

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
April 18, 2023**

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, 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, Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Jennifer Hughes, Public Works Director; Andrea Lamberg, Finance Director; Rod Zenner, Community Development Services Director; Jason Bastin, Deputy Chief of Police; Bridget Bittman, Community Engagement Manager- Marketing; Joe Renzetti, IT/GIS Director; Kevin Leighty, Economic Development Director; Kerry Behr, Village Engineer; Julie Hoffman, Community Relations Manager- Special Events; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Oath of Office

Chief Burgner introduced the members of the Police Commission and thanked them for their support and job in picking good officers.

- a) Cayman L. Cherry- Patrol Officer

Chief Burgner recognized the members of his family and briefly spoke about Cayman's background. President Parlier administered the oath.

- b) Manuel F. Banuelos- Patrol Officer

Chief Burgner recognized the members of his family and briefly spoke about Manuel's background. Chief is excited to see them both come onboard. They will be attending the 16-week academy and 20-week field training. President Parlier administered the oath.

President Parlier read the proclamations:

E.2 Proclamation- National Public Safety Telecommunicators Week, April 9-15, 2023

E.3 Proclamation- Earth Day, April 22, 2023

E.4 Proclamation- Arbor Day, April 28, 2023

E.5 Proclamation- Municipal Clerks Week, April 30 - May 6, 2023

E.6 Proclamation- National Small Business Week, April 30 - May 6, 2023

E.7 Proclamation- Motorcycle Awareness Month, May 2023

Members of A.B.A.T.E were present. President Parlier provided them with a copy of the proclamation. Pictures were taken.

E.8 Proclamation- Building Safety Month, May 2023

E.9 Proclamation- National Historic Preservation Month, May 2023

PUBLIC FORUM

Public Forum was opened at 7:16 p.m. There was no one who requested to speak. The public forum was closed at 7:16 p.m.

STAFF REPORTS

Administrator Di Santo- thanked the outgoing Village President and Trustees for their service and the working relationship with staff; sincere thanks for the investment in infrastructure; staff and him appreciate them.

CONSENT AGENDA

- H.1 March 21, 2023 Committee of the Whole Minutes
- H.2 March 21, 2023 Regular Village Board Minutes
- H.3 April 5, 2023 Special Village Board Minutes
- H.4 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.5 Resolution Authorizing the Execution of a Contract with Performance Construction and Engineering for the Van Buren Watermain Replacement Project in the Amount of \$1,268,878.00.
- H.6 Resolution Authorizing the Execution of a Contract with Builders Paving, LLC for the 2023 Street Resurfacing Project.
- H.7 Resolution Authorizing the Execution of a Contract with J and S Construction Sewer and Water, Inc. for the Plainfield Road and Woolley Road Watermain Extension Project.
- H.8 Resolution Authorizing the Execution of a Professional Services Agreement with Stantec Consulting Services, Inc. to Provide Funding Support Services for the New Water Source Project in the Amount of \$34,700.00.
- H.9 Resolution Authorizing the Waiving of Competitive Sealed Bidding and Entering into an Environmental Mosquito Management Services Agreement with Clarke Environmental Mosquito Management, Inc., in the Amount of \$89,796.00 for Fiscal Year 2024 with Increases as Noted for Fiscal Years Through 2028.
- H.10 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicles and Equipment.
- H.11 Resolution Approving a PrairieFest Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.
- H.12 Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

A motion was made by Trustee Olson and seconded by Trustee Marter II to approve the Consent Agenda; Approving the March 21, 2023 Committee of the Whole Minutes; Approving the March 21, 2023 Regular Board Minutes; Approving the April 5, 2023 Special Village Board Minutes; and Approving the following ordinance and resolutions:

Ordinance No. 23-30; Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Police Vehicles and Equipment.

Resolution No. 23-R-19; Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

PRESIDENT'S REPORT

Wine on the Fox is May 5th and 6th; thank you to the Board and staff; it's been a great ride; it's been my pleasure and honor. He quoted Lord Robert Baden-Powell, founder of the Scouts: "Try to leave this world a little better than you found it and when your turn comes to die, you can die happy in feeling that at any rate, you have not wasted your time but have done your best."

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 7:30 p.m.

Tina Touchette
Village Clerk