

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
November 24, 2020**

Pursuant to Public Act 101-0640 and Guidance Provided by Legal Counsel, the Village of Oswego may conduct all or portions of this meeting by use of telephonic or electronic means. Instructions on public access to this meeting is available through the link within the agenda.

CALL TO ORDER

President Troy Parlier called the meeting to order at 6:18 p.m.

ROLL CALL

Board Members Physically Present: President Troy Parlier; Trustees Terry Olson and Brian Thomas.

Board Members Attended Electronically: Trustees James Marter, Luis Perez and Judy Sollinger.

Board Member Absent: Trustee Pam Parr.

Staff Physically Present: Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jason Bastin, Commander; Joe Renzetti, IT/GIS Director.

Staff Attended Electronically: Christina Burns, Asst. Village Administrator; Jennifer Hughes, Public Works Director; Mark Horton, Finance Director; Carri Parker, Purchasing Manager; Karl Ottosen, Village Attorney and Ryan Morton, Village Attorney.

PUBLIC FORUM

Public Forum was opened at 6:04 p.m. There was no one who requested to speak. An email comment was received and provided to the Board previous to this meeting. Comment was not read aloud at the meeting.

Subject: Parking Ban

Please give serious consideration in KEEPING the overnight parking ban in place for Oswego. We have beautiful, tree-lined streets that are inviting to residents and visitors alike and the current ban helps keep the neighborhoods properly plowed and safe for our kids to walk to their bus stops before the sun comes up. Some streets have minimal lighting and cars that are parked on the street late at night, especially when parked on both sides of the street, pose a driving hazard, surely leading to an increase in accidents. Please also consider that in an emergency situation, it is essential that OPD and OFD be able to easily navigate their large vehicles up and down our neighborhood streets. What a tragedy it would be if help was delayed because of something so avoidable. Thank you for your time and efforts.

Sincerely,

Chris Wiencek, 22-year Oswego resident

There were no other comments received. The Public Forum was closed at 6:04 p.m.

OLD BUSINESS

F.1 Police Body Worn Camera Follow Up Discussion

Chief Burgner addressed the Board regarding the follow-up on body worn cameras.

Product Info

- 3.5 in (H) x 2.4 in (W) X 1.1 in (D)
- Total Weight – 6.8 oz
- Field of View

- 130 degrees Horizontal
- 73 degrees Vertical
- Detachable Battery
- Multiple Uniform Mounting Options
 - Can make minor adjustments depending on the Officer
 - Personal fit
- Integrates w/In Car Camera System
 - No need to get another platform

Misc. Information

- BWC & In Car Cameras share the same retention period with exception to flagged recordings.
- Watchguard back-end software does not integrate outside video from other brands of BWC's.
 - Need independent Cloud service
- There is no buyout program under the purchase approach.
- BWC's will not eliminate the requirement for officers to complete police reports.
 - In very specific circumstances, BWC footage can be used in court in domestic violence cases where victim is unavailable for testimony, recants or alters their story.

Response to Resistance Comparison

- 10 Departments Surveyed – 2019 Response to Resistance Data
- Overall average rate of response to resistance reports in arrests was 2.88%.
 - Oswego Police Department is 1.28%
- Overall average rate of response to resistance reports in all calls for service was 1/10th of 1%.
 - Oswego Police Department was 1/14th of 1%

Watchguard Program Costs- 24 Camera, 5-year program

- 24 Cameras
- 24 Extra Batteries
- 3 Transfer Stations
- Redaction Software
- Squad Hardware – Integration
- 5 Years of No-Fault Warranty
 - Replaced or repaired
- Lease programs include a \$29,280 credit in year 4 for an equipment refresh.
- Pulled our purchasing after 3 years because of the 5-year warranty

	*Purchase	Lease	**Lease/Purchase
Year 1	\$68,500.00	\$44,053.00	\$47,008.00
Year 2	\$11,880.00	\$27,672.00	\$25,632.00
Year 3	\$16,632.00	\$27,672.00	\$25,632.00
Year 4	\$14,465.00	\$32,633.00	\$30,593.00
Year 5	\$11,880.00	\$27,672.00	\$25,632.00
Total	\$123,357.00	\$159,702.00	\$154,497.00

*Purchase program does not include replacement of cameras in year 4.

**Cost includes leasing cameras & purchasing docking station and squad car cradle.

Watchguard Program Costs- 43 Camera, 5-year program

- 43 Cameras
- 43 Extra Batteries
- 1 Transfer Stations
- Redaction Software
- Squad Hardware – Integration
- 5 Years of No-Fault Warranty
- Lease programs include a \$52,460 credit in year 4 for an equipment refresh.
- After 3 years of use, there is a credit that needs to be used towards the purchase of hardware

	*Purchase	Lease	**Lease/Purchase
Year 1	\$103,905.00	\$64,176.00	\$65,161.00
Year 2	\$21,285.00	\$47,244.00	\$45,924.00
Year 3	\$25,542.00	\$47,244.00	\$45,924.00
Year 4	\$23,870.00	\$54,086.00	\$52,766.00
Year 5	\$21,285.00	\$47,244.00	\$45,924.00
Total	\$195,887.00	\$259,994.00	\$255,699.00

*Purchase program does not include replacement of cameras in year 4.

