

**MINUTES OF A REGULAR MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
June 19, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson 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

Physically Present: President Gail Johnson and Trustees Ryan Kauffman, Karin McCarthy-Lange, Pam Parr, Luis Perez, Judy Sollinger and Joe West.

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Rod Zenner, Community Development Director; Corinna Cole, Economic Development Director; Jenette Sturges, Community Engagement Coordinator-Marketing Julie Hoffman; Community Engagement- Special Events; and David Silverman, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

There was no one who requested to attend electronically.

RECOGNITIONS/APPOINTMENTS

D.1. Kiwanis Check Presentation

Trustee McCarthy- Lange presented a check for \$2,500 to Explorers Post 3525 for their help at the pancake breakfast. Money received from the breakfast was split with the Explorers, school district and the Robotics Club. Aramark said how wonderful it was to work with the Explorers; look forward to next February.

D.2. President's Volunteer Service Award

Various service awards were presented to Explorers Post 3525, and members, as part of the President's Volunteer Service Awards. The award encourages citizens to live a life of service through presidential gratitude and national recognition. The award recognizes those who have achieved the required number of hours of service over a 12 month period. The award can be given to both groups and individuals. Explorer Post 3525 was awarded the Silver President's Volunteer Service award for achieving 1,025 hours of volunteer service during 2017. Fourteen members each received a silver pin as recognition to the group's achievements. Individual awards were presented by Sgt. Yackley and Village President Johnson handed the awards and pins to the recipients. Sgt. Yackley noted that Brandon Biagini could not attend due to being in Basic Training; he enlisted in the U.S. Army after graduating from OHS. Chief Burgner noted that the department could not operate without them; they help with traffic control, mentoring and are a big part of the Jr. Police Academy.

D.3. Retirement- Chief Building Inspector, Ron Fox

Building & Zoning Manager Hoover recognized Ron Fox and congratulated him on his upcoming retirement. He briefly spoke of his service to the community; heart of a teacher; educates people; has provided a wealth of information; over 20,000 permits were issued through Building & Zoning during his time; very good chance that Ron Fox inspected many of the homes that residents are in today. President Johnson stated it has been a pleasure to work with and read a proclamation for his retirement. Administrator Di Santo noted Ron Fox is a legend; number one priority for him is safety; tireless worker who will be tremendously missed. Ron Fox stated it was a joy to work for the Village.

D.4. Cultural Arts Commission

a) Appoint Tony Pastore for a Term to Expire April 30, 2020

A motion was made by Trustee Sollinger and seconded by Trustee Parr to Approve the Cultural Arts Commission

appointment of Tony Pastore for a Term to Expire April 30, 2020.

Aye: Ryan Kauffman Judy Sollinger
Karin McCarthy-Lange Pam Parr
Luis Perez Joe West

Nay: None

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

PUBLIC FORUM

The Public Forum was opened at 7:21 p.m.

Norma Lucaturto addressed the Board regarding Pfund Park. She requested the Board deny the request for the variance; she supports Jack's wishes; how can it not be a park; kids will jump the fence; take the community into consideration.

Maria Helgeson addressed the Board regarding Pfund Park. She provided an article from a newspaper that indicated the intention of the proposed usage of the property back in 2001; government should respect and preserve the residents; she noted that Oswego Township Supervisor stated that he can't control what the Cemetary Commission will do.

Brittany Bussey addressed the Board regarding Pfund Park. She enjoys the park; has jumped the fence; a cemetary there is disrespectful; deny the variance and fence.

Eileen Moran-Smith addressed the Board regarding Pfund Park. She has lived in Boulder Hill for 37 years; didn't know of this park; explored it over Father's Day; the place is magical; leave it as it is.

Mary Carney addressed the Board regarding Pfund Park. Why is more cemetary space needed; surrounding cemeteries have available space; Pfund Park is only 1.78 acres. She read stats on burials versus cremations; ludacris that the Township needs to obtain this land for a cemetary; fiscal responsibility; prime piece of land by Waubensee Creek; entire character of neighborhood will change; meet the needs for the majority in the community; vote no to the variance.

