

**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

Nay: 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





