

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
February 16, 2021**

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 James Marter II, Terry Olson, Pam Parr, Luis Perez, Judy Sollinger and Brian Thomas.

Staff Physically Present: Dan Di Santo, Village Administrator; Christina Burns, Asst. Village Administrator, Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Director; Scott McMaster, Economic Development Director, Joe Renzetti, IT/GIS Director; Jenette Sturges, Community Engagement Coordinator, Marketing; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Employee Service Awards

a. Joseph Renzetti- 10 Years of Service (IT/GIS Department) Administrator Di Santo briefly spoke about Joe's career with the Village and his value to the community and staff.

b. Joseph Szilage- 10 Years of Service (Police Department) Was unable to attend the meeting. President Parlier recognized his 10 years with the Village.

PUBLIC FORUM

Public Forum was opened at 7:03 p.m.

David Edelman addressed the Board regarding the Oswego Fire Protection District and provided a short video of an overview of the department, what they do for the community and what \$75.00 per year tax increase does; vote yes for the referendum on April 6th; always good to see the Oswego Fire Department.

There was no one else who requested to speak. The Public Forum was closed at 7:06 p.m.

STAFF REPORTS

Administrator Di Santo- recognized Public Works for their efforts in the snow plowing.

CONSENT AGENDA

H.1 February 2, 2021 Committee of the Whole Minutes

H.2 February 2, 2021 Regular Village Board Minutes

H.3 Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License for Salsa Verde Located at 2970 US Highway 34.

H.4 Resolution for Construction on a State Right-of-Way

H.5 Resolution Authorizing the Execution of an Information Technology (IT) and SCADA Support Services Agreement with Concentric Integration, LLC.

H.6 Resolution Authorizing the Execution of a Contract with Austin Tyler Construction for the South Madison Alley Watermain Replacement in the Amount of \$76,895.

- H.7 Ordinance granting a Special Use Permit to Allow for the Operation of a School/Training Facility with Retail Sales in the M-1 Limited Manufacturing District.
- H.8 Resolution to Revoke Tobacco License # LIC-000120-2020 Issued to Dr. Lungzzz Tobacco Store.
- H.9 Resolution Rescinding Resolution R-20-116 and Authorizing the Execution of an Intergovernmental Agreement between the Village of Oswego, the United City of Yorkville, the Village of Montgomery, and Kendall County, Illinois (Federal Lobbying Services).
- H.10 Ordinance Amending Rules and Regulations for the Board of Police Commissioners of the Village of Oswego (Lateral Transfer)

A motion was made by Trustee Perez and seconded by Trustee Olson to approve the Consent Agenda; Approving the February 2, 2021 Committee of the Whole Minutes; Approving the February 2, 2021 Regular Village Board Minutes; and approving the following ordinances and resolutions:

Ordinance No. 21-21; Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License for Salsa Verde Located at 2970 US Highway 34.

Ordinance No. 21-22; Ordinance granting a Special Use Permit to Allow for the Operation of a School/Training Facility with Retail Sales in the M-1 Limited Manufacturing District.

Ordinance No. 21-23; Ordinance Amending Rules and Regulations for the Board of Police Commissioners of the Village of Oswego (Lateral Transfer)

Resolution No. 21-R-10; Resolution for Construction on a State Right-of-Way

Resolution No. 21-R-11; Resolution Authorizing the Execution of an Information Technology (IT) and SCADA Support Services Agreement with Concentric Integration, LLC.

Resolution No. 21-R-12; Resolution Authorizing the Execution of a Contract with Austin Tyler Construction for the South Madison Alley Watermain Replacement in the Amount of \$76,895.

Resolution No. 21-R-13; Resolution to Revoke Tobacco License # LIC-000120-2020 Issued to Dr. Lungzzz Tobacco Store.

Resolution No. 21-R-14; Resolution Rescinding Resolution R-20-116 and Authorizing the Execution of an Intergovernmental Agreement between the Village of Oswego, the United City of Yorkville, the Village of Montgomery, and Kendall County, Illinois (Federal Lobbying Services).

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

Nay: None

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

BILL LIST

I.1 Approve Bill List Dated February 16, 2021 in the Amount of \$1,204,856.10.

