

D.2 Recognition of featured Cultural Arts Commission Artist: Mary Wesa
President Kauffman asked Mary to come forward and read the following:

We are here to acknowledge Mary whose beautiful artwork is exhibited in the lobby here at Village Hall. Mary grew up in neighboring Yorkville and went on to study at Columbia College of Chicago where she obtained her degree in theater design with a minor in fine arts. It was at that time that she developed a love for oil painting. The current exhibit includes a collection of oil paintings that investigate the emotions and colors of inner conflict and acceptance, with particular emphasis on the way our hands are a physical extension of our thoughts, guiding us to act in various ways. Mary uses her art to highlight the beauty of brokenness, the grace of storm, and the strength of fragility. We hope you'll enjoy Mary's work now on display through August 14th.

President Kauffman presented her with a certificate. Pictures were taken.

PUBLIC FORUM

Public Forum was opened at 7:46 p.m.

Michael Krempski addressed the Board regarding the Illinois Constitution; he handed out copies of the Illinois Constitution to the Board members and spoke about various sections in the Constitution and how they should be upheld.

Molly Krempski addressed the Board regarding the story of Reverend Hunt; we are blessed as a nation; the foundation of Jesus Christ; drag strip shows; seems anyone but Jesus Christ is welcome in this town.

There was no one else who requested to speak. The public forum was closed at 7:15 p.m.

STAFF REPORTS

Administrator Di Santo- there is one Board meeting in July on July 16th.

Director Hughes- early Sunday morning staff was notified that Well 10 failed; we were able to keep the water flowing; no problems with the breakers; pump and possible cable issue; need to hire Layne to do an emergency repair; repairs= \$375,000.00; have drafted an emergency proclamation in order to get the repairs done.

CONSENT AGENDA

G.1 June 11, 2024 Committee of the Whole Minutes

G.2 June 11, 2024 Regular Village Board Minutes

G.3 Resolution Authorizing the Release of Certain Closed Session Minutes

G.4 Ordinance Rezoning 3963 Route 34 from R-2 Single-Unit Dwelling District to B-1 Regional Business District - Fox River Foot and Ankle Center.

G.5 Ordinance Amending Title 8 Chapter 6 and Adopting the Urban Forestry Management Plan.

G.6 Resolution Authorizing the Village Administrator to Execute a Contract with ThinkGard for a Three-Year Contract for their Managed Compliance as a Service Offering in the Amount of \$83,250.00.

G.7 Resolution Approving an Intergovernmental Agreement to Provide School Resource Officer and other Supplemental Services to Oswego High School and Oswego East High School.

G.8 Resolution Authorizing the Execution of a Contract with D. Construction of Coal City, IL, and Approve the Amount of \$2,800,000.00 for the 2024 Street Resurfacing Project.

G.9 4050 Wolfs Crossing

a) Ordinance Amending Title 3 Chapter 7; Increase Class B-1 Liquor License for Preet Three LLC

b) Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Jay Shiv Inc d.b.a. Jay's Food & Liquor

G.10 Ordinance Amending the Annual Budget for the Village of Oswego for the Fiscal Year Commencing May 1, 2023 Adopted by Ordinance No. 23-31. **Pulled for a separate vote.**

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Jones Sinnott to approve the Consent Agenda; Approving the June 11, 2024 Committee of the Whole Minutes; Approving the June 11, 2024 Regular Village Board Minutes; and Approving the following ordinances and resolutions:

Ordinance No. 24-56; Ordinance Rezoning 3963 Route 34 from R-2 Single-Unit Dwelling District to B-1 Regional Business District - Fox River Foot and Ankle Center.

Ordinance No. 24-57; Ordinance Amending Title 8 Chapter 6 and Adopting the Urban Forestry Management Plan.

Ordinance No. 24-58; Ordinance Amending Title 3 Chapter 7; Increase Class B-1 Liquor License for Preet Three LLC.

Ordinance No. 24-59; Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Jay Shiv Inc d.b.a. Jay's Food & Liquor.

Resolution No. 24-R-50; Resolution Authorizing the Release of Certain Closed Session Minutes.

Resolution No. 24-R-51; Resolution Authorizing the Village Administrator to Execute a Contract with ThinkGard for a Three-Year Contract for their Managed Compliance as a Service Offering in the Amount of \$83,250.00.

Resolution No. 24-R-52; Resolution Approving an Intergovernmental Agreement to Provide School Resource Officer and other Supplemental Services to Oswego High School and Oswego East High School.

Resolution No. 24-R-53; Resolution Authorizing the Execution of a Contract with D. Construction of Coal City, IL, and Approve the Amount of \$2,800,000.00 for the 2024 Street Resurfacing Project.

