

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
June 13, 2023**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:05 p.m. Rick Gardner led the Pledge of Allegiance to the Flag of the United States of America.

Rick Gardner is an Army Veteran who served from 1966-1968. He served in the Vietnam War from 1966-1967. He is also the recipient of a Purple Heart.

ROLL CALL

Board Members Physically Present: President Ryan Kauffman; Trustees Tom Guist, Kit Kuhrt, Karin McCarthy-Lange, Jennifer Jones Sinnott, and Andrew Torres.

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; Julie Hoffman, Community Relations Manager- Special Events; Mark Runyon, Asst. Director Public Works; and Dave Silverman, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Village Trustee Appointment/Swearing In

a. Appoint Thomas Collins as Village Trustee from June 13, 2023 Until the Conclusion of His Term in 2025.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to approve the Appointment of Thomas Collins as Village Trustee from June 13, 2023 Until the Conclusion of His Term in 2025.

Aye: Karin McCarthy-Lange Andrew Torres

President Ryan Kauffman

Nay: Tom Guist Kit Kuhrt

Jennifer Jones Sinnott

The motion was declared denied by a roll call vote with three (3) aye votes and three (3) nay votes.

E.2 Retirement - Chief of Police, Jeffrey R. Burgner

President Kauffman asked Chief Burgner and Administrator Di Santo to come forward to the podium. President Kauffman read a proclamation for Chief Burgner and presented him with a copy. Pictures were taken. President Kauffman thanked him for his service; next Chief has big shoes to fill; happy for him.

Administrator Di Santo asked the representative for the Citizen Police Academy (CPA) to come forward. He congratulated Chief and asked that he keep in touch; thanked him for his support for the CPA; Chief provided 236,000 hours of service to the CPA; he presented Chief with a wooden pallet flag signed by the CPA members. Pictures were taken.

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

E.6 Economic Development Commission

a) Appoint Dr. John Petzke for a Term to Expire April 30,2026

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Torres to approve the Appointment of Dr. John Petzke for a Term to Expire April 30,2026.

Aye: Karin McCarthy-Lange Andrew Torres
 President Ryan Kauffman
Nay: Tom Guist Kit Kuhrt
 Jennifer Jones Sinnott

The motion was declared denied by a roll call vote with three (3) aye votes and three (3) nay votes.

E.7 Proclamation- Flag Day, June 14, 2023

President Kauffman read the proclamation.

PUBLIC FORUM

Public Forum was opened at 7:41 p.m.

Caden Stagl (9 years old) addressed the Board regarding a flag he created; he showed the Board his drawing of a proposed new flag for the Village; he handed out pictures of his drawing; he noted what each color represented and that he created it himself.

James Marter II addressed the Board regarding the Trustee vacancy of Luis Perez; thank you to Chief Burgner and congratulations to Interim Chief Bastin; thank you for Director Lamberg for the information; when he was Trustee he sat next to Luis Perez at the dais; wish Luis and his family the best; he questioned the timeline; Luis was noticeably absent for campaigns; Luis announced his resignation immediately after; would like to know the circumstances on how this took place; rumors went around during the campaign; how far in advance was this known; when did the Board and staff get notified; did you know before or after he was sworn in; would like his inquires to be addressed.

There was no one else who requested to speak. The public forum was closed at 7:50 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

- H.1 May 16, 2023 Committee of the Whole Minutes
- H.2 May 16, 2023 Regular Village Board Minutes
- H.3 May 16, 2023 Closed Session Minutes; Approve and Release
- H.4 Resolution Authorizing Release of Certain Closed Session Minutes.
- H.5 Ordinance Approving Utility Easements for the Hudson Pointe and Emblem Development Project Located at the Southeast Corner of Wolf Road and Harvey Road.
- H.6 Ordinance Amending Title 1 Chapter 20; Title 2 Chapter 10; Title 3 Chapter 7; Title 3 Chapter 20; Title 3 Chapter 23; Title 3 Chapter 31; Title 4 Chapter 3 of the Oswego Municipal Code.
- H.7 Resolution Designating Depositories and Signers for Village Banking Services and Accounts.
- H.8 Resolution to Ratify the Contract for the Purchase of Electricity for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative (NIMEC) Process.
- H.9 Resolution Approving Change Order No. 1 to the Contract with H&H Electric Company Inc., to Construct Traffic Signals along U.S. Route 34 (Washington Street) at Harrison Street and Main Street Project in the Amount of \$71,646.00.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve an Ordinance Granting the Rezoning of Property Between the Southeast Intersection of Mill Road and Orchard Road and the Northeast Intersection of Lewis Street and Orchard Road from R-1 Single Family Residence District to R-4 General Residence District.

Aye: Tom Guist Karin McCarthy-Lange

Jennifer Jones Sinnott

Andrew Torres

Nay: Kit Kuhrt

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

b) Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of 45 Attached Apartment Homes Generally Located Between the Southeast Intersection of Mill Road and Orchard Road and the Northeast Intersection of Lewis Street and Orchard Road. **Ordinance No. 23-44**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Guist to approve an Ordinance Granting a Special Use for a Preliminary and Final Planned Unit Development and Plat to Allow for the Development of 45 Attached Apartment Homes Generally Located Between the Southeast Intersection of Mill Road and Orchard Road and the Northeast Intersection of Lewis Street and Orchard Road.

Aye: Tom Guist Karin McCarthy-Lange

Jennifer Jones Sinnott

Andrew Torres

Present: Kit Kuhrt

Nay: None

The motion was declared carried by a roll call vote with four (4) aye votes, one (1) present vote; and zero (0) nay votes.

K.2 Ordinance Approving and Establishing a Recapture for Certain Public Improvements; Whitetail Ridge Golf Club, LLC- Golf Dome. **Ordinance No. 23-45**

Administrator Di Santo addressed the Board regarding the recapture for the golf dome. Last month, the Village Board approved an economic incentive agreement with Whitetail Ridge Golf Club to extend an 8" looped watermain from the site to the west side of Station Road since the subject property does not have immediate access to a watermain on the site. The estimated cost to the developer for the work is approximately \$200K-\$250K based on recent bids received. These costs would have likely been lower if the properties to the north and south were already developed and had water already available at the property lines. The draft recapture ordinance is specifically for the public improvements needed to extend the looped watermain from property to the south of the golf dome site up to Station Drive. The ordinance as proposed would recoup one half of the total incentive amount (\$112K) from each property to the north and to the south for a total of \$56K per property.

