MINUTES OF A REGULAR MEETING OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES OSWEGO VILLAGE HALL 100 PARKERS MILL, OSWEGO, ILLINOIS March 21, 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, and Terry Olson.

Board Members Absent: Trustee 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; 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 Proclamation- Earth Hour, March 25, 2023 President Parlier read the proclamation.

E.2 Art at Village Hall Artist Recognition

Community Relations Manager, Hoffman, Karen Kulzer, and Angie Hibben acknowledged the winners from the Oswego Area Chamber of Commerce Hometown Expo Art Contest; 211 pieces were in the art show; some of the art is currently on display in the lobby at Village Hall. The following winners were announced and came to the front of the room to be acknowledged and have their picture taken:

Kindergarten-2nd Grade (General Category):

1st Place: Giselle McGil (Fox Chase Elementary) 2nd Place: Emmett Strait (Fox Chase Elementary) 3rd Place: Bridget Baker (Fox Chase Elementary)

3rd through 5th Grade (General Category):

1st Place: Bristol Bustard (Wolf's Crossing Elementary)

2nd Place: Grace Egly (Fox Chase Elementary) 3rd Place: Maeve Reilly (Fox Chase Elementary)

6th through 8th Grade (General Category):

1st Place: Sydney Powers (Independent Entry)
2nd Place: Nevaeh Peto (Yorkville Middle School)
3rd Place: Josias Hauert (Yorkville Middle School)

9th through 12th Grade (Digital Art):

1st Place: Diego Gonzalez (Oswego High School)
2nd Place: Kylee Green (Oswego East High School)
3rd Place: Grace Mark (Oswego East High School)

9th through 12th Grade (Fine Art-Drawing):

1st Place: Kate Weiss (Oswego East High School) 2nd Place: Chloe Valero (Oswego High School)

3rd Place: Ronja Schmitz-Wienke (Oswego High School)

9th through 12th Grade (Painting):

1st Place: Jenna Lovell (Oswego High School)
2nd Place: Neila Bola (Oswego High School)
3rd Place: Stephanie Sendra (Oswego High School)

9th through 12th Grade (Photography)

1st Place: Ximena Torres Ramos (Oswego East High School); also Best In Show

2nd Place: Joey Beamon (Oswego High School)

3rd Place: Rianna Bushnaq (Oswego East High School)

9th through 12th Grade (Mixed Media):

1st Place: Shyann Beasley (Oswego High School) 2nd Place: Marah Pierce (Oswego High School) 3rd Place: Emily York (Oswego East High School)

9th through 12th Grade (Three- Dimensional Work):

1st Place: Chloe Thavong (Oswego East High School)

2nd Place: Mark Lobner (Oswego High School) 3rd Place: Jenna Allen (Oswego High School)

Adult Entry (General Category):

1st Place: Terri Jacobs 2nd Place: Molly Stevens 3rd Place: Rebecca Blaisdell

PUBLIC FORUM

Public Forum was opened at 7:10 p.m.

Dan Fograse addressed the Board regarding Seasons at Southbury dedication of roads. He provided the Board with paperwork at the last Board meeting; asked that we all come together for a solution; they are still communicating with Lennar on issues; large concrete issue; new development abuts Southbury; concerns with speed and traffic on their roads; cut through for Wolf's Crossing; should do traffic study; creek is shared with Southbury and the new development; concerns with how the creek will change and be maintained; checks and balances in place so it runs properly and remains clear of debris; potholes on Southbury Blvd; send crew out to patch and survey.

Barbara Graham addressed the Board regarding help with Lennar; she has lived here for 20 years; need Lennar to complete the projects; need road maintenance of Lakeshore Dr.; can't have incomplete projects; requested re-dedication of Lakeshore Dr. to the Village.

Gary Wiskup addressed the Board regarding Lennar finishing their punch list; Village to maintain streets and streetlights; whether Lennar gave Village money for the project; Lennar provided surety for public improvements, not private improvements; Director of Public Works can meet with him after the meeting to discuss.

