

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
March 15, 2022**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:04 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 Kit Kuhrt, James Marter II, Terry Olson, Jennifer Jones Sinnott and Brian Thomas.

Board Members Absent: Trustee Tom Guist

Staff Physically Present: Dan Di Santo, Village Administrator; Christina Burns, Deputy Administrator/HR Director; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Jennifer Hughes, Public Works Director; Rod Zenner, Development Services Director; Joe Renzetti, IG/GIS Director; Corey Incandela, Administrative Intern; Susan Quasney, Engineer; Bridget Bittman, Community Engagement Coordinator- Marketing; Jay Hoover, Building & Permits Manager; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Oath of Office

a. Frank R. Steriotti – Sergeant

Chief Burgner briefly spoke about Frank's history, responsibilities, and contributions to the department; his wife, children and colleagues were present; President Parlier swore him in, and his son pinned him. Chief Burgner thanked Carrie Niesman for her work on the Police Commission Board.

E.2 Proclamation- Earth Hour, March 26, 2022

President Parlier read the proclamation.

PUBLIC FORUM

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

STAFF REPORTS

Deputy Administrator Burns introduced Bridget Bittman, the new Community Engagement Coordinator of Marketing. She will be responsible for getting information out to the community; she has a background in the public sector and non-profits.

CONSENT AGENDA

H.1 March 1, 2022 Committee of the Whole Minutes

H.2 March 1, 2022 Regular Village Board Minutes

H.3 March 1, 2022 Closed Session Minutes (Approve, but Not Release)

H.4 Public Works Fleet Purchase **Item pulled for a separate vote.**

a) Resolution Authorizing the Purchase of a 2024 International Swap Loader SL-400 from Rush Truck Center in the Amount of \$348,279.00.

b) Resolution Authorizing the Purchase of a Tandem Lift 20 Cubic Yard Leaf Machine from Dinkmar in the Amount of \$78,450.00.

- H.5 Resolution Rescinding the Village President's Executive Order 2020-11, Ratifying Executive Order 2020-07 and Extending the Declaration of Local Emergency and Disaster. **Trustee Marter II asked if we can get some of the changes permanent and if we can keep or expand the orders within Executive Order 2020-07 before rescinding. Staff will look into and bring back for discussion at a future Board meeting.**
- H.6 Resolution Authorizing the Village Administrator to Execute a Contract with Dell's Secureworks for a Three-Year Contract for their Managed Detection and Response and Vulnerability Detection and Response Solutions.
- H.7 Resolution Authorizing the Purchase of Four New Ford Utility Interceptor Squads from Currie Motors Commercial Center in the Amount of \$139,032.00 and the Purchase of Required Equipment from Multiple Companies in the Amount of \$114,400.00 for a Grand Total Not to Exceed \$253,432.00.
- H.8 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicles and Equipment.
- H.9 Resolution for Improvement Under the Illinois Highway Code for a Supplemental Appropriation of \$595,585.00 of Rebuild Illinois Funds from the Motor Fuel Tax Fund for Improvements at the Intersection of Wolfs Crossing (FAU 1577) at Harvey Road in the Village of Oswego, IL.
- H.10. Resolution Authorizing the Approval of a Contract with Frank Marshall Electric for Solar Light Replacement in an Amount Not to Exceed \$37,085.00.
- H.11. Resolution Authorizing the Approval of a Contract with Classic Fence Inc. for Fence Installation for Venue 1012 and the Dog Park Site in an Amount Not to Exceed \$89,914.00.
- H.12. Approve IDOT MFT Resolution Authorizing the Use of Funds to Pay Debt Service for Fiscal Year 2022 on the General Obligation Bonds, Series 2013.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to approve the Consent Agenda; Approving the March 1, 2022 Committee of the Whole Minutes; Approving the March 1, 2022 Regular Village Board Minutes; Approving, but not Releasing the March 1, 2022 Closed Session Minutes; and Approving the following ordinance and resolutions:

Ordinance No. 22-13; Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicles and Equipment.

