MINUTES OF A REGULAR MEETING OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES OSWEGO VILLAGE HALL 100 PARKERS MILL, OSWEGO, ILLINOIS June 14, 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; Andrea Lamberg, 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; Joe Renzetti, IT/GIS Director; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

- E.1 Employee Service Awards
- a. Patrick Doud- 15 Years of Service (Public Works Department)- Did not attend.
- b. Shane Yackley- 15 Years of Service (Police Department)- Chief Burgner briefly spoke about his 15 years with the department; President Parlier presented him with his certificate and gift. Pictures were taken.

E.2 Appointments

a. Appoint Andrea Lamberg as the Village Treasurer/Budget Officer for a Term to Expire the First Regular or Special Meeting of the Board of Trustees Occurring After the 2023 Consolidated Election's Results are Certified.

A motion was made by Trustee Thomas and seconded by Trustee Jones Sinnott to approve the Appointment of Andrea Lamberg as the Village Treasurer/Budget Officer for a Term to Expire the First Regular or Special Meeting of the Board of Trustees Occurring After the 2023 Consolidated Election's Results are Certified.

Aye: Tom Guist Kit Kuhrt

James Marter II Terry Olson

Jennifer Jones Sinnott Brian Thomas

Nav: None

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

b. Appoint Andrea Lamberg as the Police Pension Board Treasurer for a Term to Expire April 30, 2023.

A motion was made by Trustee Olson and seconded by Trustee James Marter II to approve the Appointment of Andrea Lamberg as the Police Pension Board Treasurer for a Term to Expire April 30, 2023.

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.

E.3 Proclamation- Flag Day, June 14, 2022 President Parlier read the proclamation.

PUBLIC FORUM

Public Forum was opened at 7:28 p.m.

Todd Milliron addressed the Board regarding the sworn oath by elected officials and the granting of two \$6,000.00 homestead exemptions to Trustee Kuhrt. He provided documentation to President Parlier, Clerk Touchette, and Trustee Kuhrt. Per State statute only one exemption can be claimed in the State of Illinois; Trustee is seeking a Republican office; this has been going on for years; had opportunity to right this; whether it was intentional or not; asking for accountability.

There was no one else who requested to speak. The public forum was closed at 7:33 p.m.

STAFF REPORTS

Administrator Di Santo introduced the new Finance Director, Andrea Lamberg. We are thrilled she is here; she brings a wealth of knowledge; she is a native of the area and will do a fantastic job.

CONSENT AGENDA

- H.1 May 17, 2022 Committee of the Whole Minutes
- H.2 May 17, 2022 Regular Village Board Minutes
- H.3 Resolution Authorizing Release of Certain Closed Session Minutes.
- H.4 Resolution Authorizing the Execution of a 4-Year Contract for the Delivery of Bulk Fuel with Arneson Oil Company in the Amount of \$0.07 Over Rack Price.
- H.5 Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Kendall County Forest Preserve District, the County of Kendall, the United City of Yorkville, and the Village of Oswego Relating to the Maintenance of a Shared-Use Path Along Route 71.
- H.6 Resolution Authorizing the Approval of an Agreement Between the Village of Oswego and Motorola Solutions for the Purchase of Body Worn Cameras, In-Car Video Systems, Installation and Miscellaneous Accessories in the Amount of \$326,170.00.
- H.7 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and the International Union of Operating Engineers, Local 150. **Pulled for a separate vote.**
- H.8 Resolution Authorizing the Purchase of a New Lenco BearCat Model G2 Four Door Armored Vehicle from Lenco Armored Vehicles in the Amount of \$251,136.00 and the Waiving of the Competitive Public Bidding Requirement.
- H.9 Resolution Authorizing the Purchase of a 2021 Titan Pro Plus Leaf Vacuum from Bonnell Industries Inc. in the Amount of \$79,995.00.
- H.10 Resolution Designating Depositories and Signers for Village Banking Services and Accounts.
- H.11 Resolution Approving Final Payment of \$177,258.54 to Geneva Construction of Aurora, IL, for Parking Lot Resurfacing at Venue 1012. Additional discussion focused on when the contract was put together there was a staff error in the cost; error was due to the conversion from square feet to tons; no change in the scope of work; parking lot is complete; funded through the CIP; project was still under budget; first time maintenance has been done on the parking lot since 2004; HR Green reviewed the project; over the years, the project was cut from the CIP because the Park & Ride was not being utilized; trying to catch-up on the roads; sealcoating projects will be going out to bid.
- H.12 Ordinance Granting a Second Amendment to the Final Planned Unit Development for Circle K/Shell Service Station Located at 1190 US Highway 34 for the Addition of a Glass Enclosure to the Car Wash.

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

Agenda; Approving the May 17, 2022 Committee of the Whole Minutes; Approving the May 17, 2022 Regular Village Board Minutes; and Approving the following ordinance and resolutions:

Ordinance No. 22-39; Ordinance Granting a Second Amendment to the Final Planned Unit Development for Circle K/Shell Service Station Located at 1190 US Highway 34 for the Addition of a Glass Enclosure to the Car Wash.