Daniel Bergan addressed the Board regarding Piper Glen and the flooding issue. He provided a presentation on his laptop. When he refinanced his house, in 2009, he found that his house was in a floodplain; need to expand the buffer plan between Piper Glen and Southbury; concerns with flooding and zoning deviations; he had to hire a civil engineer; FEMA paperwork has been submitted; concerned with water issue; keep safety as an issue; not in favor of the development; he will send

emails and his Power Point presentation to the Village Board. Director Di Santo noted that Piper Glen has not been approved yet.

There was no one else who requested to speak. The public forum was closed at 7:28 p.m.

STAFF REPORTS

Administrator Di Santo- Wolf's Crossing Road improvements begin on April 3rd; Phase 1 construction includes intersection of Wolf's Crossing and Devoe Drive; a groundbreaking is scheduled for April 3rd at 10:15 a.m.; groundbreaking is open to the public. Last week, staff was notified by the developer that the Birchway project has been withdrawn due to funding issues; they could not make the finances work and will no longer be moving forward.

CONSENT AGENDA

- H.1 March 7, 2023 Committee of the Whole Minutes
- H.2 March 7, 2023 Regular Village Board Minutes
- H.3 March 11, 2023 Committee of the Whole Minutes.
- H.4 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.5 Ordinance Revoking Ordinance 23-27 and Approving the Second Amendment to the Boundary Agreement Between the Village of Oswego and the City of Aurora.
- H.6 Ordinance Granting a Sixth Amendment to Oswego Junction's Final Planned Unit
 Development for the Addition of a Fenced Area and a Roofed Structure to Hell's BBQ
 Located at 1019 Station Drive.

A motion was made by Trustee Olson and seconded by Trustee Guist to approve the Consent Agenda; Approving the March 7, 2023 Committee of the Whole Minutes; Approving the March 7, 2023 Regular Board Minutes; Approving the March 11, 2023 Committee of the Whole Minutes; and Approving the following ordinances and resolution:

Ordinance No. 23-23; Ordinance Revoking Ordinance 23-27 and Approving the Second Amendment to the Boundary Agreement Between the Village of Oswego and the City of Aurora.

Ordinance No. 23-24; Ordinance Granting a Sixth Amendment to Oswego Junction's Final Planned Unit Development for the Addition of a Fenced Area and a Roofed Structure to Hell's BBQ Located at 1019 Station Drive.

Resolution No. 23-R-17; 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

Nay: None

Absent: Jennifer Jones Sinnott Brian Thomas

The motion was declared carried by an omnibus roll call vote with four (4) aye votes and zero (0) nay votes.

BILL LIST

I.1 Approve Bill List Dated March 21, 2023, in the Amount of \$1,389,155.13.

A motion was made by Trustee Olson and seconded by Trustee Guist to approve the Bill List Dated March 21, 2023, in the Amount of \$1,389,155.13.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson

Nay: None

Absent: Jennifer Jones Sinnott Brian Thomas

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

OLD BUSINESS

There was no old business.

NEW BUSINESS

K.1 Resolution Authorizing the Approval of an Agreement with AllKinds for the Design and Manufacturing of Floral Bicycle Racks in the Amount of \$30,000.00.

Resolution No. 23-R-18

Deputy Administrator, Burns, Community Relations Manager, Hoffman and Cultural Arts members, Katie Marter, Tony Pastore and Karen Kultzer provided a picture of the bike racks. The bike rack will be located at Van Buren and Main St; they will be looking for another location on Main St. Julie Hoffman thanked the Cultural Arts Commission for all their work and thanked the Village Board of Trustees. Pictures were taken.