Resolution No. 22-R-23; Resolution Rescinding the Village President's Executive Order 2020-11, Ratifying Executive Order 2020-07 and Extending the Declaration of Local Emergency and Disaster.

Resolution No. 22-R-24; Resolution Authorizing the Village Administrator to Execute a Contract with Dell's Secureworks for a Three-Year Contract for their Managed Detection and Response and Vulnerability Detection and Response Solutions.

Resolution No. 22-R-25; Resolution Authorizing the Purchase of Four New Ford Utility Interceptor Squads from Currie Motors Commercial Center in the Amount of \$139,032.00 and the Purchase of Required Equipment from Multiple Companies in the Amount of \$114,400.00 for a Grand Total Not to Exceed \$253,432.00.

Resolution No. 22-R-26; Resolution for Improvement Under the Illinois Highway Code for a Supplemental Appropriation of \$595,585.00 of Rebuild Illinois Funds from the Motor Fuel Tax Fund for Improvements at the Intersection of Wolfs Crossing (FAU 1577) at Harvey Road in the Village of Oswego, IL.

Resolution No. 22-R-27; Resolution Authorizing the Approval of a Contract with Frank Marshall Electric for Solar Light Replacement in an Amount Not to Exceed \$37,085.00.

Resolution No. 22-R-28; Resolution Authorizing the Approval of a Contract with Classic Fence Inc. for Fence Installation for Venue 1012 and the Dog Park Site in an Amount Not to Exceed \$89,914.00.

Resolution No. 22-R-29; Approve IDOT MFT Resolution Authorizing the Use of Funds to Pay Debt Service for Fiscal Year 2022 on the General Obligation Bonds, Series 2013.

Aye: Kit Kuhrt

James Marter II

Terry Olson
Brian Thomas

Jennifer Jones Sinnott

Nay: None

Absent: Tom Guist

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

H.4 Public Works Fleet Purchase **Item pulled for a separate vote.**

a) Resolution Authorizing the Purchase of a 2024 International Swap Loader SL-400 from Rush Truck Center in the Amount of \$348,279.00. **Resolution No. 22-R-21**

b) Resolution Authorizing the Purchase of a Tandem Lift 20 Cubic Yard Leaf Machine from Dinkmar in the Amount of \$78,450.00. **Resolution No. 22-R-22**

Board and staff discussion focused on the current Public Works' equipment is stored in the yard and are subject to the elements; value of each attachment is \$50,000; how many pieces are being stored in the yard; stuff starts to rot; taking a four man crew down to one; have not worked on these types of trucks before; concerns with breaking down; should spend more on leaf vac systems than the swap loader; new machine will be stored outside; yard is 25,000 sq. ft.; spend \$400,000 on a steel structure; revenue source is from the Garbage Fund; and must be used for garbage and disposal related expenses; Groot will be paying the Village \$75,000 each year as part of the new contract; utilizing shipping containers on-site for storage of equipment; vehicles would not be stored in the containers; warranty; need to confirm what the cost would be for an extended warranty; truck is a chassis with a hook; can be a dump truck, salt truck and liquid truck for anti-icing; self-contained and allows for leaf collection; reduces crews needed; flexible on how we operate; moving towards brine as it cuts down on pollution; tank is bigger than the others; Montgomery has one and may be getting another; shared services; still have a storage issue. There was no further discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to approve a Resolution Authorizing the Purchase of a 2024 International Swap Loader SL-400 from Rush Truck Center in the Amount of \$348,279.00 and approve a Resolution Authorizing the Purchase of a Tandem Lift 20 Cubic Yard Leaf Machine from Dinkmar in the Amount of \$78,450.00.

Aye: James Marter II
Jennifer Jones Sinnott

Terry Olson
Brian Thomas

Nay: Kit Kuhrt

Absent: Tom Guist

The motion was declared carried by a roll call vote with four (4) aye votes and one (1) nay vote.

BILL LIST

I.1 Approve Bill List Dated March 15, 2022 in the Amount of \$1,770,065.88.

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to approve the Bill List Dated March 15, 2022 in the Amount of \$1,770,065.88.

