

PUBLIC FORUM

The Public Forum was opened at 7:26 p.m.

John Denbo addressed the Board regarding short-term rentals. He represents the HOA on the eastside of Lakeview Estates. The Village regulates certain licenses; Village has an opportunity to step-up and make things right by regulating short term rental homes in residential neighborhoods; Village regulates home businesses; how is this not a home business; duty of the Village to do something; police activity at this residence on Monday at 3:00am; hesitant to have the HOA do something; they are speaking to an attorney; it's the Village's responsibility to regulate; this is happening in other neighborhoods.

Randy Boldt addressed the Board regarding short-term rentals and the criminal activity at the short-term rental home on Lakeview Drive. He is a neighbor to the rental unit; there's been more people in this home than lives in the entire block; they are operating a home for business; all neighbors are pleased with the PD response; community looking for action; Naperville had an issue and they put regulations in place; ball is in your court.

James Guseman addressed the Board regarding short-term rentals. He requested regulations on short term rentals; has lived in Lakeview for 26 years; loves Oswego; who is to know who is renting these; drugs, criminals, sex trafficking; whether there is a screening background check process; will offer time and services to the community.

Aaron Drake addressed the Board regarding short-term rentals. He lives across the street from the short-term rental unit on Lakeview Drive. He moved here to a place that is safe; Northeastern University did a study and found these types of rentals attract violent crime; they tend to be a burden on the town; incident a week ago, at the rental unit, where a renter threatened another person with a gun; police came on the scene with swat gear and shields; thank you to the police for their efforts; violence was imported here; rentals being used as party houses; no long term accountability; surrounding communities regulate short-term rentals; short-term rentals have an effect on the community.

There was no one else who requested to speak. The Public Forum was closed at 7:46 p.m.

STAFF REPORTS

Director Hughes updated the Board regarding the upcoming snowstorm; salt trucks are ready to go out in 15 minutes and will return at 4:00 a.m.; projecting 4"-8" of snow; asked that cars be removed from the streets; stay safe; activating contactors for plowing cul-de-sacs tonight.

CONSENT AGENDA

- H.1 January 11, 2022 Committee of the Whole Minutes
- H.2 January 11, 2022 Regular Village Board Minutes
- H.3 January 11, 2022 Closed Session Minutes (Approve, but Not Release)
- H.4 Resolution Authorizing the Execution of a Task Order with Layne, a Granite Company, for Repairs to Well 3 in an Amount Not to Exceed \$205,356.00.
- H.5 Approval of a Resolution Adopting the 2022-2025 Strategic Plan.
- H.6 Resolution Authorizing the Executing of a Professional Services Agreement with Alfred Benesch & Company for the Preliminary Engineering and STP Funding Grant Application in an Amount Not to Exceed \$48,344.00.
- H.7 Resolution Authorizing the Approval of an Agreement with RKM Fireworks Co., of Edwardsburg, MI for the 2022 Fourth of July Fireworks Display in an Amount Not to Exceed \$24,000.00; Subject to Attorney Review.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve the Consent

Nay: None

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

K.2 Lake Michigan Water Engineering Agreements

a) Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for the Lake Michigan IDNR Allocation Assistance in an Amount Not to Exceed \$35,000.00. **Resolution No. 22-R-11**

b) Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for the Lake Michigan Water Supply Engineering Assistance in an Amount Not to Exceed \$45,000.00. **Resolution No. 22-R-12**

There was no discussion.

A motion was made by Trustee Olson and seconded by Trustee Marter II to Approve a Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for the Lake Michigan IDNR Allocation Assistance in an Amount Not to Exceed \$35,000.00 and Approve a Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman Consulting Engineers for the Lake Michigan Water Supply Engineering Assistance in an Amount Not to Exceed \$45,000.00.

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.3 Ordinance Granting a Major Change to the Ashcroft Place Unit 2 PUD and Subdivision Plat to Allow for a Clubhouse at the Corner of Colchester Drive and Vinca.

There was no discussion.

A motion was made by Trustee Olson and seconded by Trustee Marter II to Approve an Ordinance Granting a Major Change to the Ashcroft Place Unit 2 PUD and Subdivision Plat to Allow for a Clubhouse at the Corner of Colchester Drive and Vinca. **Ordinance No. 22-03**

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- be careful and stay inside so Village can do what they need to do to clear the streets; keep up with the great work Public Works.

Trustee Kuhrt- congrats to Chief for your staff and to Tina for her 10 years of service.

Trustee Olson- there's going to be more than one storm event; clean the sidewalks and stay off the streets.

