Development Director Zenner addressed the Board regarding a variance to allow a reduction in the rear yard setback in the B-2 Community Shopping District from 30ft. to 12ft. to allow for construction of a 200 sq. ft. canopy attached to the building. This would allow the canopy to be used as a patio cover for customers in the beer garden. The small existing canopy is not large enough for any tables or chairs. The Planning Commission reviewed at Public Hearing on October 10, 2019. Staff recommended approval 5-0. There were no questions.

A motion was made by Trustee Sollinger and seconded by Trustee Marter to approve the Ordinance Granting a Variance to Zoning Ordinance Section 8.02 to Reduce the Rear Yard Setback in the B-2 Community Shopping District from Thirty (30) Feet to Twelve (12) Feet to Allow for a Canopy at 19 W. Washington Street.

Aye: James Marter II

Terry Olson

Judy Sollinger

**Brian Thomas** 

Luis Perez

Absent: Pam Parr

Nay: None

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

J.2. Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Execute Change Order #1 to the Construction Contract with H. Linden & Sons in the Amount of \$151,598.06 for the Construction of the Reserve at Hudson Crossing Public Improvements. Resolution 19-R-74

Public Works Director Hughes addressed the Board regarding the change order to the construction contract with H. Linden & Sons in the amount of \$151,598.06. On March 5, 2019, the Village opened bids for the public improvements for Reserve at Hudson Crossing; including reconstruction of all roads on Washington Street, Adams Street, Harrison Street and Jackson Street, and installation of new water, sanitary and storm sewers, relocation of utilities and construction of parking on the street. Director Hughes stated that staff met with H. Linden & Sons and Shodeen to discuss the upcoming project timeline. The project was anticipated in being wrapped up next month, but due to various issues, the project will just be starting now. This will push the project into next year. The contractor is asking for an increase in costs due to his increases. H. Linden & Sons provided staff with a change order request in the amount of \$151,598.06, or 3.8% of the original bid of \$4,007,178.00. The total contract amount including the change order is still 10.5% less than the next lowest bid. Board thanked Director Hughes for still keeping costs at 10.5% less than the next lowest bid. There were no questions.

A motion was made by Trustee Sollinger and seconded by Trustee Thomas to approve the Resolution Authorizing Reserve at Hudson Crossing, L.L.C. to Execute Change Order #1 to the Construction Contract with H. Linden & Sons in the Amount of \$151,598.06 for the Construction of the Reserve at Hudson Crossing Public Improvement.

Aye:

Terry Olson

Luis Perez

Judy Sollinger

**Brian Thomas** 

Present: James Marter II

Absent: Pam Parr

Nav: None

The motion was declared carried by a roll call vote with one (1) present vote, four (4) aye votes and

zero (0) nay votes.

# PRESIDENT'S REPORT

President Parlier thanked H. Linden & Sons for reorganizing their schedules to accommodate the Reserve at Hudson Crossing project.

Oswego East Bonfire is tomorrow night from 6pm-9pm at Oswego East.
Fraidy Cat 5K, 10K, & Meow Mile on October 27 at Traughber Junior High.
Oswego Chamber Electronic Recycling will be held on October 31, 9am-12pm
New restaurant in town, Asadoras Argentina Burgers, have heard nothing but great reviews.

# TRUSTEE REPORTS

Trustee Perez- Happy to be back! Thanked the Board for allowing him to use electronic participation for the last meeting.

Trustee Sollinger-said she was driving through town the other day and cars around her were not doing the speed limit, she looked over and saw a public works truck and the driver was following the speed limit. Thank you to the public works employees for setting a good example.

Trustee Olson- thanked Chief Burgner for the great open house and good turnout.

# **CLOSED SESSION**

A motion was made by Trustee Marter and seconded by Trustee Sollinger to enter into Closed Session for the purpose of discussing the following:

Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

Ave. I

James Marter II

Terry Olson

Judy Sollinger

**Brian Thomas** 

Luis Perez

Absent: Pam Parr

Nay: None

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

The Board adjourned to Closed Session at 7:42 p.m.

The Board returned to open session at 8:14 p.m.; all remaining members still present.

#### **ADJOURNMENT**

A motion was made by Trustee Sollinger and seconded by Trustee Perez to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:14 p.m.

Vel Derdzinski Deputy Clerk