NOTICE AND AGENDA
REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
April 16, 2013
at 7:00 P.M. (or immediately following the Committee of the Whole Meeting)
Location: Oswego Village Hall, 100 Parkers Mill, Oswego, IL

Next Ordinance Number 13-17; Next Resolution Number 13-R-11

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. RECOGNITIONS / APPOINTMENTS
   1. Ad-Hoc Market Study Advisory Committee Appointments

D. PUBLIC FORUM
   1. Gypsy Moth Presentation by Scott Schirmer and Nancy Williams

E. STAFF REPORTS
   1. Village Attorney
   2. Village Administrator
   3. Chief of Police
   4. Director of Public Works
   5. Village Engineer
   6. Community Development Director
   7. Building and Zoning Manager
   8. Finance Director
   9. Human Resources Director
  10. Village Clerk
  11. Community Relations Manager
  12. Economic Development Director
F. CONSENT AGENDA
1. Minutes
   April 2, 2013 Committee-of-the Whole Meeting
   April 2, 2013 Regular Village Board Meeting
2. Bill List Dated April 16, 2013 in the Amount of $336,834.28
3. IDOT Resolution – Temporary Closing of Route 71 for Oswego Triathlon
4. Ordinance Amending Title 9 Chapter 4 Section 10; Parking Restrictions-Lincoln Station
   Drive Cul-de-Sac, Circle Drive West, Ashlawn Avenue (First Read of Ordinance; Consider
   Waiving Second Read and Approving)
5. Upper Illinois River Valley Development Authority Request to Transfer 2013 Home Rule
   Volume Cap to UIRVDA (First Read of Ordinance; Consider Waiving Second Read and
   Approving)
6. Ordinance Granting a Special Use Permit for Elite Sports Performance, 1515 Mitchell Drive
   (First Read of Ordinance; Consider Waiving Second Read and Approving)
7. Surplus Property Ordinance – Disposal of One (1) Building and Zoning Vehicle. (First Read
   of Ordinance; Consider Waiving Second Read and Approving)
8. Motion to Approve Third Payment to H. Linden & Sons in the Amount of $331,677.18 for
   the Route 71 Watermain Relocation Project.

G. OLD BUSINESS

H. NEW BUSINESS
1. Ordinance Adopting the Village of Oswego Annual Budget for the Fiscal Year Beginning
   May 1, 2013 (First Read of Ordinance)
   Attachment: Memo and Ordinance
   Action: Consider Waiving Second Read and Approving

2. Resolution Authorizing the General Fund to Transfer $1,621,000 to the Water & Sewer Fund
   Attachment: Memo and Resolution
   Action: Request for Approval

I. PRESIDENT'S REPORT
1. Proclamation Recognizing May as Motorcycle Safety Awareness Month.
2. Proclamation Recognizing the Week of May 5 through May 11, 2013, as Municipal Clerks
   Week.

J. CORRESPONDENCE

K. STANDING COMMITTEE REPORTS – Committees have been suspended and will meet as
   needed; reports will be presented at that time.

L. PRESIDENT / TRUSTEE INITIATIVES

M. CLOSED SESSION
Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel or Officer
[5 ILCS 120/2(c)(1)]
Collective Bargaining/Negotiations [5 ILCS 120/2(c)(2)]
Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:
Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel or Officer
[5 ILCS 120/2(c)(1)]
Collective Bargaining/Negotiations [5 ILCS 120/2(c)(2)]
Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

O. CALENDAR UPDATE

Wine on the Fox
May 4th & 5th
Saturday 11am-8 pm, Sunday 12pm-6pm

Location: Oswego Village Hall, 100 Parkers Mill, Oswego, IL
Homeowners’ Confederation Meeting April 22, 2013 6:00 p.m.
Historic Preservation Commission April 24, 2013 7:00 p.m.
Chamber Legislative Committee May 6, 2013 3:00 p.m.
Special Meeting May 7, 2013 5:30 p.m.
Committee of the Whole Meeting May 7, 2013 6:00 p.m.
Regular Village Board Meeting May 7, 2013 7:00 p.m.
Cultural Arts Commission May 8, 2013 6:00 p.m.
Plan Commission Meeting May 9, 2013 7:00 p.m.
ECO Commission Meeting May 14, 2013 6:30 p.m.
Women’s Topics Committee May 14, 2013 6:00 p.m.

