MINUTES OF A REGULAR MEETING OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES OSWEGO VILLAGE HALL 100 PARKERS MILL, OSWEGO, ILLINOIS September 20, 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.

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.

RECOGNITIONS/APPOINTMENTS

E.1 Oath of Office

a) Daniel P. Slocum (Promotion) - Sergeant

Chief Burgner thanked the Police Commission Board for their work and briefly spoke about Officer Slocum's history and service with Oswego Police Dept. and welcomed him into the role of Sergeant; his wife, children, parents, and in-laws were in attendance. President Parlier administered the Oath of Office.

b) Emmaline J. Waid - Patrol Officer

Chief Burgner briefly spoke about her work experience; she will not need to go to the academy; this brings the total count to 52 officers on the department. President Parlier administered the Oath of Office.

E.2 LunaFest Check Presentation to Mutual Ground in the Amount of \$1,694.68.

Julie Hoffman briefly spoke about the recent LunaFest event which benefits Mutual Ground; just over 90 people attended the event; Village Grind provide the food and beverages; Fox River Academy also attended. \$1,694.68 was raised to benefit Mutual Ground. Michelle Meyer, Executive Director of Mutual Ground accepted the letter of recognition from President Parlier. The check was previously sent to Mutual Ground.

E.3 Historic Preservation Commission

a. Appoint Subash George as Chairperson for a Term to Expire April 30, 2025.

b. Appoint Stan Natonek for a Term to Expire April 30, 2025.

A motion was made by Trustee Marter II and seconded by Trustee Guist to approve Appointment of Subash George as Chairperson for a Term to Expire April 30, 2025; and approve the Appointment of Stan Natonek for a Term to Expire April 30, 2025.

Aye: Tom Guist Kit Kuhrt

James Marter II Jennifer Jones Sinnott Terry Olson Brian Thomas

Nay: None

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

PUBLIC FORUM

Public Forum was opened at 7:20 p.m. There was no one who requested to speak. The public forum was closed at 7:20 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

- H.1 September 6, 2022 Committee of the Whole Minutes
- H.2 September 6, 2022 Regular Village Board Minutes
- H.3 September 6, 2022 Closed Session Minutes (Approve and Release)
- H.4 Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34, in the Village of Oswego, on December 3, 2021.
- H.5 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.6 Resolution Authorizing the Purchase of Three New Ford Utility Interceptor Squads from Morrow Brothers Ford in the Amount of \$125,280.00, and the Purchase of Required Equipment from Multiple Companies in the Amount of \$75,450.00 for a Grand Total Not to Exceed \$200,730.00, and the Waiving of the Competitive Public Bidding Requirement. Pulled for a separate vote.
- H.7 Ordinance Granting a Special Use Permit to Allow for the Operation of a Cigar, Cigarette, and Tobacco Store, Vape N Glass, at 4585 Route 71.

A motion was made by Trustee Guist and seconded by Trustee Marter II to approve the Consent Agenda; Approving the September 6, 2022 Committee of the Whole Minutes; Approving the September 6, 2022 Village Board Minutes; Approving and Releasing the September 6, 2022 Closed Minutes and Approving the following ordinance and resolutions:

Ordinance No. 22-62; Ordinance Granting a Special Use Permit to Allow for the Operation of a Cigar, Cigarette, and Tobacco Store, Vape N Glass, at 4585 Route 71.
Resolution No. 22-R-84; Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34, in the Village of Oswego, on December 3, 2021.
Resolution No. 22-R-85; Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

Aye:	Tom Guist	Kit Kuhrt
	James Marter II	Terry Olson
	Jennifer Jones Sinnott	Brian Thomas
	3.7	

Nay: None

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

 H.6 Resolution Authorizing the Purchase of Three New Ford Utility Interceptor Squads from Morrow Brothers Ford in the Amount of \$125,280.00, and the Purchase of Required Equipment from Multiple Companies in the Amount of \$75,450.00 for a Grand Total Not to Exceed \$200,730.00, and the Waiving of the Competitive Public Bidding Requirement. Resolution No. 22-R-86; The increase includes the \$250.00, per vehicle, for delivery. Hopefully will put another squad in for purchase in FY24; could bring up in a couple months.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to approve a Resolution Authorizing the Purchase of Three New Ford Utility Interceptor Squads from Morrow Brothers Ford in the Amount of \$126,030.00, and the Purchase of Required Equipment from Multiple Companies in the Amount of \$75,450.00 for a Grand Total Not to Exceed \$201,480.00, and the Waiving of the Competitive Public Bidding Requirement.

Aye:	Tom Guist	Kit Kuhrt
	James Marter II	Terry Olson
	Jennifer Jones Sinnott	Brian Thomas
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Nay: None

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

BILL LIST

I.1 Approve Bill List Dated September 20, 2022, in the Amount of \$867,607.89.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Thomas to approve the Bill List Dated September 20, 2022, in the Amount of \$867,607.89.

Aye:	Tom Guist	Kit Kuhrt
	James Marter II	Terry Olson
	Jennifer Jones Sinnott	Brian Thomas
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Nay: None

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

OLD BUSINESS

No old business.

NEW BUSINESS

K.1 Resolution Authorizing the Execution of a Second Supplemental Phase II Engineering Services Contract for Wolf's Crossing with Alfred Benesch & Company in the Amount of \$97,157.00.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to Approve a Resolution Authorizing the Execution of a Second Supplemental Phase II Engineering Services Contract for Wolf's Crossing with Alfred Benesch & Company in the Amount of \$97,157.00.

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- great IML conference; very enlightening.

Trustee Kuhrt- no report.

Trustee Olson- he is now a member of the Senior Center; looking for donations for contractor and subcontractor work; website should be up in October with the opening of the center in November.

Trustee Thomas- good to be back from having COVID; everyone stay safe and be cautious.

Trustee Guist- no report.

Trustee Marter II- no report.

PRESIDENT'S REPORT

Attended the IML conference; it was a prime educational opportunity; came back smarter; there was a big fundraiser in town, on Friday, for scholarships with the high school.

CLOSED SESSION

There was no closed session

ADJOURNMENT

A motion was made by Trustee Marter II 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 7:28 p.m.

Tina Touchette Village Clerk