

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
March 7, 2023**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:01 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, 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; Chris Biggs, Police Commander; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Employee Service Awards

a. Brandon Dilg- 15 Years of Service (Police Department)- did not attend
President Parlier recognized him and thanked him for his service.

E.2 Appointments

Historic Preservation Commission

- a) Appoint Shaunna Barrow for a Term to Expire April 30, 2024
- b) Appoint Amanda Olson for a Term to Expire April 30, 2024

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to approve the Appointment of Shaunna Barrow for a Term to Expire April 30, 2024; and approve the Appointment of Amanda Olson for a Term to Expire April 30, 2024.

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.

PUBLIC FORUM

Public Forum was opened at 7:02 p.m.

Patty Deering addressed the Board regarding roads in Southbury and Churchill; the yard on Julep continues to flood. Staff noted that Bluegrass Parkway is out to bid, and Southbury will be patched. Engineers are working with the developers to fix the situation on Julep.

Dan Fograse addressed the Board regarding Seasons at Southbury roads. He provided the Board with paperwork from the March 14, 2020 Committee of the Whole meeting Budget Workshop that listed Village streets; a map of the streets in Seasons at Southbury; and minutes from the April 21, 2020 Regular Board meeting. He stated the Village has the responsibility for maintaining these roads and asked that it be put on an agenda for the taking over of the roads.

Nicole Ferguson addressed the Board regarding huge issues with Lennar; she has reached out multiple times and has never heard back; not safe; Village needs to take over their roads.

Taryn Laseter addressed the Board regarding Seasons at Southbury and Lennar issues; they have hired an engineer; complaints about Lennar; they are a crap builder; Lakeshore Drive services 192 homes and is not a private road; Village needs to take over the roads and snow plowing; don't want to allow free reign of builders coming in.

There was no one else who requested to speak. The public forum was closed at 7:11 p.m.

STAFF REPORTS

Chief Burgner- he provided the Board with information regarding the various crisis intervention programs and resources; the department participates with AID and works with resources for crisis intervention; crisis intervention workers will work out of the police department eight hours per week with the opportunity to expand; kick-off of 2-1-1 was last month; helps officers share information and resources; AID state grant for a mobile response team; team is up and running; 9-8-8 calls for service utilizes the mobile response team; services are available in the community.

CONSENT AGENDA

- H.1 February 21, 2023 Committee of the Whole Minutes
- H.2 February 21, 2023 Regular Village Board Minutes
- H.3 Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Sale of Public Works Well 09 Back-Up Generator to Charles Equipment Energy in the Amount of \$7,500.00.
- H.4 Ordinance Adopting the Official Village of Oswego Zoning Map
- H.5 Resolution Approving a Resolution for Improvement Under the Illinois Highway Code for a Supplemental Appropriation of \$900,917.90 of Rebuild Illinois Funds from the Motor Fuel Tax Fund for Improvements at the Intersection of Wolfs Crossing (FAU 1577) at Harvey Road in the Village of Oswego, IL.
- 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. **This item was tabled; staff is working with the applicant on possible changes.**
- H.7 Ordinance Allocating the 2023 Village of Oswego Volume Cap of \$4,237,920 to Upper Illinois River Valley Development Authority (UIRVDA).

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve the Consent Agenda; Approving the February 21, 2023 Committee of the Whole Minutes; Approving the February 21, 2023 Regular Board Minutes; and Approving the following ordinances and resolution:

Ordinance No. 23-14; Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego; Sale of Public Works Well 09 Back-Up Generator to Charles Equipment Energy in the Amount of \$7,500.00.

Ordinance No. 23-15; Ordinance Adopting the Official Village of Oswego Zoning Map.

Ordinance No. 23-16; Ordinance Allocating the 2023 Village of Oswego Volume Cap of \$4,237,920 to Upper Illinois River Valley Development Authority (UIRVDA).

Resolution No. 23-R-15; Resolution Approving a Resolution for Improvement Under the Illinois Highway Code for a Supplemental Appropriation of \$900,917.90 of Rebuild Illinois Funds from the Motor Fuel Tax Fund for Improvements at the Intersection of Wolfs Crossing (FAU 1577) at Harvey Road in the Village of Oswego, IL.

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

WHAT IS APEX OFFICER?

- Virtual Reality Training System
- Scenario-Based Training
- After Action Review
- Increase Trainee De-Escalation Knowledge, Skill, & Confidence

Why Scenario-Based Training?

- HB 3653 SAFE-T-ACT requires new mandates for scenario-based police officer training to retain certifications
- 12 hours hands-on scenario-based role playing/3yrs. Apex is currently certified through ILETSB.

- Allows for training 24 hours per day
- Training is recorded
- Few resources needed
- Had to be approved by ILETSB
- Aurora PD was the first department to get this training system

WHY APEX OFFICER & VR TRAINING?

- Mobile Product, Not Permanent
- Less Labor Intensive (role players and time)
- Can Be Utilized 24hrs A Day With (1) Officer and (1) Instructor
- Helps Meet Required State Statutes - ILETSB
- Train On Multiple Disciplines
- Efficient, Effective, and User Friendly
- Virtual Range Suite
- De-Escalation Scenarios
- Cost

- One officer, one instructor, and one guardian angel
- Can change out the characters

