

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
April 16, 2024**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ryan Kauffman called the meeting to order at 7:19 p.m. Chief Jason Bastin led the Pledge of Allegiance to the Flag of the United States of America.

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

Staff Physically Present: Dan Di Santo, Village Administrator; Jean Bueche, Asst. Village Administrator; Tina Touchette, Village Clerk; Jason Bastin, Police Chief; Jennifer Hughes, Public Works Director; Andrea Lamberg, Finance Director; Rod Zenner, Development Services Director; Joe Renzetti, IT Director; Kevin Leighty, Economic Development Director; Madeline Upham, Management Analyst; Rachel Riemenschneider, Village Planner; Lisset Padilla, CR Specialist; and Dave Silverman, Village Attorney.

RECOGNITIONS/APPOINTMENTS

D.1 Oath of Office

- a) Brendan J. McMahon- Patrol Officer

Chief Bastin briefly introduced Brendan and recognized those who were in attendance for his oath. President Kauffman administered the oath of office. Pictures were taken.

D.2 Business of the Month Recognition - Oswego Vision

Dr. Sony Thomas, employees of Oswego Vision, Economic Development Director, and an EDC member were present for the recognition. President Kauffman read the recognition:

I'd like to extend our congratulations to Oswego Vision for being featured as the Economic Development Commission's Business of the Month for April. This month features Oswego Vision which is owned and operated by Dr. Sony Thomas. Dr. Thomas has owned the practice since 2019 after purchasing the business from former owner Dr. Alan Hein. The practice itself has been around since the late 1980's and has been providing full-service family eye care for the area ever since. At Oswego Vision, patients receive their eye care from highly skilled doctors and professional staff at prices often lower than those at chain vision centers. Many patients can afford eye care and consultation at Oswego Vision even if they do not carry vision insurance. Over the course of its history, Oswego Vision has been an active member of the Oswego Area Chamber and a frequent sponsor of various community events. In addition to sponsoring many of the Chamber's fundraising events and initiatives, Oswego Vision has also been a strong supporter of the Lion's Club and Oswego Junior Women's Club. Please join me in congratulating Oswego Vision for being the April 2024 Business of the Month and thank them for all the contributions they have made to our community.

Dr. Thomas thanked everyone and noted he couldn't have done it without the community and his staff. A certificate was presented, and pictures were taken.

D.7 Proclamation- Mental Health Month

President Kauffman asked Scott Gryder, Director of 211, to come forward. He read the proclamation and presented Scott with a copy of the proclamation. Pictures were taken. Scott thanked the Village

PUBLIC FORUM

Public Forum was opened at 7:42 p.m.

Shannon Cameron addressed the Board regarding mental health month. She thanked the Board for recognizing the month; she works with teenagers at a psychiatric hospital; her child is transgender; mental health impacts the community; the LGBTQIA is being berated constantly; it affects mental health, the community, and the transgender community; they feel isolated; drag queens cannot trust leaders; bravery and empowerment; discrimination impacts on drag culture; the upcoming drag show is 21 and over; diversity is not a threat; taking a stand on the right side; message of inclusivity.

Matthew Taylor addressed the Board regarding mental health awareness month; he is a queer parent; look at the issues in the community; he emailed a Board member regarding their comments; adult entertainment and drag shows in Oswego; the upcoming drag show in Oswego is 21 and over; false claims associated to the LBGBQ; they are not true; bullying the LBGBQ; youth are more apt to commit suicide; 83% get harassed or assaulted; homophobic remarks; safeguarding them from being victims; not let in the seeds of hate; drag shows are fun and entertaining; no one is being forced to attend the shows.

There was no one else who requested to speak. The public forum was closed at 7:54 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

G.1 April 2, 2024 Committee of the Whole Minutes

G.2 April 2, 2024 Regular Village Board Minutes

G.3 Resolution Repealing Resolution 24-R-29 and Approving Resolution Authorizing the Purchase of One Locate Truck from Gjovik Ford, Plano IL in the Amount Not to Exceed \$66,880.00, with Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$16,561.00 and the Purchase of One Chassis Cab from River Front Ram, Aurora, IL in the Amount Not to Exceed \$81,208.03 and the Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$8,257.00 and Waiving of the Competitive Public Bidding Requirement.