Oswego Public Works Facility, 100 Theodore Drive, Oswego, IL
ECO Reuse & Recycling Extravaganza April 20, 2013 8:00 a.m.
ECO Electronics Recycling April 27, 2013 8:00 a.m.

Oswego Law Enforcement Center, 3525 Route 34, Oswego, IL
Police Pension April 25, 2013 3:15 p.m.
Police Commission May 2, 2013 5:00 p.m.

P. ADJOURNMENT
CALL TO ORDER
President LeClercq called the meeting to order at 6:00 p.m.

ROLL CALL
Physically present: President LeClercq; Trustees: Tony Giles, Gail Johnson, Jeff Lawson, Terry Michels, Judy Sollinger and Scott Volpe.

Staff Present: Steve Jones, Village Administrator; Tina Touchette, Village Clerk; Dwight Baird, Chief of Police; Mark Horton, Finance Director; Rod Zenner, Community Development Director; Michele Brown, Community Relations Manager; Ann Spears, HR Director; Patty Lariviere, Building and Zoning Manager; Vijay Gadde, Economic Development Director; Jerry Weaver, Public Works Director; Brian Schiber, Village Engineer and Tim Hoppa Village Attorney.

PUBLIC FORUM
Public Forum was opened at 6:01 p.m.
There was no one that requested to speak; the Public Forum was closed.

OSWEGO BEATS AND EATS
Village resident and business owner, Macey Brooks contacted Community Relations Department to discuss an idea of all day outdoor concert in Oswego to be called “Oswego Beats and Eats”. The event would be held at Prairie Point Park on Saturday August 10, 2013, noon-10 pm. The all day concert would showcase up and coming national, regional and local musicians of all genres and original music. Admission will be approximately $15-25 for adults; children 10 and under are free. All performances will be included in the admission fee. A private ticketing company may need to be retained. Event security will be managed by Oswego Police Department, off duty officers and volunteers. Traffic will be performed by the Oswego Police Departments and volunteers. Police overtime expenses are currently covered in the budget. Gourmet food trucks as well as local restaurants will be set up between stages. Alcohol will be served with an option for local community groups to benefit from the sales.

Overall budget will range from $50,000-75,000 with a goal of securing at least 50% of expenditures with funds or donation from sponsors both locally and regionally. The event will be a partnership between the Village of Oswego and Macey Brooks, LLC with a 50/50 net profit split between the two entities. A contract, with loss factors included, will be drawn and reviewed by the Village Attorney. Currently, the Community Relations Department has $13,500 allocated in the FY14 budget. Board discussion focused on the admission costs for children, teenagers and families, the consideration of a tier cost for families, funding, net profit split and use of $10,000 of the $13,500 allocated budget with the Village controlling the expenses.

LOWERING OF WELL 3 DISCUSSION
Staff presented the Board with a two proposals to lower the pump at Well 3, 100 feet; Layne Western $17,580.00 and Water Well Solutions $18,496.75. There is a concern, due to the lack of precipitation, a critical situation may occur at his well. By lowering the pump now, it may...
prevent a need for an emergency repair later. Staff recommended Layne Western in the amount of $17,580.00. Board discussion focused on the maintenance at the well currently being done by Water Well solution, what the current depth of the well is, how a dry summer would affect the water level and the process of how the proposals were obtained.

TARGETED RECRUITMENT LIST FOR 2013 RECON (REAL ESTATE CONVENTION)
Staff presented the Board with a preliminary target list for the May, 2013 ICSC Real Estate Convention. Over the two and half days, Staff will try to schedule a chance to meet representatives of the retailers and developers. 30,000 people are expected to attend this convention. Administrator Jones asked the Board to contact the Economic Development Director, prior to the convention, to include additional targets that were not part of the preliminary list. As part of the CMAP market analysis, the Economic Development Director plans to conduct a shopper survey at the April 13th Chamber Expo.

