

**MINUTES OF A SPECIAL VILLAGE BOARD MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
August 23, 2022**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Troy Parlier called the meeting to order at 7:04 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, and Jennifer Jones Sinnott.

Board Members Absent: Trustee Brian Thomas.

Staff Physically Present: Dan Di Santo, Village Administrator; Christina Burns, Asst. Village Administrator; Andrea Lamberg, Finance Director; Tina Touchette, Village Clerk; Jeff 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 Oath of Office

- a. Chad A. Vargas – Sergeant
- b. Christopher M. Biggs - Commander
- c. Jason W. Bastin - Deputy Chief

Chief Burgner briefly acknowledged those who attended for the oaths of office. Colleagues, active and retired members of the police department; judiciary, other agency officers, State and County officials; municipal workers, and families. He acknowledged and thanked the Police Commission members and Village Board.

Chief Burgner recognized each of them and briefly provided their achievements and previous positions; he expressed his confidence in all three; described them as amazing leaders who truly care about the community and their fellow employees. President Parlier administered the Oath of Office to each of them; Family members pinned the new badge on their uniforms.

**PUBLIC FORUM**

Public Forum was opened at 7:31 p.m.

Nathan Brown addressed the Board regarding Prescott Mill parking. He is the HOA President of the single-family homes; he thanked the Mayor, Trustees, Police Chief and Officers for the proposed ordinance; appreciate and grateful for trying to come up with a solution; he supports what is on the tonight's agenda; it's not a perfect solution; he asked that the Board approve the ordinance.

Scott Gryder addressed the Board regarding the street name/sign designation for Dave Krahn. He thanked the Board for recognizing him; Dave has been involved with the community for many years; can't think of a better way to recognize him.

Joe West addressed the Board regarding the street name/sign designation for Dave Krahn; couldn't ask for a better person; he has done many things over the years; Dave does not look for recognition; proud to call Dave and his family friends.

There was no one else who requested to speak. The public forum was closed at 7:26 p.m.

E.2 Resolution Designating the Area in Front of Veterans Serenity Park on South Adams Street with the Honorary Street Name Sign, "Dave Krahn Street." **Resolution No. 22-R-76**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve the Resolution Designating the Area in Front of Veterans Serenity Park on South Adams Street with the Honorary Street Name Sign, "Dave Krahn Street."

The motion was declared carried by a voice vote with no nay votes.

President Parlier presented Dave Krahn with an honorary street sign.

Dave Krahn addressed the Board and those in attendance; extremely humbled; he thanked his family and friends; he's surrounded by smart and creative people; he was on the Village Board in the 1990's; strived to make Oswego a better community; Serenity Park is a labor of love; making downtown live and prosperous; greatest regret is the heritage of Oswego and the drag strip.

E.3 Proclamation- National Suicide Prevention Awareness Month, September 2022

President Parlier read the proclamation.

E.4 Proclamation- Childhood Cancer Awareness Month, September 2022

President Parlier read the proclamation.

E.5 Proclamation- National Payroll Week, September 5-9, 2022

President Parlier read the proclamation.

**STAFF REPORTS**

There were no staff reports.

**CONSENT AGENDA**

- H.1 August 9, 2022 Special Committee of the Whole Minutes
- H.2 August 9, 2022 Special Village Board Minutes
- H.3 August 9, 2022 Closed Session Minutes (Approve and Release)
- H.4 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego – Public Works Vehicles and Two Welders.
- H.5 Retirement Healthcare Funding Plan
  - a) Resolution Adopting a Retirement Healthcare Funding Plan
  - b) Resolution Authorizing the Addition of the IPPFA/NPPFA Deferred Compensation Plan as an Employee Benefit
- H.6 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.7 Resolution Approving the Oswego High School Homecoming Parade and Temporary Closure of US Highway 34 and IL Route 71.
- H.8 Resolution Authorizing the Purchase of One New Chevrolet Silverado 1500 from Ron Westphal Chevrolet in the Amount of \$38,522.24 and the Purchase of Required Equipment from Multiple Companies in the Amount of \$16,800.00 for a Grand Total Not to Exceed \$55,322.24.
- H.9 Ordinance Approving the Conveyance of Remnant Property Located at 809 Wolf Road in The Village of Oswego, Kendall County, Illinois.
- H.10 Approve a Two-Year extension with MC Squared for the Municipal Electrical Aggregation Program.
- H.11 Ordinance Amending Section 3, Chapter 39 of the Municipal Code to Eliminate the \$50 Administrative Fee for Exempt Real Estate Property Transfers.

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





Nay: None

Absent: Brian Thomas

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

A motion was made by Trustee Marter II and seconded by Trustee Olson to Approve the Amended Ordinance Amending Section 12.00 of the Village Code - Off Street Parking and Loading for High School Parking Requirements and Approve Section 12.01 (F) 3 to Increase the Ratio of 30 spaces per 100 Students to 32 Spaces per 100 Students.

