

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
June 27, 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, James Marter II, Terry Olson, Jennifer Jones Sinnott, and Brian Thomas.

Board Members Absent: Trustee Kit Kuhrt

Staff Physically Present: Dan Di Santo, Village Administrator; Andrea Lamberg, Finance Director; Tina Touchette, Village Clerk; Jason Bastin, Police Commander; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Services Director; Bridget Bittman, Community Engagement Manager- Marketing; Kevin Leighty, Economic Development Director; Joe Renzetti, IT/GIS Director; Annie Robey, Community Relations Intern; Jordan Salzman, Law Clerk; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

None

PUBLIC FORUM

Public Forum was opened at 7:01 p.m. There was no one who requested to speak. The public forum was closed at 7:01 p.m.

STAFF REPORTS

Bridget Bittman introduced the new Community Relations Marketing & Special Events Intern, Annie Robey. She graduated from the University of Alabama and will be attending George Washington University, in the Fall, for her Master's degree in Public Administration.

CONSENT AGENDA

- H.1 June 14, 2022 Committee of the Whole Minutes
- H.2 June 14, 2022 Regular Village Board Minutes
- H.3 June 14, 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 Ordinance Granting a Fifth Amendment to the Final Planned Unit Development for 2400 U.S. Highway 34 to Allow for Changes to the Approved Elevations.
- H.6 Police Department Squad Car Hardware Refresh
 - a) Resolution Authorizing the Purchase of 22 Panasonic Toughbook's, in the Amount of \$72,908.00 from CDS.
 - b) Resolution Authorizing the Purchase of 21 CradlePoint Mobile Routers in the Amount of \$30,594.69 from CDWG

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to approve the Consent Agenda; Approving the June 14, 2022 Committee of the Whole Minutes; Approving the June 14, 2022 Regular Village Board Minutes; Approving and Releasing the June 14, 2022 Closed Minutes and Approving the following ordinance and resolutions:

Ordinance No. 22-41; Ordinance Granting a Fifth Amendment to the Final Planned Unit Development for 2400 U.S. Highway 34 to Allow for Changes to the Approved Elevations.

Resolution No. 22-R-63; Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

Resolution No. 22-R-64; Resolution Authorizing the Purchase of 22 Panasonic Toughbook's, in the Amount of \$72,908.00 from CDS.

Resolution No. 22-R-65; Resolution Authorizing the Purchase of 21 CradlePoint Mobile Routers in the Amount of \$30,594.69 from CDWG

Aye: Tom Guist
Terry Olson
Brian Thomas

James Marter II
Jennifer Jones Sinnott

Nay: None

Absent: Kit Kuhrt

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

BILL LIST

I.1 Approve Bill List Dated June 27, 2022, in the Amount of \$629,184.10.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve the Bill List Dated June 27, 2022, in the Amount of \$629,184.10.

Aye: Tom Guist
Terry Olson
Brian Thomas

James Marter II
Jennifer Jones Sinnott

Nay: None

Absent: Kit Kuhrt

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

OLD BUSINESS

No old business.

NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for Asadoras Argentinas Burgers LLC Located at IL Rt. 71.
Ordinance No. 22-42

A motion was made by Trustee Thomas and seconded by Trustee Guist to Approve an Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for Asadoras Argentinas Burgers LLC Located at IL Rt. 71.

Aye: Tom Guist
Terry Olson
Brian Thomas

James Marter II
Jennifer Jones Sinnott

Nay: None

Absent: Kit Kuhrt

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

K.2 Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for L & S Family Corp., d.b.a. Cabana D Oswego Located at 4550 IL Rt. 71.
Ordinance No. 22-43

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to Approve an

Ordinance Amending Title 3 Chapter 7; Increase Class "C" Liquor License for L & S Family Corp., d.b.a. Cabana D Oswego Located at 4550 IL Rt. 71.

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

Nay: None

Absent: Kit Kuhrt

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- summer is here; encourage people to attend the Thursday event series at Venue 1012; current and surrounding residents are enjoying the Venue; great to see everyone in the downtown; have a safe and happy 4th of July.

Trustee Kuhrt- no report.

Trustee Olson- nice to be part of the PrairieFest parade; have a safe 4th of July; remember Veterans and the noise of fireworks.

Trustee Thomas- it was a joy to be at the PrairieFest parade; weather was beautiful; PrairieFest was fantastic; volunteered at the booth; a lot of people already know about the Venue; have a safe and happy 4th of July.

Trustee Guist- get out and vote tomorrow.

Trustee Marter II- talked to people non-stop at PrairieFest about the Venue, water source and referendum; fun to be part of the PrairieFest parade; vote tomorrow.

PRESIDENT'S REPORT

Get out and vote; June 29th, from 4pm-7pm at Village Hall, is an open house for Wolf Crossing; June 30th R-Gang Motown/R&B band is at Venue 1012; it is a free event; July 2nd Starlifter is at the Venue; opening act is Marina City featuring American Idol contestant Ryan Argast; free event; 4th of July fireworks at Prairie Point Park; July 14th Sealed with a Kiss band at the Venue; free event; only one meeting in July on July 19th; hope to see the community out and enjoying this.

CLOSED SESSION

There was no closed session

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 7:09 p.m.

Tina Touchette
Village Clerk