

**MINUTES OF A REGULAR MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
October 19, 2021**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Troy Parlier called the meeting to order at 7:30 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; Rod Zenner, Community Development Director; Mark Horton, Finance Director; Joe Renzetti, IG/GIS Director; Scott McMaster, Economic Development Director; Susan Quasney, Engineer; Jenette Sturges, Community Engagement Coordinator, Marketing; Corey Incandela, Administrative Intern; Karl Ottosen, Village Attorney; and Douglas Dorando, Village Attorney.

**RECOGNITIONS/APPOINTMENTS**

E.1 Resolution Designating the Intersection of Grove Road and Collins Road with the Honorary Street Name Sign, "Joe Berenyi Way." **Resolution No. 21-R-76**

A motion was made by Trustee Thomas and seconded by Trustee Guist to approve a Resolution Designating the Intersection of Grove Road and Collins Road with the Honorary Street Name Sign, "Joe Berenyi Way."

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.

President Parlier briefly spoke about Joe's accomplishments and unveiled the honorary street sign.

**PUBLIC FORUM**

Public Forum was opened at 7:34 p.m.

Randy Boldt addressed the Board regarding the house next door to him being rented as a VRBO; he noted the disturbances he is having and the concerns with larger groups staying there during the holidays; he asked that we look at regulations and whether the residence is properly managed.

Darice Nichols addressed the Board regarding Avanterra; water and flooding issues; traffic on Douglas and Wolf Road; whether there will be low-income housing on this property; lived here for 52 years; should make the property into a park instead; project is too close to her house; she has horses and chickens on her property; consider doing something different; don't want to see this in her backyard; how Blocker stopped the property from being sold.

There was no one else who requested to speak. The Public Forum was closed at 7:44 p.m.

## **STAFF REPORTS**

### G.1 Financial Audit for Fiscal Year 2021 Presentation

Director Horton addressed the Board regarding the audit for FY2021. A memo, Auditor's Communication report, Single Audit report, TIF report and the Comprehensive Annual Financial report were provided to the Board. For the 18<sup>th</sup> consecutive year, the Village has received the Certificate of Achievement for Excellence in Financial Reporting and Distinguished Budget Award. The final audit report was presented by Brian LeFevre of Sikich LLP. He provided an unmodified opinion and briefly addressed the following:

- Introductory Section
- Financial Section
  - Standards
  - Issuing of opinions
- Management's Discussion and Analysis
  - General Fund budgetary highlights
- Fund Balances
- IMRF Fund
- Police Pension Fund
  - 89.26% funded versus other municipalities funded at 50-55%

Board, staff and auditor discussion focused on audit went smoothly; TIF Fund; employee pension contributions are set by State statute; 6.5% interest rate assumption is made by the Village; adjustment is reasonable; consolidation has not occurred with the police, only the fire departments; whether the numbers will be the same when it's a state-wide consolidation; the returns may be more stable; no guarantee on larger returns; consolidation will help the smaller municipalities; waiting on the market crash; more stability rather than money. There was no further discussion.

Director Di Santo- reminded the Board of the Strategic Planning Sessions this Thursday and next Wednesday from 4pm-8pm. This is Jenette Sturges's last meeting. He thanked her for her creative mind; website marketing; multi-media skills; projects and talent.

## **CONSENT AGENDA**

- H.1 October 5, 2021 Committee of the Whole Minutes
- H.2 October 5, 2021 Regular Village Board Minutes
- H.3 Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34, in the Village of Oswego, on December 3, 2021.
- H.4 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Metropolitan Alliance of Police Oswego (Map) Chapter No. 516.
- H.5 Ordinance Amending Title 3 Chapter 7; Decrease Class "N-1" Liquor License for Fox Valley Winery Inc., d.b.a. Fox Valley Winery Located at 5600 U.S. Highway 34.
- H.6 Resolution Authorizing Task Order Two with RJN Group, Inc. for the Construction Management of 7,500 feet of Sanitary Sewer in the Amount Not to Exceed \$27,970.00.
- H.7 Resolution Authorizing Task Order 3 with RJN Group, Inc. for the Inspection of 1,280 Manholes of the Sanitary Sewer System in the Amount Not to Exceed \$179,890.00.
- H.8 Resolution Authorizing Final Acceptance of Public Improvements for the Development at 113 Main St, Effective November 1, 2021, and Release of Project Surety.
- H.9 Resolution Ratifying the Village President's Executive Orders and Extending Declaration of Local Emergency and Disaster.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to approve the Consent Agenda; Approving the October 5, 2021 Committee of the Whole Minutes; Approving the October 5, 2021 Regular Village Board Minutes; and Approving the following ordinance and resolutions:





A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve a Resolution Authorizing the Execution of a Farm Contract Between the Village of Oswego and Creekside Farms, LLC.

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- no report

Trustee Kuhrt- hope everyone has a great Halloween.

Trustee Olson- no report

Trustee Thomas- no report.

Trustee Guist- congrats to the Oswego's Got Talent winners.

Trustee Marter II- couldn't make it to the Fox Valley Winery grand opening; great to see these openings and great events. President Parlier noted that the inside of the winery is very comfortable.

### **PRESIDENT'S REPORT**

- Pumpkin pick-up- this year included a maze and photo ops; Public Works did a great job; pumpkins were gone in 1 hour and 20 minutes; people dressed up; kudos to the Community Relations Dept.; great Sunday.
- Leaf collection started yesterday.
- Cultural Arts Commission is holding a card project. You can pick-up a complimentary card at Village Hall and return it by Nov.12<sup>th</sup>.
- Fox Valley Winery is now open.
- Freddie's Off the Chain was issued a construction permit.
- Farewell to Jenette; good luck in your future endeavors.

### **CLOSED SESSION**

There was no Closed Session held.

### **ADJOURNMENT**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:27 p.m.

Tina Touchette  
Village Clerk