MINUTES OF A REGULAR 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 AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Board Members Physically Present: President Troy Parlier; Trustees Terry Olson and Brian Thomas. Board Members Attended Electronically via Zoom: Trustees James Marter, Luis Perez and Judy Sollinger.

Board Member Absent: Trustee Pam Parr.

Staff Physically Present: Tina Touchette, Village Clerk; Jeff Burgner, Mark Horton, Finance Director; Joe Renzetti, IT/GIS Director.

Staff Attended Electronically: Christina Burns, Asst. Village Administrator; Jennifer Hughes, Public Works Director; Carri Parker, Purchasing Manager; Natalie Zine, Planner; Julie Hoffman, Community Engagement- Special Events; Karl Ottosen, Village Attorney and Ryan Morton, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Proclamation- Small Business Saturday, November 28, 2020 President Parlier read the proclamation.

E.2 Proclamation- Drunk and Drugged Driving Prevention Month, December President Parlier read the proclamation.

PUBLIC FORUM

Public Forum was opened at 7:04 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.

I have some comments to present to the Village Board. We live in Steeplechase subdivision. Our property is next to the three parcels of land which is not developed. Two parcels are held in a land trust and one parcel is owned by individuals who live in Sycamore. I have spoken to Jay Hoover during the past 2 years about the vacant land. The new Delta Sonic car wash is about to open. The vacant lots are an eyesore as you enter Oswego from the east side. Is there any plans to develop the vacant lots? Could the Village put a new city park there with walking trails and activities for families? Colleen Schmidt

There were no other comments received. The Public Forum was closed at 7:04 p.m.

STAFF REPORTS

Asst. Village Administrator Burns- Christmas Walk has been reimagined this year. Cookie Walk is on December 5th; Care-a-Vans and lighted parade on December 8th and 10th; grand finale on December 12th from 4:30-8:30 at the new entertainment venue; follow on social media for more details; virtual tree lighting will be on December 5th; thank you to Allied Bank, Shodeen and Baird & Warner; going to make the events very special; engaging the downtown and local businesses.

CONSENT AGENDA

- H.1 November 10, 2020 Committee of the Whole Minutes
- H.2 November 10, 2020 Revised Regular Village Board Meeting Minutes
- H.3 Resolution Authorizing the Execution of an Intergovernmental Agreement for the Rental of a Showmobile between the Village of Oswego and the Sugar Grove Park District.
- H.4 Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.
- H.5 Resolution Authorizing Initial Acceptance of Certain Public Improvements For The Reserve At Hudson Crossing, Effective December 1, 2020, and Reduction of Performance Bond #2287253.

A motion was made by Trustee Thomas and seconded by Trustee Olson to approve the Consent Agenda; Approving the November 10, 2020 Committee of the Whole Minutes; Approving the November 10, 2020 Revised Regular Village Board Minutes; and approving the following resolutions:

Resolution No. 20-R-107; Resolution Authorizing the Execution of an Intergovernmental Agreement for the Rental of a Showmobile between the Village of Oswego and the Sugar Grove Park District.

Resolution No. 20-R-108; Resolution Authorizing the Execution of an Agreement for Lobbying Services Between the Village of Oswego and Kasper & Nottage, P.C.

Resolution No. 20-R-109 Resolution Authorizing Initial Acceptance of Certain Public Improvements For The Reserve At Hudson Crossing, Effective December 1, 2020, and Reduction of Performance Bond #2287253.

Aye: James Marter II Terry Olson
Luis Perez Judy Sollinger

Brian Thomas

Nay: None Absent: Pam Parr

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

BILL LIST

I.1 Approve Bill List Dated November 24, 2020 in the Amount of \$4,231,539.31.

A motion was made by Trustee Olson and seconded by Trustee Perez to approve the Bill List Dated November 24, 2020 in the Amount of \$4,231,539.31.

Aye: James Marter II Terry Olson
Luis Perez Judy Sollinger

Brian Thomas

Nay: None

Absent: Pam Parr

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

OLD BUSINESS

J.1 Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster. **Resolution No. 20-R-110**

A motion was made by Trustee Thomas and seconded by Trustee Olson to approve the Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster.

There was no discussion.

Aye: James Marter II Terry Olson Luis Perez Judy Sollinger

Brian Thomas

Nay: None Absent: Pam Parr

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

NEW BUSINESS

K.1 Approve a Concept Plan for the Property Located at the Southeast Corner of Orchard Road and Mill Road to Allow for the Development of Single-Story Attached Apartment Townhomes.

Board and applicant discussion focused on no age restrictions; 70% of residents are empty nesters; average age is 51; setting an age restriction cuts out the number in their market; feedback from residents; tested and not a viable option; filling on a faster basis. There was no further discussion.