SPECIAL RESPONSE TEAM (SRT) VEHICLE
Since the Kendall County Sherriff’s Office withdrawal from the Kendall County SRT, the remaining member agencies, Minooka Police, Oswego Police, Plainfield Police and Yorkville Police Departments, had a need to evaluate equipment needs. The Chiefs from each of the four agencies met and agreed that a joint purchase and maintenance of a vehicle would best fit the needs of Kendall County SRT. By purchasing the vehicle together, it would avoid one agency from withdrawing due to the financial obligation. The estimated purchase of the vehicle would be $40,000, with each member agency paying $500 per year towards maintenance. Oswego Police Department’s portion would be $7000; used from drug forfeiture funds or general funds. $5000 was also raised to aid in the purchasing of the vehicle. An Intergovernmental Agreement was drawn up by the Yorkville Police Department for the purchase, maintenance and use of a van for the SRT team. Board discussion focused on the support of public safety, the coverage area to include a mutual aid agreement with unincorporated areas and the source of the funding from the general funds. Board asked Chief Baird to move forward with the agreement.

VILLAGE VEHICLE POLICY DISCUSSION
Staff was directed to provide a draft form of the Village Vehicle Policy incorporating the restrictions of overnight use of Village vehicles and the outlining of possible disciplinary action of an employee who is convicted of driving under the influence. Staff added language to restrict overnight use of vehicles to police personnel and the allowing of other employees to use Village vehicles overnight with the express permission of the Village Administrator. Board discussion focused on the Village President and Village Administrator needing to be added to the policy and the use of cell phones and texting while driving a Village vehicle. Human Resources Director was asked to make these changes in addition to other minor changes and bring back to the Board for further consideration.

HR POLICY DISCUSSION-RESTRICTION ON HIRING OF FAMILY MEMBERS
Staff was asked to establish a policy restricting the hiring of family members. As part of this policy, Staff is seeking direction with respect to the options Staff is to pursue:

- Revision of the current Conflict of Interest Policy to include language prohibiting the hiring of relatives; or
- Development of a Comprehensive Relationship Policy; or
• Take no action at this time

Board discussion focused on needing a more comprehensive policy, the handling of relationships after being hired, evaluation of work performance by other employees who are aware of the relationships, the definition of relationships, behavioral aspect and the resigning of one of the employees who are married. Human Resources Director will draft a policy for further discussion at another Committee of the Whole Meeting.

The discussion ended at 6:55 pm; to reconvene after the regular meeting. Committee of the Whole Meeting reconvened at 8:56 pm.

3RD QUARTER FINANCIAL UPDATE
There was no discussion.

CLOSED SESSION
No Closed Session was held.

ADJOURNMENT
The Committee of the Whole Meeting ended at 9:08 p.m.

Tina Touchette
Village Clerk
CALL TO ORDER AND PLEDGE OF ALLEGIANCE
President LeClercq called the meeting to order at 7:02 p.m.; and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL
Physically present: President LeClercq; Trustees: Tony Giles, Gail Johnson, Jeff Lawson, Terry Michels, Judy Sollinger, and Scott Volpe.

Staff Present: Steve Jones, Village Administrator; Tina Touchette, Village Clerk; Dwight Baird, Chief of Police; Rod Zenner, Community Development Director; Jerry Weaver, Public Works Director; Michele Brown, Community Relations Manager; Ann Spears, HR Director; Patty Lariviere, Building and Zoning Manager, Mark Horton, Finance Director, Vijay Gadde, Economic Development Director; Brian Schiber, Village Engineer and Tim Hoppa, Village Attorney.

RECOGNITIONS / APPOINTMENTS
Character Counts Awards-
• Tim Harris-Citizenship
• Mr. & Mrs. Jim and Michelle Etheridge-Trustworthiness
• Mykenzi Comperda-Respect
• Valerie Koehne-Caring
• Donna Cruger-Caring
• Kyle Zcek-Respect
Julie Van Camp, President of Character Counts Coalition read the letters of nomination and along with Village President, Brian LeClercq, presented the nominees with a copy of the nomination letter and a t-shirt. Julie Van Camp thanked the Board and presented the Village President with a Character Counts t-shirt.