**Cost includes leasing cameras & purchasing docking station and squad car cradle.

24 Cameras vs. 43 Cameras

Difference

Purchase	Lease	Lease/Purchase
\$72,530	\$100,292	\$101,202

Potential Funding Options

- State Capital Grant update
- Village funds
 - Do not have funds in the current budget to cover year one= \$65,000+
- Illinois Camera Grant Program
 - Reimbursement program
 - Offered in 2020
 - May possibly be offered in 2021
 - Illinois can't commit right now; staff is not confident they can rely on this; not recommending
 - There is a lot of reporting, by staff, involved with this program
 - Strictly used on hardware costs only

Next Steps

- Is there consensus in moving forward with implementing a BWC program?
- If the answer is yes to implementing a BWC program:
 - Is there consensus to waiving competitive bidding to allow the purchase of the Watchguard BWC to integrate with the current Watchguard in car audio/video recording system?
 - Is there consensus on implementing the pool concept of 24 BWC's?

Board and staff discussion focused on reviewing again during the budget workshop; brushing up the numbers; leasing gives a credit at the end of year three; purchase program gives flexibility; getting 4-5 years out of the units from Watchguard; State is not requiring body cams; limited grant funds; hold off on the program because of funding; would

need to sit down with the collective bargaining unit on how to implement a program that works for everyone; could shave back on the purchase of cameras; can add more later with Board approval; protecting Officers and the Village. There was no further discussion.

F.2 Overnight On-Street Parking Discussion

Chief Burgner addressed the Board regarding overnight parking. On October 6, 2020, the Board had discussion regarding the history of the current overnight parking ordinance. The Board also had discussion on possibly modifying the provisions during weekends. Staff was presented with additional questions regarding enforcement and to obtain information regarding complaints received by residents about issues pertaining to the current overnight parking ordinance while the ordinance was suspended due to the COVID pandemic. Staff was also directed to check in with the Oswego Fire Protection District on any concerns they might have with relaxing some of the provisions of the ordinance.

The Oswego Fire Protection District indicated they have no issue with any changes to the ordinance as long as the on-street parking does not restrict the ability to get their vehicles down a roadway regardless of day or night hours. Since the implementation of the See-Click-Fix program in October of 2014, approximately 118 complaints have been received specific to overnight parking violations through October 14, 2020. 18 of the 118 total complaints were received between April 1, 2020 and September 30, 2020 which was the period of time the ordinance was suspended due to COVID. The data below illustrates enforcement efforts by the police department of the overnight parking ordinance:

	2017	2018	2019	2020	Total	% of Total	Average by Day
Monday	68	82	98	77	325	11%	81
Tuesday	112	117	195	100	524	18%	131
Wednesday	154	159	140	41	494	17%	123
Thursday	163	104	137	47	451	16%	112
Friday	128	80	127	70	405	14%	101
Saturday	134	85	87	31	337	12%	84
Sunday	134	84	68	68	354	12%	88
Total	893	711	852	434	2,890	100%	

	2017	2018	2019	2020	Total	% of Total	Average by Month
January	77	43	33	111	264	9%	66
February	89	59	34	117	299	10%	74
March	85	60	55	102	302	11%	75
April	80	55	97	0	232	8%	77
May	77	66	65	0	208	7%	69
June	67	67	96	0	230	8%	76
July	63	59	82	0	204	7%	68
August	63	69	100	0	232	8%	77
September	95	67	77	0	239	8%	79
October	65	80	84	104	333	12%	83
November	91	53	114	N/A	258	9%	64
December	41	33	15	N/A	89	3%	29
Total	893	711	852	434	2,890	100%	

	2017	2018	2019	2020	Total	
0200-0500	860	669	753	411	2,693	93%
0500-0600	33	42	99	23	197	7%
Total	893	711	852	104	2,890	100%

Board and staff discussion focused on not currently enforcing between 5am-6am; moving ban from 2am-5am; lines up better with construction workers showing up at worksite; needing more restrictions on parking on both sides of the streets; old part of town has no restrictions; staff to offer comment on how well it is working; no parking is allowed on the streets if 2" of snowfall; 1" if in the downtown; hours of overnight parking does not impact Public Works staff with respect to snow plowing; 50-75 Village street signs will need to be modified to show the new time; do not want to abolish the parking ban; working with staff and Board members on the issues in the old part of town; staff will bring back an amendment at a future Board meeting. There was no further discussion.

NEW BUSINESS

There was no new business.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

The meeting adjourned at 6:32 p.m.

Tina Touchette
Village Clerk