

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
May 17, 2022**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:02 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; Mark Horton, Finance Director; Tina Touchette, Village Clerk; Jeffrey Burgner, Police Chief; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Services Director; Bridget Bittman, Community Engagement Manager- Marketing; Kevin Leighty, Economic Development Director; Julie Hoffman, Community Engagement Manager- Special Events; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 2022 Oswego Area Chamber of Commerce Hometown Expo Art Competition Award Recipients

President Parlier asked the award recipients to come forward; Julie Hoffman and Karen Kulzer, from the Cultural Arts Commission, presented certificates to the award recipients. Pictures were taken with President Parlier and the recipients. A group photo was also taken. President Parlier noted this was wonderful and a special thing for our community.

E.2 Proclamation- Poppy Day, May 27, 2022

President Parlier read the proclamation and presented a copy to Commander Kris Kearns and the Ladies Auxiliary from the local American Legion. Pictures were taken.

E.3 Proclamation- National Safe Boating Week, May 21-27, 2022

President Parlier read the proclamation and presented a copy to Mike Jandacek from the USCG Auxiliary. Pictures were taken.

E.4 Proclamation- Mark Horton Retirement

President Parlier read the proclamation and presented a copy to Mark. Administrator Di Santo noted there would be a reception for Mark on Friday from 3:30pm-5:00pm with remarks at 4:00pm; this is Mark's last Board meeting; it is estimated that Mark has attended 600 Board meetings; served under three Mayors, 17 Trustees, and five different Administrators. Administrator Di Santo thanked him. President Parlier noted that Mark has been indispensable to him.

PUBLIC FORUM

Public Forum was opened at 7:21 p.m. There was no one who requested to speak. The public forum was closed at 7:21 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

H.1 May 3, 2022 Committee of the Whole Minutes

- H.2 May 3, 2022 Regular Village Board Minutes
- H.3 May 3, 2022 Closed Session Minutes (Approve and Release)
- H.4 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.5 Resolution Authorizing the Purchase of a 2022 Morbark Eeger Beaver 1821 Woodchipper from Morbark Inc. in the Amount of \$68,615.40.
- H.6 Resolution Authorizing the Execution of a Professional Services Agreement with Christopher B. Burke Engineering, LTD. for Construction Engineering for the US Route 34 (Washington Street) at Harrison Street and Main Street Project in the Amount Not to Exceed \$139,835.00.
- H.7 Resolution Authorizing the Execution of a Contract for the 2022 Street Resurfacing Program with Brothers Asphalt Paving Inc. in the Amount of \$1,698,842.50.
- H.8 Resolution Authorizing the Conveyance of Real Estate to the County of Kendall for Highway Purposes.

A motion was made by Trustee Thomas and seconded by Trustee Jones Sinnott to approve the Consent Agenda; Approving the May 3, 2022 Committee of the Whole Minutes; Approving the May 3, 2022 Regular Village Board Minutes; Approving and Releasing the May 3, 2022 Closed Session Minutes; and Approving the following resolutions:

Resolution No. 22-R-45; Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

Resolution No. 22-R-46; Resolution Authorizing the Purchase of a 2022 Morbark Eeger Beaver 1821 Woodchipper from Morbark Inc. in the Amount of \$68,615.40.

Resolution No. 22-R-47; Resolution Authorizing the Execution of a Professional Services Agreement with Christopher B. Burke Engineering, LTD. for Construction Engineering for the US Route 34 (Washington Street) at Harrison Street and Main Street Project in the Amount Not to Exceed \$139,835.00.

Resolution No. 22-R-48; Resolution Authorizing the Execution of a Contract for the 2022 Street Resurfacing Program with Brothers Asphalt Paving Inc. in the Amount of \$1,698,842.50.

Resolution No. 22-R-49; Resolution Authorizing the Conveyance of Real Estate to the County of Kendall for Highway Purposes.

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 May 17, 2022 in the Amount of \$1,592,813.20.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve the Bill List Dated May 17, 2022, in the Amount of \$1,592,813.20.

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.

parade on May 30th; movie at the Venue on June 9th; community yard sale is June 3rd- 4th; Country Market starts on June 5th and continues every Sunday through Sept. 25th; next Board meeting is on June 14th with future Board meetings on June 27th and July 19th.

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 7:46 p.m.

Tina Touchette
Village Clerk