

**MINUTES OF A REGULAR MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
October 5, 2021**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Troy Parlier called the meeting to order at 7:11 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, Jennifer Jones Sinnott, 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; Joe Renzetti, IG/GIS Director; Billie Robinson, Asst. Finance Director; Julie Hoffman, Community Engagement Coordinator, Special Events; Karl Ottosen, Village Attorney; and Douglas Dorando, Village Attorney.

**RECOGNITIONS/APPOINTMENTS**

E.1 Resolution Designating the Intersection of Plainfield Road and Woolley Road with an Honorary Street Name Sign, "Herschel Luckinbill Road." **Resolution No. 21-R-75**

President Parlier briefly spoke about Herschel's contributions to the Village of Oswego and unveiled the honorary street sign. Sadly, Herschel passed away weeks after he moved to Tennessee.

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to approve a Resolution Designating the Intersection of Plainfield Road and Woolley Road with an Honorary Street Name Sign, "Herschel Luckinbill Road."

Aye:	Tom Guist	Kit Kuhrt
	James Marter II	Terry Olson
	Jennifer Jones Sinnott	Brian Thomas

Nay: None

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

E.2 LunaFest Check Presentation to Mutual Ground in the Amount of \$969.71.

President Parlier presented a check to Andi Danis, President of the Board of Directors for Mutual Ground, and thanked her for all she does. He noted that \$450.00 was donated by the Village Grind. She thanked everyone for their support in the life saving organization.

E.3 Employee Service Awards

a. Kevin St. Laurent- 5 Years of Service (Public Works Department)

He could not attend. President Parlier thanked him for his years of service.

**PUBLIC FORUM**

Public Forum was opened at 7:16 p.m.

Marval July addressed the Board regarding curbside mailboxes and asked that Village Code 8-8-1 be amended to be in line with USPS's new guidelines; he was recently ticketed for his mailbox not being in conformance with Village Code.

There was no one else who requested to speak. The Public Forum was closed at 7:18 p.m.

### **PUBLIC HEARING**

Open and Continue the Annexation Agreement Public Hearing for Avanterra to the October 19, 2021 Village Board meeting.

President Parlier opened the public hearing at 7:18 p.m. and continued the public hearing to the October 19, 2021 Village Board meeting. The public hearing was closed at 7:18 p.m.

### **STAFF REPORTS**

Chief Burgner- he updated the Board regarding staffing and the budget. He was recently given the approval to add another officer; going from 50 officers to 51 officers; he thanked the Board for their support in adding an officer to the street.

### **CONSENT AGENDA**

- H.1 September 21, 2021 Committee of the Whole Minutes
- H.2 September 21, 2021 Regular Village Board Minutes
- H.3 September 21, 2021 Closed Session Minutes (Approve, but not Release)

A motion was made by Trustee Olson and seconded by Trustee Marter II to approve the Consent Agenda; Approving the September 21, 2021 Committee of the Whole Minutes; Approving the September 21, 2021 Regular Village Board Minutes; and Approving but not Releasing the September 21, 2021 Closed Session Minutes.

Aye:	Tom Guist	Kit Kuhrt
	James Marter II	Terry Olson
	Jennifer Jones Sinnott	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 October 5, 2021 in the Amount of \$370,718.75.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve the Bill List Dated October 5, 2021 in the Amount of \$370,718.75.

Trustee Jones Sinnott noted there were discrepancies with some of the descriptions; looks like some columns are off. Administrator Di Santo asked that he, Billie Robinson, and Trustee Jones Sinnott meet after the meeting to discuss.

Aye:	Tom Guist	Kit Kuhrt
	James Marter II	Terry Olson
	Jennifer Jones Sinnott	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**

There was no old business.

## NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Decrease Class "C" and Increase Class "A-1" Liquor License for Chili's Grill & Bar Located at 2820 U.S. Highway 34. **Ordinance No. 21-80**

A motion was made by Trustee Thomas and seconded by Trustee Jones Sinnott to approve an Ordinance Amending Title 3 Chapter 7; Decrease Class "C" and Increase Class "A-1" Liquor License for Chili's Grill & Bar Located at 2820 U.S. Highway 34.

There was no discussion.

Aye: Tom Guist                                      Kit Kuhrt  
James Marter II                                     Terry Olson  
Jennifer Jones Sinnott                          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 and Title 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Jay Kesar Inc. d.b.a. Orchard Gaming Cafe Located at 3404 Orchard Road. **Ordinance No. 21-81**

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to approve an Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Jay Kesar Inc. d.b.a. Orchard Gaming Cafe Located at 3404 Orchard Road.

There was no discussion.

Aye: Tom Guist                                      Kit Kuhrt  
James Marter II                                     Terry Olson  
Jennifer Jones Sinnott                          Brian Thomas

Nay: None

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

## TRUSTEE REPORTS

Trustee Jones Sinnott- thank you to the Village; water source is a huge decision; have been here for 20 years and didn't think it would come into the equation; kudos to staff. Herschel was a great individual and ambassador, thank you for his service.

Trustee Kuhrt- no report.

Trustee Olson- no report

Trustee Thomas- no report.

Trustee Guist- sharing in the excitement of adding an officer; good news.

Trustee Marter II- noticed there was no Old Business tonight; one less thing in moving back to normal.

## PRESIDENT'S REPORT

Great audience at the Starlifter concert; good turnout; they may be back in the future.

There is a free shredding event on October 9<sup>th</sup> from 9am-1pm at Oswego Public Works.

Brew at the Bridge is this weekend.

Pumpkin pick-up is on October 17<sup>th</sup> at Venue 1012; giving away 500 pumpkins; sponsors for the event are: Allied First Bank, Byline Bank, Old Second Bank, and First Midwest Bank. There will be a pumpkin patch, walking area, videos, and décor; it's for all ages; last year all the pumpkins were gone in 1 hour and 10 minutes.

Oswego's Got Talent Finals are on October 17<sup>th</sup> at Venue 1012 from 2pm-4pm; seven acts will be performing; ages range from 6 years old to adult.

**CLOSED SESSION**

There was no Closed Session held.

**ADJOURNMENT**

A motion was made by Trustee Olson 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 7:29 p.m.

Tina Touchette  
Village Clerk