Jan Alexander addressed the Board regarding Pfund Park. She found errors in Director Zenner's memo; cemetary is not at capacity; ten year supply at current Pearce cemetary. She noted Cemetary Superintendent Ramey's statements regarding the cemeteries in the Village; Park Ditrict cannot find records on when they obtained the park; property is completely fenced in and not considered open space; deny the use and take down the fence.

Leah Philpot addressed the Board regarding Pfund Park. They didn't do engineering testing on the site; deny the special use; EPA will not allow the burying of bodies in a known flood area; Oswego Township builds without permits from the Village; Oswego Township does not care about its residents; deserve more park land.

Frank Carney addressed the Board regarding Pfund Park. Park has been neglected; Oswego Township cleaned the area up before tonight's meeting; any zoning should not affect the character of the subdivision; Mr. Pfund loved sharing his property; gate needs to be removed; he never agreed to have a gate installed at the front of his yard; wasn't given a chance to tell the Township where he wanted the gate; has a petition with 120 names; why is the land so urgently needed.

There was no one else who requested to speak; the Public Forum was closed at 7:52 p.m.

STAFF REPORTS

Administrator Di Santo- Herschel Luckinbill asked that the public be aware of an event taking place at Fox Valley Kickers Club on July 1st starting at 2pm; the USAF Band of Mid-America will be performing a free concert.

CONSENT AGENDA

- G.1. June 5, 2018 Committee of the Whole Minutes
- G.2. June 5, 2018 Regular Village Board Minutes
- G.3. June 5, 2018 Closed Session Minutes (Approve, but Not Release)
- G.4. Ordinance Granting a Special Use Permit for a Car Wash Facility (Automobile Laundry) for Mason Square Car Wash Located at 1250 Douglas Road (First Read of Ordinance, Waiver of Second Read) **Ordinance No. 18- 36**; has not been open since 2014; everything will be the same; updating the bays; accepts bills, coins and cards; self serve vacuums on-site.
- G.5. Ordinance Determining the Prevailing Rate of Wages for the Village of Oswego. (First Read of Ordinance, Waiver of Second Read) **Ordinance No. 18-37**
- G.6. Resolution Authorizing an Intergovernmental Agreement to Provide School Resource and Other Supplemental Services to Oswego High School and Oswego East High School. **Resolutuon No. 18-R-48**; costs, salary, legacy costs were discussed; do not charge during summer months; could expand, but under a different program with other schools in the district.

A motion was made by Trustee Kauffman and seconded by Trustee West to approve the Consent Agenda; Approving the June 5, 2018 Committee of the Whole Meeting Minutes; Approving the June 5, 2018 Regular Village Board Minutes; Approving, but Not Releasing the June 5, 2018 Closed Session Minutes and approving the following ordinances and resolution:

Ordinance No. 18-36; Ordinance Granting a Special Use Permit for a Car Wash Facility (Automobile Laundry) for Mason Square Car Wash Located at 1250 Douglas Road.
Ordinance No. 18-37; Ordinance Determining the Prevailing Rate of Wages for the Village of Oswego.
Resolution No. 18-R-48; Resolution Authorizing an Intergovernmental Agreement to Provide School Resource and Other Supplemental Services to Oswego High School and Oswego East High School.

Aye:	Ryan Kauffman Pam Parr Judy Sollinger	Karin McCarthy-Lange Luis Perez Joe West
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Nay: None

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

BILL LIST

H.1. Approve Bill List Dated June 19, 2018 in the Amount of \$353.898.00.

A motion was made by Trustee Sollinger and seconded by Trustee Perez to approve the Bill List Dated June 19, 2018 in the Amount of \$353.898.00.