A motion was made by Trustee Olson and seconded by Trustee Marter II to approve a Resolution Authorizing the Approval of an Agreement with AllKinds for the Design and Manufacturing of Floral Bicycle Racks in the Amount of \$30,000.00.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson

Nay: None

Absent: Jennifer Jones Sinnott Brian Thomas

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

K.2 Approve an Ordinance Providing for the Redemption and Payment Prior to Maturity of \$780,000 General Obligation Refunding Bonds, Series 2011, and \$1,150,000 General Obligation Bonds, Series 2013, of the Village and Execution and Delivery of an Escrow Agreement in Connection Therewith. Ordinance No. 23-22

Board and staff discussion focused on how much in savings; three years left on the bond; \$754,000 in next year's budget and the following year; \$500,000 in the third year. There was no further discussion.

A motion was made by Trustee Olson and seconded by Trustee Marter II to approve an Ordinance Providing for the Redemption and Payment Prior to Maturity of \$780,000 General Obligation Refunding Bonds, Series 2011, and \$1,150,000 General Obligation Bonds, Series 2013, of the Village and Execution and Delivery of an Escrow Agreement in Connection Therewith.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson

Nay: None

Absent: Jennifer Jones Sinnott Brian Thomas

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

K.3 Approve an Ordinance Authorizing and Approving the Repayment of a Loan from The Illinois Environmental Protection Agency. **Ordinance No. 23-22**

A motion was made by Trustee Olson and seconded by Trustee Guist to approve an Ordinance Authorizing and Approving the Repayment of a Loan from The Illinois Environmental Protection Agency.

Aye: Tom Guist Kit Kuhrt

James Marter II Terry Olson

Nay: None

Absent: Jennifer Jones Sinnott Brian Thomas

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

K.4 Piper Glen

a) Open a Public Hearing on the Proposed Annexation Agreement

The public hearing was opened at 7:37 p.m.

Administrator Di Santo noted there were a couple minor changes made to the annexation agreement that the Village Board had not had an opportunity to review, and asked if the ordinances could be tabled to a special meeting scheduled for April 5, 2023 between 4-6pm. He also noted the item cannot wait until the April 18, 2023 Board meeting.

Board and staff discussion focused on why we can't have the Board meetings on April 3, 2023; April 3, 2023 meetings were canceled; majority of the Board members agreed on the special meeting being held on April 5th at 6pm. There was no further discussion.

Director Zenner introduced Greg Collins, with M/I Homes, who presented the following:

Summary of Proposal

- 126 ACRE COMMUNITY
- 326 SINGLE FAMILY HOMES
 - > 17 plans
 - > 72 elevation choices
 - > 2.6 DU/acre

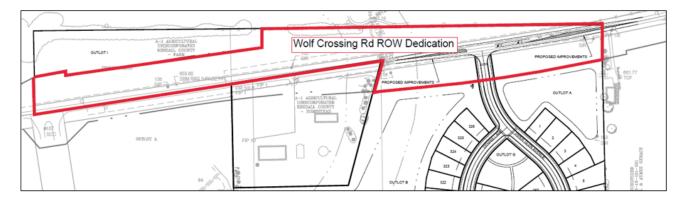
STYLIZED ARCHITECTURE

 Artisan, Classic, Colonial Revival, Craftsman, Traditional, Urban Farmhouse



- Buying property this summer
- One access to Wolf's Crossing

- East/West connection with sanitary sewer
- Will develop north to south
- Full left turn lane
- Neighborhood of 70 ranch homes; 2-3 bedrooms
- Current farmstead will remain unincorporated
- Maintained by HOA



Wolf Crossing Rd Dedication for future Boulevard Widening

Right-of-way incorporated



- Public park in southwest corner; dedicated to the Park District
 - > Finalizing items
 - ➤ Dedication for stormwater management for golf course

- Future sled hill
- Multi-purpose path from north to south, along with open space

