

**MINUTES OF A REGULAR MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
August 3, 2021**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Troy Parlier called the meeting to order at 7:31 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 Tom Guist, Kit Kuhrt, James Marter II, Terry Olson, and Jennifer Jones Sinnott.

Board Members Absent: Trustee 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; Mark Horton, Finance Director; Scott McMaster, ED Director; Joe Renzetti, IG/GIS Director; Jenette Sturges, Community Engagement Coordinator, Marketing; Karl Ottosen, Village Attorney; and Douglas Dorando, Village Attorney.

**RECOGNITIONS/APPOINTMENTS**

E.1 Oath of Office

a. John Maertzig- Patrol Officer

This is the first lateral transfer hire. Chief Burgner introduced him and briefly spoke about his background; his wife, two boys, parents and sister were in attendance; long time resident of Oswego; six years' experience on the Bartlett Police Dept.; President Parlier swore him in. Ron Elvin and Carrie Niesman attended from the Police Commission.

E.2 Employee Service Awards

a. Kenneth Simpson- 5 Years of Service (Police Department)

Kenneth was unable to attend. President Parlier congratulated him on his five years of service.

**PUBLIC FORUM**

Public Forum was opened at 7:37 p.m. There was no one who requested to speak. The Public Forum was closed at 7:37 p.m.

**STAFF REPORTS**

G.1 General Obligation Refunding Bonds, Series 2021 Update

Director Horton updated the Board regarding the refunding of bonds. The Village Board adopted Ordinance 21-53 on May 18, 2021, authorizing the issuance of General Obligation Refunding Bonds in amount not to exceed \$38,000,000. The issuance would advance refund some maturities of the General Obligation Bonds, Series 2016. The 2021 General Obligation Bond issuance will close on Monday August 9<sup>th</sup> around 10 a.m. Final pricing and sale of the bonds was completed on July 15<sup>th</sup> with the completion of the Bond Purchase Agreement between the Village and R.W. Baird & Co. Incorporated.

The Village issued \$20,825,000 par resulting in bond proceeds of \$20,825,000 used to pay the costs of issuance and funding of an escrow account to pay the annual debt service on the refunded maturities of the General Obligation Bonds, Series 2016. \$20,540,589.16 will be deposited with the escrow agent



Nay: None

Absent: Brian Thomas

The motion was declared carried by a roll call vote with five (5) 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-63**

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

Aye: Tom Guist

James Marter II

Jennifer Jones Sinnott

Kit Kuhrt

Terry Olson

Nay: None

Absent: Brian Thomas

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

### **NEW BUSINESS**

K.1 Ordinance Amending Title 3 Chapter 1; Title 3 Chapter 2; Title 3 Chapter 4; Title 3 Chapter 5; Title 3 Chapter 7; Title 3 Chapter 18; Title 3 Chapter 19; Title 3 Chapter 31; Title 3 Chapter 32; Title 3 Chapter 33; Title 3 Chapter 34; Title 3 Chapter 38 and Title 5 Chapter 2 of the Village Code. (Various Sections of Village Code) **Ordinance No. 21-63**

Amendments are a clean-up to Village Code; addressing Federal, State and Local changes.

A motion was made by Trustee Guist and seconded by Trustee Olson to approve an Ordinance Amending Title 3 Chapter 1; Title 3 Chapter 2; Title 3 Chapter 4; Title 3 Chapter 5; Title 3 Chapter 7; Title 3 Chapter 18; Title 3 Chapter 19; Title 3 Chapter 31; Title 3 Chapter 32; Title 3 Chapter 33; Title 3 Chapter 34; Title 3 Chapter 38 and Title 5 Chapter 2 of the Village Code. (Various Sections of Village Code)

Aye: Tom Guist

James Marter II

Jennifer Jones Sinnott

Kit Kuhrt

Terry Olson

Nay: None

Absent: Brian Thomas

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

K.2 Ordinance Granting a Variance in the R-2 Single Family Residence District to Allow for a Reduction in the Rear Yard Setback from Thirty Feet (30') to Five Feet (5') to Allow for the Construction of an Attached Two-Car Garage. **Ordinance No. 21-64**

Everyone within 250 feet of the property were notified of the variance prior to the public hearing that was held.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve an Ordinance Granting a Variance in the R-2 Single Family Residence District to Allow for a Reduction in the Rear Yard Setback from Thirty Feet (30') to Five Feet (5') to Allow for the Construction of an Attached Two-Car Garage.

Aye: Tom Guist

Kit Kuhrt

James Marter II  
Jennifer Jones Sinnott

Terry Olson

Nay: None

Absent: Brian Thomas

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

K.3 Ordinance Granting a Major Amendment to a Final Planned Unit Development (PUD) for Lots 11 and 12 of Kendall Point Business Center Unit 6 to Allow for the Development of a Parking Lot. **Ordinance No. 21-65**

A motion was made by Trustee Olson and seconded by Trustee Guist to approve an Ordinance Granting a Major Amendment to a Final Planned Unit Development (PUD) for Lots 11 and 12 of Kendall Point Business Center Unit 6 to Allow for the Development of a Parking Lot.

Aye: Tom Guist  
James Marter II  
Jennifer Jones Sinnott

Kit Kuhrt  
Terry Olson

Nay: None

Absent: Brian Thomas

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

### **TRUSTEE REPORTS**

Trustee Jones Sinnott- has been super busy; great news that kids will be starting school; great meeting; great job to Director Horton regarding the refunding of the bonds; the crystal ball worked.

Trustee Kuhrt- concert at the Venue was a good turnout; met with residents; would like to add a future agenda item to discuss increasing advertising budget. Staff will add the item to a future Committee of the Whole. He inquired into the status of adopting an ICC state law into Municipal Code for private property towing; Chief and the Village Attorney are working on it; will have this as an agenda item in September.

Trustee Olson- thank you to staff, Public Works, Police Dept; tonight is National Night Out.

Trustee Marter II- spent 20-30 minutes at Village Hall last Wednesday; discussed the current permit process and ideas for resident feedback; would like to bring back for a general discussion at a future meeting. Staff will add the item to a future Committee of the Whole.

Trustee Guist- no report.

### **PRESIDENT'S REPORT**

Thank you to Julie Hoffman and Director Hughes for the Coffee with the Mayor & water tower tour; just over 50 people were there; fun and good questions; maybe a tour of the Venue in the next quarter. National Night Out was tonight. Lunafest is August 8<sup>th</sup> at 11:00am here at Village Hall. Movies in the Park at the new Venue on August 12<sup>th</sup>; the Greatest Showman will be playing. Exciting news coming at the new Venue. There will be a viewing party at OBC on August 25<sup>th</sup> for Joe Berenyi; he is a two-time Para-Olympian cyclist and will be competing in this year's Para-Olympic events.

Herschel Luckinbill passed away last week; he is the kindest man he's ever known. Herschel moved to Tennessee in February and built his dream home. Herschel was instrumental in bringing the Vietnam Moving Wall and the Middle East Conflict Veteran's Wall of Honor to Oswego. Herschel was known by all; sending condolences.

**CLOSED SESSION**

There was no Closed Session held.

**ADJOURNMENT**

A motion was made by Trustee Marter II and seconded by Trustee Jones Sinnott to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:56 p.m.

Tina Touchette  
Village Clerk