Aye: Tom Guist
Karen Novy
Andrew Torres
Karin McCarthy-Lange
Jennifer Jones Sinnott

Nay: None

Absent: Kit Kuhrt

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

G.10 Ordinance Amending the Annual Budget for the Village of Oswego for the Fiscal Year Commencing May 1, 2023 Adopted by Ordinance No. 23-31. **Ordinance No. 24-60**

A motion was made by Trustee Jones Sinnott and seconded by Trustee Novy to approve an Ordinance Amending the Annual Budget for the Village of Oswego for the Fiscal Year Commencing May 1, 2023 Adopted by Ordinance No. 23-31.

Aye: Tom Guist
Karen Novy
Andrew Torres
Karin McCarthy-Lange
Jennifer Jones Sinnott
President Ryan Kauffman

Nay: None

Absent: Kit Kuhrt

The motion was declared carried by an omnibus roll call vote with six (6) aye votes and zero (0) nay votes.

BILL LIST

H.1 Approve Bill List Dated June 25, 2024, in the Amount of \$933,227.37.

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Guist to approve the Bill List Dated June 25, 2024, in the Amount of \$933,227.37.

Aye: Tom Guist
Karen Novy
Andrew Torres

Karin McCarthy-Lange
Jennifer Jones Sinnott

Nay: None
Absent: Kit Kuhrt

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

J.1 Oswegoland Park District

- a) Ordinance Granting a Rezoning from R-1 Single Unit Dwelling District to B-1 Regional Business District for Oswegoland Park District's Prairie Point Located at 3220 Grove Road. **Ordinance No. 24-61**
- b) Ordinance Granting a Preliminary and Final PUD for Oswegoland Park District's Prairie Point Located at 3220 Grove Road. **Ordinance No. 24-62**

Director Zenner addressed the Board regarding the redevelopment of the Park District property located at 313 E. Washington Street. While the current use of this site is considered legal non-conforming because the use existed prior to the current zoning code, the demolition of the existing buildings will void the legal non-conforming status. Staff has recommended rezoning the site to B-1 Regional Business District, which permits the office use and is consistent with the zoning of properties generally to the north. The outdoor storage, which is only permitted in manufacturing districts, will also be permitted under the PUD. The redeveloped site would have one building with two separate wings: the administrative wing along East Washington Street and the operations facility is at the south end of the site, perpendicular to East Washington Street. There is a main parking lot west of the administrative offices, as well as a small parking area within the outdoor storage area. The current address of 313 E. Washington Street will be changed to 3220 Grove Road.

Board and staff discussion focused on pictures look awesome; hope it gets done quickly and easily; looks beautiful. There was no further discussion.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Novy to approve an Ordinance Granting a Rezoning from R-1 Single Unit Dwelling District to B-1 Regional Business District for Oswegoland Park District's Prairie Point Located at 3220 Grove Road; and approving an Ordinance Granting a Preliminary and Final PUD for Oswegoland Park District's Prairie Point Located at 3220 Grove Road.

Aye: Tom Guist
Karen Novy
Andrew Torres

Karin McCarthy-Lange
Jennifer Jones Sinnott

Nay: None
Absent: Kit Kuhrt

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

TRUSTEE REPORTS

Trustee Torres- Village is fantastic; know there was contrary points, but the ethics discussion was good; PrairieFest was great; parade was great.

Trustee Jones Sinnott- looking forward to Thursday's presentation of the public art display; good to see people using the bike racks; please come to see the presentation; PrairieFest was a great opportunity to see people; appreciate Director Hugh's expertise on the well. Director Hughs noted that the Hunt Club well is 15 years old and the failure was caused by recent storms.

Trustee Guist- heard PrairieFest was good; was not able to attend; he was in Indiana at the swim trials; Oswego local, Grace Cooper, made it to top 16; it was a great event; thank you to Culvers and the police department for Scoop with a Cop at the Park District; children were wide eyed with the PD and FD.

Trustee Kuhrt- absent; no report.

Trustee McCarthy-Lange- congratulations to Kelly Garcia; like to see women in service on the PD; had fun at PrairieFest; gave away a lot of kids foam at the booth; thank you to Trustee Kuhrt for use of his golf cart at the parade; hope everyone has a wonderful 4th of July.

Trustee Novy- congratulations to the Park District on PrairieFest; thank you for participation in the housing study; looking forward to seeing the report; very insightful.

PRESIDENT'S REPORT

Had the privilege of attending the Eagle Court of Honor at the American Legion; record attendance at PrairieFest; busiest he has been serving beers at the beer tent; parade was wonderful; Cultural Arts event at Main & VanBuren on Thursday; Thursday is a free movie at Venue 1012: Wonka; June month is Pride Month.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion was made by Trustee Jones Sinnott and seconded by Trustee Novy to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:35 p.m.

Tina Touchette
Village Clerk