Plan	Туре	SqFt	Bedroom	Garage
Lyndale	2 story	3342 - 3505	4-5	3
Hudson	2 story	3097 - 3831	4-5	3
Fairbanks	2 story	2980 - 3150	4-5	2-3
Essex	2 story	2872 - 3008	4-5	3
Eastman	2 story	2738 - 2802	4	2-3
Aberdeen	2 story	2527 - 2728	3	2-3
Dunbar	2 story	2470 - 2621	3-4	2-3
Cahill	2 story	2347 - 2405	3-4	2-3
Baldwin	2 story	2278 - 2407	3-4	2-3
Quinn	2 story	2289 - 2306	4	2-3
Paxton	2 story	2157 - 2453	4	2-3
Newbury	2 story	1935 - 1956	3 + loft	2-3
Morgan	2 story	1815 - 1832	3	2-3
Leyden	2 story	1695 - 1712	3	2-3
Briarwood	Ranch	2004 - 2120	2-3	2-3
Austin	Ranch	1776	2	2-3
Kirkwood	Ranch	1457	2-3	2-3

Elevation Sampling



















Board, staff and developer discussion focused on Planning & Zoning Commission approved the project in June; stormwater is the biggest challenge; site controls; processed FEMA paperwork and removed Mr. Bergan's property from the floodplain; will address in final engineering; left turn lane connection; Ashcroft Place Townhome builder went defunct; new developer purchased homes and turned them into rentals; need to put language in the annexation agreement that stops developers from changing single family homes to rentals; cannot legislate what a property owner does with their home; not sure the Village can enforce; Federal Fair Housing requirements; ownership is not within our control; zoning regulation allowances; Village Attorney will look into; developer for Piper Glen is not planning on building rentals; provision to prohibit; percentage of development built as rentals; impact fees affect schools and park; impact fees are paid at time of permit; traffic study results warranted a left turn lane; access going west, east and north; connections to the west. There was no further discussion.

Dan Fograse addressed the Board regarding Bower and Fairfield being used as cut through; massive traffic; concerns with drainage towards Southbury. Village Engineer, Behr noted drainage will stay to the north towards Wolf's Crossing.

Dave Root addressed the Board regarding construction; he lives in Southbury; he asked if construction traffic access could only be from Wolf's Crossing. Staff agreed access would only be from Wolf's Crossing.

The public hearing was closed at 8:09 p.m.

- b) Ordinance Authorizing the Entering into an Annexation Agreement with M/I Homes of Chicago, LLC for the Piper Glen Development Located South of Wolf Road Between Douglas Road Extended and Southbury Boulevard; Subject to Attorney Review. Tabled until April 5, 2023
- c) Ordinance Annexing Territory South of Wolf Road between Douglas Road Extended and Southbury Boulevard to the Village of Oswego. **Tabled until April 5, 2023**
- d) Ordinance Rezoning Territory South of Wolf Road Between Douglas Road Extended and Southbury Boulevard From R-1 Single Family Residence District to R-2 Single Family Residence. **Tabled until April 5, 2023**
- e) Ordinance Granting a Preliminary Planned Unit Development and Plat to Allow for the Development of 326 Single Family Homes in the R-2 Single Family Residence District South of Wolf Road Between Douglas Road Extended and Southbury Boulevard; Subject to Engineering Review. **Tabled until April 5, 2023**

A motion was made by Trustee Marter II and seconded by Trustee Olson to table Piper Glen item b), c), d), and e) to the April 5, 2023 Special meeting at 6:00 p.m.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson

Nay: None

Absent: Jennifer Jones Sinnott Brian Thomas

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

TRUSTEE REPORTS

Trustee Kuhrt- he asked if there will only be one item on the April 5, 2023 Special Board meeting; yes, only one item. He enjoyed the potato at Public Works; congrats to Director Hughes on another award.

Trustee Olson- no report

Trustee Guist- no report

Trustee Marter II- thank you to staff for correcting the parking garage counter; hoping for warmer weather.

PRESIDENT'S REPORT

No report

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee Olson and seconded by Trustee Marter II to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 8:12 p.m.