Aye:	Ryan Kauffman Pam Parr Judy Sollinger	Karin McCarthy-Lange Luis Perez Joe West
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Nay: None

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

OLD BUSINESS

I.1. Ordinances Granting a Special Use Permit for a Cemetery Use and a Variance to Increase the Allowable Height of a Fence in the Front Yard from 3 feet to 4 feet for the Property at 106 Pfund Court. (Second Read of Ordinance) **Ordinance No. 18-38 and 18-39**

Director Zenner addressed the Board regarding a special use and variance for Pfund Court. The petitioner is requesting a special use permit to allow for a cemetery for the property located at 106 Pfund Court. The property is currently adjacent to Pearce Cemetery and would serve as an expansion of the existing use. The current cemetery is at capacity and the proposed expansion would serve the growing needs of the community. The petitioner is also proposing two structures to house urns to serve people who have been cremated. This project was brought before the Village Board for consideration on March 6, 2018. Several residents spoke during the

Construction of the New Police Headquarters Project and The Waiving of the Competitive Public Bidding Requirement. **Resolution No. 18-R-56**

- h) Resolution Authorizing Gilbane Building Company to Execute Change Order #ATP-092 to the Electrical Contract with Excel electrical, Inc. in the Amount not to Exceed \$13,262.92 for the Construction of the New Police Headquarters Project and The Waiving of the Competitive Public Bidding Requirement. **Resolution No. 18-R-57**

Chief Burgner addressed the Board regarding the construction of a parking garage at the new Police Headquarters. During the design phase, it was determined that designing and bidding a semi enclosed parking structure as an alternate would be beneficial to the project. The design intent is to improve the ability for officers to set up their squad car and equipment in an efficient manner, but also provide a level of protection from the weather. The parking garage will also assist in reducing the potential for injuries from slip and falls during inclement weather. The officers and squads will have protection from weather elements when setting up/taking down their squads for daily operations as well as responding from the police facility for calls for service. The structure will provide a level of cover which will protect the squads from enduring inclement weather such as snow, hail, ice storms or other similar weather related events. It will also provide a shaded area where the electronic police equipment ,installed in the squads, will not be subject to direct sun and extreme heat with the intent of extending the life of the equipment and reducing functional down time. The garage will house 20 vehicles. Having a covered parking structure will assist in providing a faster response time when responding from the police headquarters. Officers will not be required to clear snow or ice off squads that will normally be out in the elements.

During the original bidding of the Police Headquarters project, alternate pricing was obtained for the completion of the parking garage. On June 27, 2017, the Village Board approved the first phase of constructing the parking garage which included excavation of the site, construction of foundations as well as plumbing work. As the construction of the facility has progressed, staff and Gilbane Building Company have been managing the project budget. Staff requested Gilbane Building Company to update the pricing for the remaining work on the parking garage to determine if it is feasible to move forward with completion. Gilbane Building Company and HOK have reviewed the remaining work to be completed and have identified remaining financial risks to the project budget. These costs were taken into consideration when determining if final construction of the parking garage was achievable.

Board and staff discussion focused on Finance is good with the project; bond proceeds have collected a good amount of interest; steering committee was part of the project; PD's number one item was the parking garage; Trustee called around and not many police departments have a covered garage; it's a lot of money that could be used better; the newer police departments have parking garages; Police Chiefs agree that it is a good investment; protecting the vehicles; preventing slips and falls; most fire departments have everything housed inside; funds cannot be used for hiring new Officers; funds have to be used for public improvements; consideration of how much electronics are installed in vehicles now compared to 20-30 years ago; makes sense to protect the assets; concerns with price; value engineered the project; steel structure and masonry work. There was no further discussion

President Johnson read all the resolutions as one motion.

