

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
May 3, 2022**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:00 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: Mark Horton, Finance Director/ Interim Village Administrator; Tina Touchette, Village Clerk; Kevin Norwood, Deputy Police Chief; Jennifer Hughes, Public Works Director; Joe Renzetti, IG/GIS Director; Rod Zenner, Community Development Services Director; Bridget Bittman, Community Engagement Coordinator- Marketing; Kevin Leighty, Economic Development Director; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Proclamation- National Public Works Week, May 15-21, 2022

President Parlier read the proclamation.

E.2 Employee Service Awards

a. Matthew Gallup- 5 Years of Service (Police Department)- he was unable to attend.
President Parlier recognized his years of service.

E.3 Police Pension Board

a. Re-Appoint David Erickson as Vice President for a Term to Expire May 14, 2024.

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to approve the Re-Appoint David Erickson as Vice President for a Term to Expire May 14, 2024.

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.

PUBLIC FORUM

The Public Forum was opened at 7:03 p.m.

Dan, from Seasons of Southbury, addressed the Board regarding the bond release scheduled for approval under tonight's Consent Agenda; there are still punch list items that need to be completed; sidewalks are not completed; sidewalks are crumbling; Lennar has told them they were coming back to complete, but have not; foundation and drainage issues; no final asphalt; damage to curbs; issues with sod, mulch and drainage at the dog park; plants and trees have died; some have been dead for three years; if the bond is released, then they have no help and are stuck holding the bill; townhomes are depleting; \$100,000-\$150,000 in costs to the HOA; they cannot afford the costs; please help and do not release the bond.

Taryn Laseter addressed the Board regarding the bond release scheduled for approval under tonight’s Consent Agenda; last of the foundations are poured; fears Lennar will cut and run once the final foundations are done; concerns with what the properties will look like in ten years; hopes the Board shares in her concerns; HOA meets quarterly and the Board members are welcome to attend.

There was no one else who requested to speak. The Public Forum was closed at 7:10 p.m.

STAFF REPORTS

Interim Village Administrator/Finance Director Horton introduced Kevin Leighty, the new Economic Development Director, to the Board. Kevin started yesterday and is preparing for the ICSC show in Vegas; Kevin previously worked for Schaumburg and Elmhurst; he holds a bachelor’s degree in Political Science and Government, and a master’s degree in Public Administration, both from NIU. Kevin introduced himself and looks forward to working with the Board; recruiting new business and helping the current businesses; looking forward to ICSC.

CONSENT AGENDA

- H.1 April 19, 2022 Committee of the Whole Minutes
- H.2 April 19, 2022 Regular Village Board Minutes
- H.3 April 19, 2022 Closed Session Minutes (Approve, but Not Release)
- H.4 Ordinance for a Utility Easement for the Hudson Pointe and Emblem Development Project Located at the Southeast Corner of Wolf Road and Harvey Road. **Pulled for a separate vote.**
- H.5 Ordinance Approving a Partial Release of a Recapture Rights Between the Village of Oswego, Pulte Homes Corporation, and Hudson Pointe Subdivision. **Pulled for a separate vote.**
- H.6 Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.
- H.7 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Oswego Police Sergeants. **Pulled for a separate vote.**
- H.8 Ordinance Amending Title 3 Chapter 3 and Title 3 Chapter 7; Temporary Liquor License and Special Events.
- H.9. Resolution Authorizing Final Acceptance and Release of Bond for Seasons at Southbury. **Pulled for a separate vote.**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve the Consent Agenda; Approving the April 19, 2022 Committee of the Whole Minutes; Approving the April 19, 2022 Regular Village Board Minutes; Approving, but not Releasing the April 19, 2022 Closed Session Minutes; and Approving the following ordinance and resolution:

Ordinance No. 22-36; Ordinance Amending Title 3 Chapter 3 and Title 3 Chapter 7; Temporary Liquor License and Special Events.
Resolution No. 22-R-43; Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

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.

- H.4 Ordinance for a Utility Easement for the Hudson Pointe and Emblem Development Project Located at the Southeast Corner of Wolf Road and Harvey Road. **Pulled for separate vote.**
Ordinance No. 22-34

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve an Ordinance

for a Utility Easement for the Hudson Pointe and Emblem Development Project Located at the Southeast Corner of Wolf Road and Harvey Road.

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

Present: Brian Thomas

The motion was declared carried by a roll call vote with five (5) aye votes and one (1) present vote.

