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

### 0 PARKERS MILL, OSWEGO, ILLINOI November 15, 2022

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:00 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: Dan Di Santo, Village Administrator, Christina Burns, Asst. Village Administrator; Tina Touchette, Village Clerk; Jeff Burgner. Police Chief; Jennifer Hughes, Public Works Director; Rod Zenner, Community Development Services Director; Andrea Lamberg, Finance Director, Bridget Bittman, Community Engagement Manager- Marketing; Kevin Leighty, Economic Development Director; and Karl Ottosen, Village Attorney.

### RECOGNITIONS/APPOINTMENTS

E.1 Proclamation- Small Business Saturday, November 26, 2022 President Parlier read the proclamation.

E.2 Proclamation- Drunk and Drugged Driving Prevention Month, December 2022 President Parlier read the proclamation.

#### **PUBLIC FORUM**

Public Forum was opened at 7:03 p.m. There was no one who requested to speak. The public forum was closed at 7:03 p.m.

#### **STAFF REPORTS**

There were no staff reports.

### **CONSENT AGENDA**

- H.1 November 1, 2022 Special Committee of the Whole Minutes
- H.2 November 1, 2022 Regular Village Board Minutes
- H.3 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.4 Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License and Increase a Class "A-2" Liquor License for RP4 Group LLC, d.b.a. Riverside Pizza & Pub Located at 1100 Douglas Road.
- H.5 Approve IDOT MFT Resolution Authorizing the Use of Funds to Pay Debt Service for Fiscal Year 2022 on the General Obligation Bonds, Series 2013
- H.6 Ordinance Granting a Sixth Amendment to the Final Planned Unit Development for Party City Located at 2406 U.S. Highway 34 to Allow for Changes to the Approved Signage.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve the Consent Agenda; Approving the November 1, 2022 Special Committee of the Whole Minutes; Approving the November 1, 2022 Village Board Minutes; and Approving the following ordinances and resolutions:

**Ordinance No. 22-71;** Ordinance Amending Title 3 Chapter 7; Decrease Class "C" Liquor License and Increase a Class "A-2" Liquor License for RP4 Group LLC, d.b.a. Riverside Pizza & Pub Located at 1100 Douglas Road.

**Ordinance No. 22-72;** Ordinance Granting a Sixth Amendment to the Final Planned Unit Development for Party City Located at 2406 U.S. Highway 34 to Allow for Changes to the Approved Signage.

**Resolution No. 22-R-102;** Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

**Resolution No. 22-R-103;** Approve IDOT MFT Resolution Authorizing the Use of Funds to Pay Debt Service for Fiscal Year 2022 on the General Obligation Bonds, Series 2013

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.

### **BILL LIST**

I.1 Approve Bill List Dated November 15, 2022, in the Amount of \$1,187,037.15.

A motion was made by Trustee Marter II and seconded by Trustee Guist to approve the Bill List Dated November 15, 2022, in the Amount of \$1,187,037.15.

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.

#### OLD BUSINESS

No old business.

#### **NEW BUSINESS**

K.1 Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Panda Express Located at 2630 U.S. Highway 34 to Allow for Changes to the Approved Signage.
 Ordinance No. 22-73

Discussion focused on whether this type of amendment will be brought to the Board after the UDO is incorporated; since this is part of a PUD (Planned Unit Development), it will still be brought to the Board for approval.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Thomas to approve an Ordinance Granting a Minor Amendment to the Final Planned Unit Development for Panda Express Located at 2630 U.S. Highway 34 to Allow for Changes to the Approved Signage.

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- Thanksgiving is upon us; have a safe and thankful time; enjoy family and get some rest and relaxation; Public Works is doing great work with leaves; people are very appreciative; great topping with the Venue; looking forward to 2023.

Trustee Kuhrt- see what we can do to increase business in the Village; requested a Committee of the Whole discussion regarding Trustees going to the ICSC show in Vegas; discussion can be included in the budget workshop versus at a Committee of the Whole.

Trustee Olson- shop local; Oswego Senior Center still looking for in-kind donations and volunteers.

Trustee Thomas- have a safe and healthy holiday; stay out of the cold; enjoy yourselves.

Trustee Guist- gave Public Works credit; downtown looks great with the Christmas lights; he's all for going bigger with the lighting; love the holidays; kudos to staff for the event entertainment coming out of COVID; self-sustaining.

Trustee Marter II- great job with events; chaotic at times; hopefully can expand in the future; Public Works doing a great job; was able to see the two-man Public Works crew working.

### PRESIDENT'S REPORT

Village offices will be closed on Thanksgiving and the day after; Christmas Walk and Cookie Walk is coming up; only one Board meeting in December; he will be unveiling the Holiday Caravan route tomorrow.

### **CLOSED SESSION**

There was no closed session

# **ADJOURNMENT**

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:14 p.m.

Tina Touchette Village Clerk