

**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.

H.6 2023 Resurfacing Program

- 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  
James Marter II  
Jennifer Jones Sinnott

Kit Kuhrt  
Terry Olson  
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  
Terry Olson  
Brian Thomas

James Marter II  
Jennifer Jones Sinnott

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.



**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