Employee Service Awards-
• Brandon Dilg-5 years of service
• Jody Brandis-5 years of service
President LeClercq recognized Brandon Dilg and Jody Brandis for their (five) 5 years of service to the Village. Chief Baird briefly spoke of the accomplishments of both employees.
• Vel Derdzinski-15 years of service
President LeClercq recognized Vel Derdzinski for her (fifteen) 15 years of service to the Village.

Eagle Scout Recognitions-
• Joshua Howell
• Evan T. LeClercq
• Matthew Lueck
President LeClercq recognized each their achievement of the rank of Eagle Scout. Joshua Howell was unable to attend.
Additionally, President LeClercq presented a certificate of flag presentation to the American Legion Post 675 with the flag that was raised and lowered, on the USS Arizona, on Memorial Day May 28, 2012.

IHSA State Bowling Championship-
President LeClercq and Trustee Giles presented a sign, to be posted on the entryway to the Village, and a certificate of recognition, to Giselle Poss, for winning the IHSA State Bowling Championship.

Commission Appointments-
- Police Commission- Reappoint Tim Murray for a term to expire 4/30/16
- Cultural Arts- Appoint Jackson Price for a term to expire 4/30/14
  - Reappoint Jacquelyn Weirich for a term to expire 4/30/16
- ECO Commission- Appoint George Stenitzer for a term to expire 4/30/16
  - Reappoint Joyce Frankino for a term to expire 4/30/16
  - Appoint Michael Satlak as Chair for a term to expire 4/30/16
- Historic Preservation Commission- Reappoint Karen Knight and Bobbi Burgstone for a term to expire 4/30/16

All appointments were done in one (1) motion.

A motion was made by Trustee Giles and seconded by Trustee Sollinger to approve the appointments of:
- Police Commission- Reappoint Tim Murray for a term to expire 4/30/16
- Cultural Arts- Appoint Jackson Price for a term to expire 4/30/14
  - Reappoint Jacquelyn Weirich for a term to expire 4/30/16
- ECO Commission- Appoint George Stenitzer for a term to expire 4/30/16
  - Reappoint Joyce Frankino for a term to expire 4/30/16
  - Appoint Michael Satlak as Chair for a term to expire 4/30/16
- Historic Preservation Commission- Reappoint Karen Knight and Bobbi Burgstone for a term to expire 4/30/16

Aye: Gail Johnson  Judy Sollinger
     Tony Giles    Scott Volpe
     Jeff Lawson   Terry Michels
Nay: None
The motion was declared carried by omnibus vote with six (6) aye votes; and zero (0) nay votes.

PUBLIC FORUM
President LeClercq opened the Public Forum at 7:34 p.m.
There was no one that requested to speak; the Public Forum was closed.

STAFF REPORTS

Village Attorney
No Report

Village Administrator
No Report
Chief of Police

Annual Report- Police Department’s annual report is completed and available on their website. A paper copy is available should the Board request one. Chief Baird thanked the Board for their continued support over the years.

Public Works
No Report

Village Engineer
No Report

Community Development
No Report

Building and Zoning Manager
No Report

Finance
No Report

HR Director
No Report

Village Clerk
No Report

Community Relations

Grants- the Village has recently received two (2) grants; a $15,000 bike path grant, through Kendall County, for the Route 71 bike path and a $7,900 safety grant for tasers. The taser program is currently being integrated at the Police Department; officers have been in training for a year and a half. To date, the Village has received over $59,000 in grant money, with $27,000 additional grant money that has been applied for.

Economic Development Director
No Report

CONSENT AGENDA

1. Minutes
   March 19, 2013 Committee-of-the Whole Meeting
   March 19, 2013 Regular Village Board Meeting

2. Closed Session Minutes (Approve but not Release)
   March 19, 2013

3. Bill List Dated April 2, 2013 in the Amount of $668,107.15

4. Motion Authorizing Acceptance of Proposal to Layne Western in the Amount of $17,580.00, for the Lowering of Pump at Well 3 100 Feet.

5. 2013 Movies in the Park Schedule and Movie List
A motion was made by Trustee Johnson and seconded by Trustee Sollinger to approve the Consent Agenda as presented, approving the minutes from March 19, 2013; the Bill List dated April 2, 2013; authorizing the acceptance of proposal to Layne Western in the Amount of $17,580.00 for the lowering of pump at Well 3 100 fee and approving the 2013 Movies in the Park schedule and Movie list.

