

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
September 20, 2022**

CALL TO ORDER

President Troy Parlier called the meeting to order at 6:00 p.m.

ROLL CALL

Board Members Physically Present: President Troy Parlier; Trustees Tom Guist, Terry Olson, Jennifer Jones Sinnott, and Brian Thomas

Board Members Absent: James Marter II (attended at 6:00 p.m.)

Staff Physically Present: Christina Burns, Asst. Village Administrator; 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; D.C. Kevin Norwood, and Karl Ottosen, Village Attorney.

PUBLIC FORUM

Public Forum was opened at 6:01 p.m.

Gerald Sternberg addressed the Board regarding the Village's water billing pay system; asked that it be more friendly to pay online; state is not enforcing sewage sludge; need to make sure Fox Metro is putting the sludge in a contained area and make sure they are in compliance.

There was no one else who requested to speak. The public forum was closed at 6:03 p.m.

OLD BUSINESS

There was no old business.

NEW BUSINESS

G.1 Police Front-line Squad FY24 Advanced Purchase Discussion

D.C. Norwood addressed the Board regarding police department vehicle purchases. The Village Board approved the purchase of four new Ford Utility Interceptor squads at the March 15, 2022, Village Board meeting. Staff placed the order with Currie Motors in March of 2022. Staff was recently notified by Currie Motors that the squads have not been manufactured and it will not be known if they will be manufactured until October. Currie Motors will be notified, by Ford, in early October as to the status of our order. If Ford advises that the squads will be manufactured, delivery will likely be in December of 2022. Currie Motors did not give an indication on the likelihood of the squads being manufactured so it is currently unknown if the squads will be received. There is also a chance that Ford may advise Currie Motors that the squads will not be manufactured which would cancel the order.

With the uncertainty of receiving squads from the March order and in an effort to research squad availability, staff contacted Morrow Bothers Ford who generally holds the State bid for squad purchases. Morrow Brothers plans to place an order for numerous squads. Staff was advised that the Oswego Police Department has the ability to include squads in their order. Staff received order form documents and determined the cost of a 2023 Ford Utility Interceptor squad is \$41,760. The cost for the squads purchased through Government pricing from Morrow Brothers will be \$7,002 more than the squads ordered in March from Currie Motors. Ford Motor Company has increased the cost of the squads since our order in March by approximately 20%. There is currently no State bid for Ford Utility Interceptors.

ADJOURNMENT

The meeting adjourned at 6:44 p.m.

Tina Touchette
Village Clerk