

**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 5<sup>th</sup>; Care-a-Vans and lighted parade on December 8<sup>th</sup> and 10<sup>th</sup>; grand finale on December 12<sup>th</sup> from 4:30-8:30 at the new entertainment venue; follow on social media for more details; virtual tree lighting will be on December 5<sup>th</sup>; 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  
Luis Perez  
Brian Thomas

Terry Olson  
Judy Sollinger

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  
Luis Perez  
Brian Thomas

Terry Olson  
Judy Sollinger

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.





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