

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
July 14, 2020**

Pursuant to Public Act 101-0640, which went into effect on June 12, 2020, allows public bodies to conduct remote meetings under certain conditions. The Village of Oswego has determined that an in-person meeting is not practical or prudent and therefore the Village Board will meet electronically with the appropriate meeting information for public participation and attendance provided. Instructions on public access to this meeting are available through the link within the agenda.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:02 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 and Trustees James Marter, Terry Olson, Pam Parr, Judy Sollinger and Brian Thomas.

Board Members Attended Electronically: Trustee Luis Perez.

Staff Physically Present: Dan Di Santo, Village Administrator; Christina Burns, Asst. Village Administrator/HR Director; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jenette Sturges, Community Engagement Coordinator, Marketing; Joe Renzetti, IT/GIS Director; Mark Horton, Finance Director; and Rod Zenner, Community Development Director

Staff Attended Electronically: Jennifer Hughes, Public Works Director; Corinna Cole, Economic Development Director; Carri Parker, Purchasing Manager; Susan Quasney, Project Engineer; Ryan Morton, Village Attorney; and Karl Ottosen, Village Attorney.

Additional Electronic Attendees: Shannon Greene-Robb, Arranmore.

PUBLIC FORUM

Public Forum was opened at 7:04 p.m. Public comment was extended to allow comment through email, via phone call and attendance through the Zoom meeting. There were no public comments received via email.

Karin McCarthy-Lange, current President of the Oswego Kiwanis Club, and the upcoming President addressed the Board regarding the club taking over the Back-to-School Clinic that was previously hosted by St. Luke's Church and School. They have partnered with Community Cares and plan to give away collected and purchased school supplies to approximately 500 students on August 8th at Thompson Jr. High. Donations are being accepted from July 6-24. She would love to have the Village Board get involved; Clerk Touchette has her contact info, or she can be emailed at oswegokiwanis@gmail.com.

E.2 Proclamation- 5th Anniversary of the Kiwanis Club of Oswego
President Parlier read the proclamation; presented a copy of the proclamation to Karin McCarthy-Lange and the upcoming President; pictures were taken.

E.1 Proclamation- CPR & AED Awareness Week, June 1-7, 2020

President Parlier read the proclamation.

There were no Zoom meeting participants who wished to speak. There was no one else who requested to speak; the Public Forum was closed at 7:11 p.m.

RECOGNITIONS/APPOINTMENTS

E.1 Proclamation- CPR & AED Awareness Week, June 1-7, 2020; see Public Forum.

E.2 Proclamation- 5th Anniversary of the Kiwanis Club of Oswego; see Public Forum.

STAFF REPORTS

Administrator Di Santo noted that the next Village Board meeting is on August 4, 2020.

CONSENT AGENDA

- H.1 June 23, 2020 Committee of the Whole Minutes
- H.2 June 23, 2020 Regular Village Board Minutes
- H.3 Ordinance Amending Title 2 Chapter 7; Increase Class C Liquor License for 113 Main LLC Located at 113 Main Street. **Ord. No. 20-31**
- H.4 Approve the Waiving of Liquor License Fees for Class "L" Liquor License Holders.
- H.5 Resolution Authorizing the execution of a contract with Comcast Enterprise Business Services for a Renewal of Ethernet Network Services, Ethernet Dedicated Internet, and Ethernet Private Line in the amount of \$5,297.00 per month for a five-year contract.
Res. No 20-R-65
- H.6 Resolution Authorizing the Renewal of an Agreement with RJN Group, Inc. for the Management Services of the Sanitary Sewer Inspection Project in the Amount not to Exceed \$45,550. **Res. No 20-R-66**
- H.7 Resolution Authorizing the Execution of a Contract with D Construction, Inc. of Coal City, IL in the Amount of \$837,539.55 for the 2020 Alley and Street Resurfacing Project.
Res. No 20-R-67
- H.8 Resolution Authorizing the Execution of a Contract with Winninger Excavating, Inc. of Yorkville, IL in the Amount of \$119,567.44 for the Old Post Road Bridge Repair Project.
Res. No 20-R-68; this item was removed from the Consent Agenda for a separate vote.

A motion was made by Trustee Thomas and seconded by Trustee Marter II to approve the Consent Agenda; Approving the June 23, 2020 Committee of the Whole Minutes; Approving the June 23, 2020 Regular Village Board Minutes; Approving the Waiving of Liquor License Fees for Class "L" Liquor License Holders; and approving the following ordinance and resolutions:

Ordinance No. 20-31; Ordinance Amending Title 2 Chapter 7; Increase Class C Liquor License for 113 Main LLC Located at 113 Main Street.

Resolution No. 20-R-65; Resolution Authorizing the execution of a contract with Comcast Enterprise Business Services for a Renewal of Ethernet Network Services, Ethernet Dedicated Internet, and Ethernet Private Line in the amount of \$5,297.00 per month for a five-year contract.

Resolution No. 20-R-66; Resolution Authorizing the Renewal of an Agreement with RJN Group, Inc. for the Management Services of the Sanitary Sewer Inspection Project in the Amount not to Exceed \$45,550.

Resolution No. 20-R-67; Resolution Authorizing the Execution of a Contract with D Construction, Inc. of Coal City, IL in the Amount of \$837,539.55 for the 2020 Alley and Street Resurfacing Project.

Aye: James Marter II
Pam Parr
Judy Sollinger

Terry Olson
Luis Perez
Brian Thomas

PRESIDENT'S REPORT

President Parlier read a portion of an email that he received from a resident who has a disability which causes noise sensitivity; he appreciates that the Village has a noise ordinance, but it falls short of providing sufficient noise protection for him; he would like Oswego to offer housing that offers adequate privacy from noise for people who need a quiet environment; would help to have affordable housing that is not connected to each other and provides space from people. President Parlier recommended, to the resident, that he reach out to his State Representative.

- Update on fireworks- went well; social distanced; every park was full; received very positive feedback; well attended based on prior years.
- July 16th Drive in Movie- Toy Story 4 was sponsored by the Reserve at Hudson Crossing; movie was sold out; hoping to have more movies; thank you to Shodeen for sponsoring.
- Oswego Country Market- every Sunday through October 18th; this year's market will feature an in and out market format with one-way shopping; observing social distancing and wearing masks.
- Garage sales- community garage sale re-scheduled to August 7th-8th

He spoke at the unity rally this past weekend; it was well attended; powerful event; thankful for the invitation.

TRUSTEE REPORTS

Trustee Perez- felt bad that he could not attend the unity rally; thanked President Parlier for being the Board's voice and support.

Trustee Thomas- thanked President Parlier for speaking at the unity rally; welcome back to Trustee Sollinger and Parr; hopefully bending the curve.

Trustee Sollinger- good to be back.

Trustee Parr- thank you; good to be back.

Trustee Olson- complete the census; forecast is showing a hot weekend coming up.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

A motion was made by Trustee Sollinger and seconded by Trustee Parr to adjourn the meeting.

Aye: James Marter II	Terry Olson
Pam Parr	Luis Perez
Judy Sollinger	Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

The meeting was adjourned at 7:33 p.m.

Tina Touchette
Village Clerk