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

February 21, 2023

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:05 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; Zach Jardine, Facilities Operation Supervisor; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Proclamation- National Athletic Training Month, March 2023

President Parlier read the proclamation and presented it to the members of the Oswego Athletic Training team and thanked them for all they do.

PUBLIC FORUM

Public Forum was opened at 7:03 p.m.

Stephan Miller, addressed the Board regarding the lack of information from the Village on proposed development; Tuscany development has been fertilized and locate flags are now in place; Village has dropped the ball in getting information to the public; why has this development not been brought up before; Wolf Crossing is a big thing and great improvement in the area; concerned with Avanterra; front door to the curb is too close and doesn't look nice; safety hazard; Village dropped the ball in allowing this to be developed; setback should be larger; unfortunately it's already built; more consideration for development in the future; do better in the future; he is not the only one who is concerned with the development.

There was no one else who requested to speak. The public forum was closed at 7:08 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

- H.1 February 7, 2023 Special Committee of the Whole Minutes
- H.2 February 7, 2023 Regular Board Minutes
- H.3 February 7, 2023 Closed Session Minutes; Approve and Release
- H.4 Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.
- H.5 Resolution Authorizing Amendment No. 2 to Task Order 21-01 with Strand Associates, Inc. for the Design and Permitting Services for the Van Buren Street and Main Street Watermain Replacement Project in the Amount of \$14,000.00.

- a) Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$1,500,000.00 of Motor Fuel Tax Funds in Fiscal Year 2023; and
- b) Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$67,500.00 for Preliminary Engineering and 5.5 percent of the Final Construction Cost for the 2023 Pavement Resurfacing Program of Various Streets Phase III Engineering
- H.7 Resolution Authorizing the Execution of Change Order No. 1 with Performance Construction Engineering, LLC in the Amount of \$140,411.70 for the Collins Road Water Main Extension.

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to approve the Consent Agenda; Approving the February 7, 2023 Special Committee of the Whole Minutes; Approving the February 7, 2023 Regular Board Minutes; Approving and Releasing the February 7, 2023 Closed Session Minutes; and Approving the following resolutions:

Resolution No. 23-R-09; Resolution Ratifying the Village President's Executive Order and Extending the Declaration of Local Emergency and Disaster.

Resolution No. 23-R-10; Resolution Authorizing Amendment No. 2 to Task Order 21-01 with Strand Associates, Inc. for the Design and Permitting Services for the Van Buren Street and Main Street Watermain Replacement Project in the Amount of \$14,000.00.

Resolution No. 23-R-11; Resolution Authorizing the Execution of a Professional Engineering Services Contract with HR Green in an Amount of \$67,500.00 for Preliminary Engineering and 5.5 percent of the Final Construction Cost for the 2023 Pavement Resurfacing Program of Various Streets Phase III Engineering

Resolution No. 23-R-12; Resolution for Maintenance Under the Illinois Highway Code in the Amount of \$1,500,000.00 of Motor Fuel Tax Funds in Fiscal Year 2023.

Resolution No. 23-R-13; Resolution Authorizing the Execution of Change Order No. 1 with Performance Construction Engineering, LLC in the Amount of \$140,411.70 for the Collins Road Water Main Extension.

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 February 21, 2023, in the Amount of \$654,415.32.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve the Bill List Dated February 21, 2023, in the Amount of \$654,415.32.

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

Brian Thomas
Nay: Kit Kuhrt

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

K.1 Resolution Authorizing the Execution of an Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds. **Resolution No. 23-R-14**

Board and staff discussion focused on impacts to the roadways; water main from Della to Devoe; supply current residents and help with connecting to Lake Michigan water; will help with constructing the water main later this year; will be off the roadway; impact on engineering and construction with the widening of Wolf Crossing; purchasing right-of-way to get enough land to put the water main in. There was no further discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to approve a Resolution Authorizing the Execution of an Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds.

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 Olson- Hometown Expo is this weekend.

Trustee Kuhrt- Hometown Expo is this weekend; he will be there all day to staff the booth; hope everyone else will be there.

Trustee Jones Sinnott- will be at the Hometown Expo booth in the afternoon; helping the Chamber in the morning. Kudos to Director Hughes on her Top Ten Public Works Leaders of the Year and the Fox Valley Branch of the American Public Works Association awards; best of luck for the national award; congrats on Athletic Training month; Mr. Cronin has been the facilitator for many years; recognized in the community for their program; her daughter was in the program; appreciate recognizing them tonight.

Trustee Thomas- thank you for going that route; Hometown Expo this weekend; one week out from the election; who knows how it will turn out; look at cap on video gaming and vape shops; need to have a threshold and base amount going forward; community is asking for this; won't rehash what was said yesterday.

Trustee Guist- congrats to Director Hughes on her awards.

Trustee Marter II- congrats to Director Hughes on her awards; will be at the Hometown Expo; hope to see everyone there.

PRESIDENT'S REPORT

State of the Village is Thursday at Kendall 11; hope to see everyone there; it will be the best year ever; Chief has a nice new toy; there may be a surprise at the State of the Village; Coffee and Conversations for Seniors is on March 4th.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee Jones Sinnott 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 7:20 p.m.

Tina Touchette Village Clerk