G.4 Resolution Authorizing the Purchase of One Truck Chassis from River Front Ram, North Aurora, IL in the Amount Not to Exceed \$64,918.03 with Outfitting by Sauber Manufacturing, Virgil, IL in the Amount not to Exceed \$72,685.00 and Waiving the Competitive Public Bidding Requirement.

G.5 Ordinance Amending Title 1 Chapter 5 Section 4 and Title 1 Chapter 6 Section 2; Terms of Office and Duties.

G.6 Resolution Authorizing the Execution of an Agreement with Cornell Engineer Group, for Optimal Corrosion Control Treatment Study in the Amount of \$1,117,911.50.

A motion was made by Trustee Jones Sinnott and seconded by Trustee McCarthy-Lange to approve the Consent Agenda; Approving the April 2, 2024 Committee of the Whole Minutes; Approving the April 2, 2024 Regular Village Board Minutes; and Approving the following ordinance and resolutions:

Ordinance No. 24-35; Ordinance Amending Title 1 Chapter 5 Section 4 and Title 1 Chapter 6 Section 2; Terms of Office and Duties.

Resolution No. 24-R-31; Resolution Repealing Resolution 24-R-29 and Approving Resolution Authorizing the Purchase of One Locate Truck from Gjovik Ford, Plano IL in the Amount Not to Exceed \$66,880.00, with Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$16,561.00 and the Purchase of One Chassis Cab from River Front Ram, Aurora, IL in the Amount Not to Exceed \$81,208.03 and the Outfitting by Regional Truck Equipment, Addison, IL in the Amount not to Exceed \$8,257.00 and Waiving of the Competitive Public Bidding Requirement.

Resolution No. 24-R-32; Resolution Authorizing the Purchase of One Truck Chassis from River

removes the elements that are in conflict with the draft UDO. Appendix A (Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates, and Rebates to the Municipal Code) will allow citizens to quickly find what costs are applicable to any situation. Staff provided a revised UDO document, with the proposed changes, in the Board packet. The most significant changes are detailed below:

Landscaping – Parking Lot Islands and Tree Canopy Coverage (Page 153)

Previously, there was a section of the UDO requiring 40% tree canopy coverage of parking lots, as well as requirements for perimeter parking lot landscaping and parking lot islands. After researching other communities’ requirements and applying the 40% tree canopy to actual parking lots, the 40% tree canopy coverage has been removed. The parking lot island requirements have been modified considering the perimeter parking landscaping and the parking lot island requirements. Most parking lots would have around 40% canopy coverage. The parking lot island requirements are now:

- Parking lots of less than 200 spaces: 1 parking island per 10 spaces is required.
- Parking lots of 200 spaces or more: 1 parking island per 8 spaces is required.
- Every parking island must have a canopy tree.

Landscaping – Buffer Yards (Page 155)

Previously, the UDO proposed that buffer yards only be required when a non-residential use is adjacent to a residential district. That buffer yard would be 10 feet wide and contain a continuous hedge and one evergreen per 15 lineal feet. At the November 6, 2023 Committee of the Whole meeting, the Village Board directed staff to make these requirements more similar to the current zoning code, with buffer yard requirements that change depending on the adjacent uses. Now, the UDO has three different buffer yard requirements, with different planting requirements in each buffer yard.

Temporary Signs (Page 177)

In response to concerns about temporary signage expressed by the Village Board, staff has restricted the number, size, and amount of time temporary signs can be posted. Summary information for banner signs and banner flag signs can be found below, as well as a comparison to the current code. Staff also notes that, among comparable nearby communities, the average number of display days is 85 days per year. Additionally, uses that have a changeable copy sign (manual or electronic message board) are not permitted to have temporary banner signs or banner flags.

	UDO	Current Zoning Ordinance
Where	Non-residential uses	Business & Manufacturing Districts
What type of sign	Banner Sign or Banner Flag/Feather Flag	“Grand Opening, grand re-opening, temporary or special event signs, banners, streamers, pennants, and flags”
Maximum Number	1 banner sign and 1 banner flag per permit	No limit
Maximum Size	32 square feet in area, 10 feet in height	No limit
Display Period Length	15 Days	Business and Manufacturing districts; Downtown 14 days
		Vehicle Sales Facilities 10 days
Display Periods per Calendar Year	All Zoning Districts, except D-1 3 (45 days)	Business and Manufacturing districts 4 (56 days)