Aye: Tom Guist

Kit Kuhrt

James Marter II

Terry Olson

Jennifer Jones Sinnott

Nay: None

Absent: Brian Thomas

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

#### K.2 Wolfs Crossing Land Acquisition – Oswego East High School:

Option 1: Direct staff to publish for a public hearing on September 20, 2022, to consider a Second Amendment to the Oswego East High School Annexation Agreement; or

Option 2: Authorize the Village Administrator, Village President, and Village Officials to execute documents and expend funds necessary to acquire a 2.949-acre parcel of property from School District 308 for the appraised value of \$75,500.

Administrator Di Santo addressed the Board regarding land acquisition at Wolf's Crossing and Oswego East High School. It is necessary that the Village acquire a 2.949-acre strip of property on the north side of Wolfs Crossing for roadway and detention purposes. The property is owned by School District 308 (SD308), which is part of the Oswego East High School (OEHS) campus. At their July 11, 2022, meeting, the School Board authorized the signing of a De Minimis Concurrence letter which stated that the Village's improvements would have no adverse effect on OEHS. After the meeting, a letter was sent to SD308 reaffirming the Village's request that the property be donated to the Village rather than sold at the appraised value of \$75,500. When SD308 annexed the OEHS property in 2003, the annexation agreement required SD308 to "participate in the installation of traffic signalization at the intersection of Harvey and Wolf's Crossing Roads by contributing 25% of the cost thereof..." The agreement was then amended in 2004 to more specifically delineate improvements required for Wolf's Crossing, separate from the Harvey intersection; these improvements have since been completed.

At the August 8, 2022 School Board meeting, they passed a motion to approve the Village's acquisition of the property under the condition that both Boards approve a second amendment to the OEHS annexation agreement that would credit SD308 \$75,500 for any amount they owe on the Harvey Road traffic signal; in addition, the motion requires that if both Boards do not approve the amendment by August 30, 2022, then SD308 agrees to sell the property to the Village for \$75,500. In order to stay on the November 18, 2022, letting schedule, the Village needs to close on all land acquisition properties by September 21, 2022.

#### Option 1

The original intent of the annexation agreement language was for SD308 to participate in the traffic control improvement at the intersection. Technology and engineering have come a long way since 2003, and the Village's plan for Harvey Road now includes a roundabout rather than a traffic signal, which is a safer and more modern traffic control device. This spring the Village asked SD308 to contribute 25% of the approximate value of a traffic signal towards the project. Based on recent bidding of the Main and Harrison Street traffic signals on Rt. 34, staff has valued 25% of a traffic signal at \$161,933.04.







FIFTH  
 WOLFS CROSSING RD.  
 FIFTH ST. EXT.  
 ROTH RD.  
 RANCE RD. EXT.

**D.R. HORTON**  
*American Builder*

D.R. HORTON - EXPRESS - EMERALD - FREEDOM

**SONOMA TRAILS**

FIFTH  
 WOLFS CROSSING RD.  
 FIFTH ST. EXT.  
 ROTH RD.  
 RANCE RD. EXT.

**D.R. HORTON**  
*American Builder*

D.R. HORTON - EXPRESS - EMERALD - FREEDOM

PAIRED COTTAGES

WALKUP ROW HOMES

Single Family Attached

**SONOMA TRAILS**





**D & B HORTON**  
*America's Builder*

D. B. HORTON - EXPRESS - EMERALD - FREEDOM

Cottage Homes

**SONOMA TRAILS**



TRADITIONAL SINGLE FAMILY

SIGNATURE SINGLE FAMILY



**D & B HORTON**  
*America's Builder*

D. B. HORTON - EXPRESS - EMERALD - FREEDOM

Single Family

**SONOMA TRAILS**

TRADITIONAL SINGLE FAMILY

SIGNATURE SINGLE FAMILY

FIFTH WOLFS CROSSING RD.  
RANCE RD. EXT. ROTH RD.  
FIFTH ST. EXT. SONOMA TRAILS

**D.R. HORTON**  
*American Builder* D.R. HORTON - EXPRESS - EMERALD - FREEDOM

Single Family **SONOMA TRAILS**

TRADITIONAL SINGLE FAMILY

SIGNATURE SINGLE FAMILY

FIFTH WOLFS CROSSING RD.  
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FIFTH ST. EXT. SONOMA TRAILS

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*American Builder* D.R. HORTON - EXPRESS - EMERALD - FREEDOM

Single Family **SONOMA TRAILS**





Board, D.R. Horton, and staff discussion focused on this is only a concept plan; giving the developer an idea of what the Board wants; like the plan and diversity; some streets will be secondary roads; will work with the Village on parking regulations; built in several phases; will start in the NE corner and