Aye: Kit Kuhrt
Terry Olson
Brian Thomas

James Marter II
Jennifer Jones Sinnott

Nay: None

Absent: Tom Guist

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3 Liquor and Video Gaming License for JCR Gaming LLC d.b.a. Players Corner Located at 3410 Orchard Road. **Ordinance No. 22-14**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to Approve an Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Increase Class "A-3 Liquor and Video Gaming License for JCR Gaming LLC d.b.a. Players Corner Located at 3410 Orchard Road.

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

Nay: None
Absent: Tom Guist

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

K.2 Elected Official and Commission Compensation

a) Ordinance Amending Title 1 Chapter 5 of the Code of Ordinances; Compensation of Elected Officials. **Ordinance No. 22-15**

Board and staff discussion focused on looking ahead so this doesn't come back to a future Board; makes sense to add elected officials to the health insurance at 100% paid by the elected officials; staff will check with the insurance company to see if they can do it; modeling the pay after Yorkville; look into all commission's compensation; why Oswego is always following someone else's model; should be doing our own thing; not opposed to a future discussion on other commissions; amending total compensation for trustees to \$9,100. There was no further discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to amend the ordinance to increase Trustee compensation to \$9,100.00 total, including per meeting pay, and to add health insurance benefits for elected officials that are 100% paid by the elected officials, and to increase the per meeting pay to \$75.00 per meeting.

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

Nay: None
Absent: Tom Guist

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

A motion was made by Trustee Marter II and seconded by Trustee Olson to Approve the Ordinance, as Amended, Amending Title 1 Chapter 5 of the Code of Ordinances; Compensation of Elected Officials.

Aye: James Marter II Terry Olson
Jennifer Jones Sinnott Brian Thomas

Nay: Kit Kuhrt
Absent: Tom Guist

The motion was declared carried by a roll call vote with four (4) aye votes and one (1) nay vote.

A motion was made by Trustee Kit Kuhrt to bring to referendum. There was no second. The motion died.

b) Ordinance Amending Title 2 Chapter 11 of the Code of Ordinances; Planning and Zoning Commissioner Compensation. **Ordinance No. 22-16**

A motion was made by Trustee Marter II and seconded by Trustee Thomas to Approve an Ordinance Amending Title 2 Chapter 11 of the Code of Ordinances; Planning and Zoning Commissioner Compensation.

Aye: Kit Kuhrt
Terry Olson
Brian Thomas

James Marter II
Jennifer Jones Sinnott

Nay: None
Absent: Tom Guist

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- wonderful weather; looking forward to working through the budget; kudos to everyone who came to Coffee & Conversations; checked out Dairy Barn on Saturday; town was buzzing.

Trustee Kuhrt- Sunday was good at the St. Patrick's Drive Around; spoke to a family who all moved here from California; congrats to Frank being promoted to Sergeant.

Trustee Olson- no report.

Trustee Thomas- December and January revenue projections are good; has a neighbor that had chunks of grass taken from the lawn due to snow plowing; whether there is an option for seed or sod; most residents take pride in their lawn; maybe discuss seed versus sod at a future Committee of the Whole.

Trustee Guist- no report.

Trustee Marter II- stopped at Dairy Barn this past week; thank you to Public Works for patching the roads.

PRESIDENT'S REPORT

He challenged the Board to find potholes; St. Patrick's Drive Around was fun; extended families attended the event; a family mentioned what a cool community Oswego is; budget workshop is this Saturday from 9am-noon. Director Horton noted that the Village received \$2.5 million from Avanterra; \$614,000 went to the school district.

CLOSED SESSION

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to enter Closed Session for the purposes of discussing the following:

- Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

Aye: Kit Kuhrt
Terry Olson

James Marter II
Jennifer Jones Sinnott

Brian Thomas

Nay: None

Absent: Tom Guist

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

The Board adjourned to Closed Session at 7:56 p.m.

The Board returned to open session at 9:00 p.m. A roll call vote was taken. All attending Board members were physically present for the roll call.

ADJOURNMENT

A motion was made by Trustee Olson and seconded by Trustee Marter II to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 9:01 p.m.

Tina Touchette
Village Clerk