A motion was made by Trustee Olson and seconded by Trustee Sollinger to approve a Concept Plan for the Property Located at the Southeast Corner of Orchard Road and Mill Road to Allow for the Development of Single-Story Attached Apartment Townhomes.

Aye: James Marter II Terry Olson
Luis Perez Judy Sollinger

Brian Thomas

Nay: None Absent: Pam Parr

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

- K.2 Special Service Area Public Hearing and Tax Levies
- a) Public Hearing to Comply with Truth in Taxation Act 35 ILCS 200/18-60, 18-65, for Special Service Area SS60 Oswego 04-SSA-01.

Public hearing was opened at 7:13 p.m. President Parlier noted that the public hearing was published as required by law.

Director Horton noted that since the increase to residential unit 2 was greater than 5%, a public hearing was required.

There were no public comments. The public hearing was closed at 7:14 p.m.

Tax Levies

- b) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2020 Tax Year for Special Service Area SS60 Oswego 04-SSA-01 of the Village of Oswego, Kendall and Will County, Illinois. **Ordinance No. 20-78**
- c) Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2020 Tax Year for Special Service Area SS84 Oswego 05-SSA-03 of the Village of Oswego, Kendall and Will County, Illinois. **Ordinance No. 20-79**

A motion was made by Trustee Thomas and seconded by Trustee Sollinger to approve an Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2020 Tax Year for Special Service Area SS60 Oswego 04-SSA-01 of the Village of Oswego, Kendall and Will County, Illinois and approve an Ordinance Providing for the Levying, Assessment and Collection of Taxes for the 2020 Tax Year for Special Service Area SS84 Oswego 05-SSA-03 of the Village of Oswego, Kendall and Will County, Illinois.

Aye: James Marter II Terry Olson
Luis Perez Judy Sollinger

Brian Thomas

Nay: None Absent: Pam Parr

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

K.3 Open and Continue the Annexation Agreement Public Hearing for Emerson Creek Located at 5126 Stephens Road to the December 15, 2020 Village Board meeting.

President Parlier opened the public hearing at 7:16 p.m. There was no discussion. The public hearing was closed and continued at 7:16 p.m.

Aye: James Marter II Terry Olson
Luis Perez Judy Sollinger

Brian Thomas

Nay: None Absent: Pam Parr

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

K.4 Resolution Authorizing the Purchase of Two (2) Message Boards with a Radar Option from All Traffic Solutions, Inc., Herndon, Virginia, in the Amount Not to Exceed \$43,900 and Striping from Strypes Plus More, Inc., Hinckley, Illinois in the Amount Not to Exceed \$600, with a Grand Total Amount Not to Exceed \$44,500. Resolution No. 20-R-111

A motion was made by Trustee Olson and seconded by Trustee Thomas to approve a Resolution Authorizing the Purchase of Two (2) Message Boards with a Radar Option from All Traffic Solutions, Inc., Herndon, Virginia, in the Amount Not to Exceed \$43,900 and Striping from Strypes Plus More, Inc., Hinckley, Illinois in the Amount Not to Exceed \$600, with a Grand Total Amount Not to Exceed \$44,500.

There was no discussion.

Aye: James Marter II Terry Olson
Luis Perez Judy Sollinger

Brian Thomas

Nay: None Absent: Pam Parr

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

TRUSTEE REPORTS

Trustee Thomas- Small Business weekend; businesses have endured a lot; 2020 has been challenging; encouraged that businesses continue to invest; we need to do the same; Oswego leading by example now and going forward; thank you to small and large businesses for their confidence in the Village.

Trustee Olson- Happy Thanksgiving; look out for family, friends, the homeless and small businesses.

Trustee Perez- importance of small businesses; time to be thankful; lucky to be working for a company; thankful for the little things; pray for those who won't get food today, freedom and liberties and those who are lonely; thankful for health. Happy Thanksgiving.

Trustee Sollinger- Happy Thanksgiving and stay healthy.

PRESIDENT'S REPORT

- Closed on Thursday and Friday. Happy Thanksgiving.
- One Board meeting in December on 12/15/20.
- Grant programs open 90 days for not-for-profits.
- Small business grants deadline is 11/30/20; fill out application.
- Small Business Saturday is this weekend.
- Christmas Walk week is 12/5-12/12; online tree lighting ceremony; Cookie Walk on 12/5/20; Care-a-Vans during the week; Christmas drive-thru at the entertainment venue on 12/12; we know we can't duplicate the normal Christmas Walk.
- Please visit the downtown businesses.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

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

Tina Touchette Village Clerk