Trustee inquired into the utility reimbursements; reimbursements are for utility billing overpayment, proper billing date not included and issues with the new meters. Staff to provide more details to the Board in the weekly report.

A motion was made by Trustee Parr and seconded by Trustee Thomas to approve the Bill List Dated February 16, 2021 in the Amount of \$1,204,856.10.

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.

OLD BUSINESS

J.1 Resolution Ratifying the Village President’s Executive Orders and Extending Declaration of Local Emergency and Disaster. **Resolution No. 21-R-15**

A motion was made by Trustee Perez 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
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.

NEW BUSINESS

K.1 Resolution Authorizing the Execution of a Professional Services Agreement with HR Green for the Design of the Minkler-Collins-Grove Watermain in an Amount Not to Exceed \$233,800. **Resolution No. 21-R-16**

A motion was made by Trustee Sollinger and seconded by Trustee Olson to approve a Resolution Authorizing the Execution of a Professional Services Agreement with HR Green for the Design of the Minkler-Collins-Grove Watermain in an Amount Not to Exceed \$233,800.

There was no discussion.

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.

K.2 Ordinance Amending Title 3 Chapter 7; Increase Class "A-2" Liquor License for La Marimba Restaurants, LLC., d.b.a. La Marimba Located at 65 West Washington Street. **Ordinance No. 21-24**

A motion was made by Trustee Thomas and seconded by Trustee Perez to approve an Amending Title 3 Chapter 7; Increase Class "A-2" Liquor License for La Marimba Restaurants, LLC., d.b.a. La Marimba Located at 65 West Washington Street.

Atty. Peterson was present on behalf of the applicant. Board, staff, and applicant’s attorney discussion focused on how soon they would be opening; opening the third week of March; more build out than they anticipated; outdoor seating will be available with entertainment; will need to apply for a permit for outdoor dining. There was no further discussion.

A motion was made by Trustee Thomas and seconded by Trustee Perez to approve an Ordinance Amending Title 3 Chapter 7; Create Class "Q-1 and "Q-2" Liquor Licenses.

Aye: James Marter II Terry Olson
Pam Parr Luis Perez

Judy Sollinger
Nay: None

Brian Thomas

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

K.3 Block 11 SSA

a) Public Hearing for Establishing Special Service Area 21-SSA-01 for Certain Properties in Block 11.

The public hearing was opened at 7:15 p.m. Director Zenner presented the item.

The Village previously entered into a redevelopment agreement with the owner of the property located at 113 Main Street. As part of this agreement, the owner agreed to participate in a SSA to cover the maintenance of recent improvements to accommodate these developments. The Village recently completed several improvements in Block 11 in the downtown including constructing a new alley, parking lot, and a stormwater detention facility. The Village is proposing to establish an SSA to provide a source of funding to maintain these improvements that serve the block. The Village established a base budget to cover items such as:

- Check and clean the stormwater detention facility every 2 years
- Resurface the parking lot in 20 years
- Crack seal the parking lot and alley every 5 years
- Sealcoat the parking lot and alley every 5 years
- Striping the parking lot every 3 years
- Signage for the parking lot every 10 years
- Mowing

The estimated annualized cost over 20 years would be \$5,000 per year. Therefore, the Village proposes a maximum SSA levy of \$5 per every \$100 of assessed value for a maximum of \$5,000. This SSA would encompass the properties located at 113 Main Street, 121 Main Street, 110 Adams Street, and 63 W. Washington Street. As other Block 11 properties redevelop, staff would recommend that those properties be included into the SSA at that time so maintenance costs can be equitably shared.

There was no one who asked to speak during the public hearing. The public hearing was closed at 7:16 p.m.

b) Ordinance Establishing a Village of Oswego Special Service Area 21-SSA-01 for Certain Properties in Block 11. **Ordinance No. 21-25**

A motion was made by Trustee Sollinger and seconded by Trustee Perez to approve an Ordinance Establishing a Village of Oswego Special Service Area 21-SSA-01 for Certain Properties in Block 11.

There was no discussion.

Aye: James Marter II
Pam Parr
Judy Sollinger

Terry Olson
Luis Perez
Brian Thomas

Nay: None

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