Resolution No. 22-R-61; Resolution Authorizing Release of Certain Closed Session Minutes.

Resolution No. 22-R-62; Resolution Authorizing the Execution of a 4-Year Contract for the Delivery of Bulk Fuel with Arneson Oil Company in the Amount of \$0.07 Over Rack Price.

Resolution No. 22-R-53; Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Kendall County Forest Preserve District, the County of Kendall, the United City of Yorkville, and the Village of Oswego Relating to the Maintenance of a Shared-Use Path Along Route 71.

Resolution No. 22-R-54; Resolution Authorizing the Approval of an Agreement Between the Village of Oswego and Motorola Solutions for the Purchase of Body Worn Cameras, In-Car Video Systems, Installation and Miscellaneous Accessories in the Amount of \$326,170.00.

Resolution No. 22-R-56; Resolution Authorizing the Purchase of a New Lenco BearCat Model G2 Four Door Armored Vehicle from Lenco Armored Vehicles in the Amount of \$251,136.00 and the Waiving of the Competitive Public Bidding Requirement.

Resolution No. 22-R-57; Resolution Authorizing the Purchase of a 2021 Titan Pro Plus Leaf Vacuum from Bonnell Industries Inc. in the Amount of \$79,995.00.

Resolution No. 22-R-58; Resolution Designating Depositories and Signers for Village Banking Services and Accounts.

Resolution No. 22-R-59; Resolution Approving Final Payment of \$177,258.54 to Geneva Construction of Aurora, IL, for Parking Lot Resurfacing at Venue 1012.

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.7 Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and the International Union of Operating Engineers, Local 150. Pulled for a separate vote.
 Resolution No. 22-R-55

A motion was made by Trustee Thomas and seconded by Trustee Marter II to approve a Resolution Authorizing the Execution of an Agreement Between the Village of Oswego and the International Union of Operating Engineers, Local 150.

Aye: Tom Guist Kit Kuhrt
James Marter II Brian Thomas

Nay: Terry Olson

Trustee Jennifer Jones Sinnott abstained from voting.

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

After the vote was taken, Trustee Jennifer Jones Sinnott noted she mistakenly abstained from a vote on this item.

BILL LIST

I.1 Approve Bill List Dated June 14, 2022 in the Amount of \$1,316,971.09.

A motion was made by Trustee Thomas and seconded by Trustee Marter II to approve the Bill List Dated June 14, 2022 in the Amount of \$1,316,971.09.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson

Brian Thomas

Nay: None

Trustee Jennifer Jones Sinnott abstained from voting.

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

OLD BUSINESS

J.1 Resolution Authorizing Final Acceptance and Release of Bond for Seasons at Southbury. **Resolution No. 22-R-60**

A motion was made by Trustee Marter II and seconded by Trustee Olson to Approve a Resolution Authorizing Final Acceptance and Release of Bond for Seasons at Southbury.

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.

NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Increase Class "A-2" Liquor License for Primo's Tacos Inc., d.b.a. Primo's Tacos Located at 2970 US Highway 34.

Ordinance No. 22-40

The applicant could not attend the meeting due to a death in the family. The applicant's Attorney, Stuart Petersen, was present to answer questions. Atty. Petersen stated the Village of Oswego staff are tremendous to work with and that Vel and Tina are fabulous. Primo's Tacos has 5-6 food trucks in the area. They are based out of Aurora and are at the mall.

Board and staff discussion focused on really excited for this business, authentic Mexican restaurant. There was no further discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to Approve an Ordinance Amending Title 3 Chapter 7; Increase Class "A-2" Liquor License for Primo's Tacos Inc., d.b.a. Primo's Tacos Located at 2970 US Highway 34.

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- super excited about Venue 1012; concert was great on Saturday; no excuse to go on Thursdays; thank you for the communities' support; will be at the Village booth for PrairieFest Friday to Sunday; will also be in the parade.

Trustee Kuhrt- Venue is doing great; attended the concert on Saturday; gets better and better; looking forward to PrairieFest; will be at the Village's booth.

Trustee Olson- no report.

Trustee Thomas- couldn't get to the Venue over the weekend; looking forward to attending events; excited about PrairieFest; Happy Father's Day.

Trustee Guist- excited about PrairieFest and the community coming out; shout out to Officer Hayes and Officer Vargas regarding the vehicle fire call; appreciate what they do; congrats to them.

Trustee Marter II- no report.

PRESIDENT'S REPORT

Officer Hayes and Officer Vargas were bold and instinctual on the vehicle fire call; PrairieFest is coming up; encourage everyone to come out; Happy Father's Day; Venue is exceeding expectations; thank you to Bridget; she is at the Venue all the time; thank you to Julie; she is doing too much; amazing what they are doing; June 23rd movie at the Venue is The Game Plan; next Board meeting is on Monday, June 27th.

CLOSED SESSION

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson 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: Tom Guist Kit Kuhrt

James Marter II Terry Olson

Jennifer Jones Sinnott Brian Thomas

Nav: None

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

The Board adjourned to Closed Session at 7:59 p.m.

The Board returned to open session at 8:20 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 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 8:21 p.m.