H.5. Ordinance Approving a Partial Release of a Recapture Rights Between the Village of Oswego, Pulte Homes Corporation, and Hudson Pointe Subdivision. **Pulled for a separate vote.**
Ordinance No. 22-35

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve an Ordinance Approving a Partial Release of a Recapture Rights Between the Village of Oswego, Pulte Homes Corporation, and Hudson Pointe Subdivision.

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

Present: Brian Thomas

The motion was declared carried by a roll call vote with five (5) aye votes and one (1) present vote.

H.7. Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Oswego Police Sergeants. **Pulled for a separate vote.** **Resolution No. 22-R-44**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Thomas to approve a Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and Oswego Police Sergeants with Article 15 Revised to Clarify the Annual Funding Decisions are Limited to the Employee's Contributions.

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.

H.9. Resolution Authorizing Final Acceptance and Release of Bond for Seasons at Southbury.
Pulled for a separate vote.

Board and staff discussion focused on President Parlier toured the site with Building Services Manager, Jay Hoover, and saw the things that were mentioned in tonight's Public Forum; he noted that Jay Hoover said Lennar would do the work after the weather breaks; bond is for public improvements, not private improvements; would be prudent to hold off on voting for the release of the bond; policy and leverage; whether there is liability if not released; long list of punch list items; get an update from Jay Hoover on the private items. Jay Hoover was not in attendance for the Board meeting.

A motion was made by Trustee Olson and seconded by Trustee Kuhrt to table the agenda item.

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.

BILL LIST

I.1 Approve Bill List Dated May 3, 2022 in the Amount of \$1,413,697.16.

A motion was made by Trustee Thomas and seconded by Trustee Jones Sinnott to approve the Bill List Dated May 3, 2022, in the Amount of \$1,413,697.16.

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 Granting a First Amendment to the Final Planned Unit Development (PUD) for The Reserve at Hudson Crossing North Building to Allow for Alterations to the Approved Exterior Elevations. **Ordinance No. 22-37**

Dave Patzelt, from Shodeen, was present to answer questions.

Board, staff and Shodeen representative discussion focused on the difference in construction of the north building; south building was constructed as pre-cast; north building will have concrete cast on-site; length of time and cost of pre-cast has increased; both structures will be concrete; north building will be masonry brick; brick on all four sides; both buildings will architecturally the same; siding and brick tone will be different; north building will be more of a red brick tone; didn't want to duplicate because of pre-cast versus built in place; not wanting the north building to look like there was a mistake; pour in place was not considered with the south building; pour in place helps with the construction timeline; pre-cast is a year out; whether there is a delay from the original schedule; leasing on south building went faster than expected; south building is 94.32% leased; tenants that are leaving are the ones having a home built; will not notice the concrete difference on the interior of the parking garage; exterior bricks will be the difference; will not see bolts with the pour in place; will be no loss in structural integrity; still needs to be designed the same for seismic; to the untrained eye, you won't see the difference; testing firm, along with Village staff, will be on-site to test, monitor, and inspect; applying for a permit for a start date in August or September of this year; will be an 18 month to two year build; pre-cast issue is affecting the entire country; if choosing pre-cast the construction will be a year out. There was no further discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to Approve an Ordinance Granting a First Amendment to the Final Planned Unit Development (PUD) for The Reserve at Hudson Crossing North Building to Allow for Alterations to the Approved Exterior Elevations.

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

Nay: Kit Kuhrt

The motion was declared carried by a roll call vote with five (5) aye votes and one (1) nay vote.

TRUSTEE REPORTS

Trustee Jones Sinnott- welcome to Kevin Leighty; looking forward to the Chamber dinner tomorrow night.

Trustee Kuhrt- welcome Kevin Leighty; looking forward to Wine on the Fox.

Trustee Olson- excited about Wine on the Fox and volunteering.

Trustee Thomas- welcome to Kevin Leighty; let us know what you need; will be volunteering at Wine on the Fox.

Trustee Guist- no report.

Trustee Marter II- no report.

PRESIDENT'S REPORT

Read the National Police Week proclamation. Ticket sales for Wine on the Fox have been fantastic. Happy Mother's Day; will hopefully see you all this weekend.

CLOSED SESSION

There was no closed session held.

ADJOURNMENT

A motion was made by Trustee Jones Sinnott 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 7:37 p.m.

Tina Touchette
Village Clerk