

**MINUTES OF A SPECIAL MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
April 5, 2023**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 6:00 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 Kit Kuhrt, James Marter II, Terry Olson, Jennifer Jones Sinnott, and Brian Thomas.

Board Members Absent: Trustee Tom Guist (attended electronically at 6:01 p.m.)

Staff Physically Present: Dan Di Santo, Village Administrator, Tina Touchette, Village Clerk; Rod Zenner, Community Development Services Director; Bridget Bittman, Community Engagement Manager- Marketing; Kerry Behr, Village Engineer; and Bill Thomas, Village Attorney.

CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

President Parlier noted that Trustee Guist would like to electronically attend tonight's meeting. Trustee Guist submitted the necessary documents to the Village Clerk.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve Trustee Tom Guist to electronically attend the April 5, 2023 Special Village Board Meeting.

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

Nay: None

Absent: Tom Guist

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

Trustee Tom Guist attended electronically at 6:01 p.m.

PUBLIC FORUM

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

Gerald Struve addressed the Board regarding information on water management in the new development behind his house in Southbury; whether there is enough caution being taken because of the flooding issues.

Dan Bergan addressed the Board regarding the Piper Glen development; he previously provided the Board with pictures from the April 2013 flooding issue; Piper Glen shows similar elevations as his home; Village staff and M/I Homes answered some of his questions and was encouraged with their solutions but is still concerned with the development and flooding; he proposed the adding of additional landscape between his home and Piper Glen.

Dan Fograse addressed the Board regarding the progress on the dedication of Lakeshore; he reviewed the plat of survey for Piper Glen and the potential flooding issues; he asked whether we have a civil engineer on staff or if a civil engineer has looked at the plans; asked that the lines be double checked;

elevation is low in Southbury and high in Piper Glen; some elevations are level. Administrator Di Santo noted we have a stormwater expert on staff along with third party consultants looking at this development.

There was no one else who requested to speak. The public forum was closed at 6:07 p.m.

NEW BUSINESS

G.1 Piper Glen

- a) Ordinance Authorizing Entering into an Annexation Agreement with M/I Homes of Chicago, LLC for the Piper Glen Development Located at the South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard; Subject to Attorney Review

Board and staff discussion focused on concerns with the annexation; Village Attorney provided an Attorney-Client privileged letter to the Board regarding the question of prohibiting rental properties as part of the annexation agreement; a Trustee noted that the letter did not appear to address the question; concerns with developers changing the script and turning developments into rentals; would like to table the Piper Glen annexation and have Village attorneys research into further options; Fair Housing Act does not apply to property not in the Village limits; other workarounds previous to annexation; feels the answer is rushed.

A motion was made by Trustee Kuhrt and seconded by Trustee Thomas to table the Ordinance Authorizing Entering into an Annexation Agreement with M/I Homes of Chicago, LLC for the Piper Glen Development Located at the South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard.

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

The motion failed by a roll call vote with two (2) aye votes and four (4) nay votes.

Additional Board and staff discussion focused on developer is addressing the stormwater issue and has a solution; full faith in Village staff, FEMA and IDNR reviews; stormwater management is challenging; appears to be in design standards; elevated velocities; look at other options for stormwater on both sides and bring solutions back to the Board for more explanation and discussion; can be a safety issue; important to educate the Board on velocities; safety is the biggest thing; bring back before final approval to explain stormwater and channel; find something that may be a better design; need further discussion on what was looked at; alternative analysis on floods. There was no further discussion.

A motion was made by Trustee Olson and seconded by Trustee Marter II to approve an Ordinance Authorizing Entering into an Annexation Agreement with M/I Homes of Chicago, LLC for the Piper Glen Development Located at the South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard; Subject to Attorney Review.

Aye: Tom Guist	James Marter II
Terry Olson	Jennifer Jones Sinnott
President Troy Parlier	

Nay: Kit Kuhrt

Voted Present: Brian Thomas

The motion was declared carried by a roll call vote with five (5) aye votes, one (1) nay vote, and one (1) present vote.

- b) Ordinance Annexing Territory South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard to the Village of Oswego
- c) Ordinance Rezoning Territory South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard From R-1 Single Family Residence District to R-2 Single Family Residence
- d) Ordinance Granting a Preliminary Planned Unit Development and Plat to Allow for the Development of a 326 Single Family Homes in the R-2 Single Family Residence District South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard; Subject to Engineering Review

A motion was made by Trustee Marter II and seconded by Trustee Olson to approve an Ordinance Annexing Territory South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard to the Village of Oswego; and approve an Ordinance Rezoning Territory South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard From R-1 Single Family Residence District to R-2 Single Family Residence; and approve an Ordinance Granting a Preliminary Planned Unit Development and Plat to Allow for the Development of a 326 Single Family Homes in the R-2 Single Family Residence District South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard; Subject to Engineering Review.

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

The motion was declared carried by a roll call vote with four (4) aye votes, one (1) nay vote, and one (1) present vote.

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 6:18 p.m.

Tina Touchette
Village Clerk