A motion was made by Trustee Perez and seconded by Trustee McCarthy-Lange Approving a Resolution Authorizing Gilbane Building Company to Execute Change Order #ATP-092 to the Masonry Contract with A.L.L. Masonry Construction Company Inc. in the Amount not to Exceed \$63,851.36; Approving a Resolution Authorizing Gilbane Building Company to Execute Change Order #ATP-092 to the Steel Contract with Lenex Steel Company in the Amount not to Exceed \$130,049.00; Approving a Resolution Authorizing Gilbane Building Company to Execute Change Order #ATP-092 to the Roofing Contract with Sterling Roofing, Inc. in the Amount not to Exceed \$114,150.00; Approving a Resolution Authorizing Gilbane Building Company to Execute Change Order #ATP-092 to the Metal Panel Contract with Bennett & Brosseau, Inc. in the Amount not to Exceed \$65,316.12; Approving a Resolution Authorizing Gilbane Building Company to Execute Change Order #ATP-092 to the Drywall Contract with Champion Drywall, Inc. in the Amount not to Exceed \$40,661.00; Approving a Resolution Authorizing Gilbane Building Company to Execute Change Order #ATP-092 to the Fire Protection

corner of the site and aligns with the aisle entrance to the LA Fitness use to the south. The proposed site plan is consistent with the preliminary PUD as well as the proposed land swap option identified in the Final PUD for the Oswego Veterinary Clinic approved in 2011. The proposed elevations provide architectural elements along all four sides of the building. The majority of the structure will be constructed of split face concrete block with horizontal stripes to break-up the mass of the structure. There is a knee wall of cast stone and block similar to other commercial structures along Route 34. The top portion of the building will be an EFIS material. The main architectural feature is a corner element with face brick material which identifies the main entrance of the building. Matching black awning above the windows provide shade from direct sunlight and create a pedestrian scale for the façade of the building. The petitioner is proposing signage that meets the Village's Code requirements. At the Plan Commission meeting, there was discussion regarding the monument signage in that it did not match the architecture of the vet clinic or the large monument sign at the corner of Ogden Falls Boulevard and Route 34. The petitioner has revised the signage to incorporate brick material like the neighboring properties while maintaining the architectural look that the tenant requires. There was no further discussion.

A motion was made by Trustee Sollinger and seconded by Trustee Perez to approve an Ordinance Granting a Final PUD Plat for Ogden Falls Oswego Lot 3 for a 4,188 Square Foot Retail/Office Building Located at the Southwest Corner of Ogden Falls Boulevard and US Highway 34. (First Read of Ordinance, Waiver of Second Read)

Aye: Ryan Kauffman	Karin McCarthy-Lange
Pam Parr	Luis Perez
Judy Sollinger	Joe West

Nay: None

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

PRESIDENT'S REPORT

President Johnson inquired into how well movies in the park was going; 200 people attended at the last movies in the park; Dairy Queen sponsored the event and sold ice cream for \$1.00; Village is co-hosting with Yorkville at the water park for the next movie event; its been a fantastic partnership; will be hosting a movie event at the Park & Ride later this summer with the showing of the movie "Coco"; Village is trying to partner with local businesses; next screening is on June 28th with the movie "Wonder" in partnership with Celebrate Differences; and later in the summer a screening of "Up" in partnership with the Senior Center.

This Thursday is the first Community Conversations for 2018; please let her know if you will be attending; event held at Fox Chase; doors open at 6:00pm; presentation starts at 7:00pm.

TRUSTEE REPORTS

Trustee Kauffman- will be attending Community Conversations; thank you to the Park District for the PrairieFest festivities; volunteered at the tent with Trustee McCarhty-Lange; Sugar Ray was awesome.

Trustee West- thanked everyone who attended the parade and came to watch.

Trustee McCarthy-Lange- thanked Christmas T-Rex for attending PrairieFest. She will be attending Community Conversations on Thursday.

Trustee Sollinger- train blocked the tracks on Washington Street for two hours last week; need to call and bug them.

CLOSED SESSION

A motion was made by Trustee Sollinger and seconded by Trustee Kauffman to enter into Closed Session for the purposes of discussing the following:

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]

- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

Aye: Ryan Kauffman Karin McCarthy-Lange
Pam Parr Luis Perez
Judy Sollinger Joe West

Nay: None

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

The Board adjourned to Closed Session at 9:19 p.m.

The Board returned to open session at 9:48 p.m.; all remaining members still present.

ADJOURNMENT

A motion was made by Trustee Kauffman and seconded by Trustee Sollinger to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 9:49 p.m.

Tina Touchette
Village Clerk