Aye: Scott Volpe  Judy Sollinger
     Jeff Lawson  Tony Giles
     Terry Michels  Gail Johnson
Nay:  None

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

OLD BUSINESS
There was no Old Business presented.

NEW BUSINESS
Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP) – Includes Presentation by Trevor Dick, Senior Planner, at CMAP

Trevor Dick, Senior Planner for CMAP, presented the GO TO 2040 plan including the Memorandum of Understanding and Scope of Services. The Village of Oswego received a grant to provide a free 10 to 12 month study in addition to an economic analysis and focus on the four primary commercial areas within Oswego; the downtown, Ogden Ave. corridor, Orchard Rd. corridor, and the Stonehill and Kendall Pointe Business Park. Phase I will include land use and zoning. Phase II will focus on visioning and Phase III will include the plan creation and implementation of. An advisory committee will be established to provide feedback and recommendations and will play a key role in the success of the study. Board discussion focused in CMAP being a great partner for the Village and recognition of staff involved in the awarding of this grant.

A motion was made by Trustee Volpe and seconded by Trustee Lawson to approve the following Resolution:

Resolution No. 13-R-10– A Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP)

Aye: Judy Sollinger  Tony Giles
     Jeff Lawson  Terry Michels
     Scott Volpe  Gail Johnson
Nay:  None

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

Public Hearing for Adoption of the Village of Owego Annual Budget for the Fiscal Year Beginning May 1, 2012
President LeClercq opened the Public Hearing at 7:48 pm.; there was no one that requested to speak; the Public Hearing was closed at 7:49 pm.
Dominion Martial Arts Institute of Mentorship Request for Temporary Use Permit (1509 Mitchell Dr.)

A motion was made by Trustee Johnson and seconded by Trustee Volpe to approve the request for a temporary use permit at 1509 Mitchell Dr.

Aye: Judy Sollinger  Tony Giles  
Jeff Lawson  Terry Michels  
Scott Volpe  Gail Johnson

Nay: None

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

Oswego Annual Budget Follow-up from March 19, 2013 COTW Meeting

Administrator Steve Jones summarized the follow-up budget items asking for definitive answers for preparation of the final draft budget for adoption.

a. General Fund-Phone Charges- no discussion
b. Health Insurance/Personnel Expenses- no discussion
c. Wayfinding Signs-Downtown ($9,500)- Board asked for item to be pulled from the budget; item needs more direction
d. Christmas Walk-Enhanced Activities-Board increased the budget to $5,000; discussion focused on providing of additional activities, decorating of the Christmas tree and tree sponsorship.

e. Harrison/Washington Lighted Crosswalk ($40,000)-Board rejected; Administrator Jones recommended using the funds for the demolition of old Village Hall. With no Board objection, funds will be used for demolition of Old Village Hall.
f. Application of Stone-Old Village Hall Parking Lot- no discussion
g. LED Street Lights/Warranty & Return on Investment- item will be kept in the budget; Board asked for discussion at a Committee of the Whole meeting before purchase.
h. Motor Pool vs. Replacement of PW/B&Z/CD Vehicles-Board asked for item to be revisited at a later time after more analysis.
i. Transfer Switches at Facilities in Lieu of Generators- Discussion focused on the installing of transfer switches, the rental, reserving and availability of generators in the event of a disaster, storage capacity and the length of time the pumps run. Staff to research and bring back to Board before making any purchases. $150,000 to be kept in the budget.
j. General Fund Transfer of $1,621,000 to Water & Sewer Fund- Board discussion focused on the initial transfer of these funds, the effect the transfer would have to the general fund, flexibility of the funds, project funding, uncertainty of future budgets and the generation of revenue. Board decision was to move the funds back to the Water & Sewer fund. Director Horton will have a resolution drafted for the next Board meeting.
k. MFT Funding of Roads- no discussion
l. Contingency Account-Corporate- account was corrected to show the increase at $139,489.

PRESIDENT'S REPORT

There was no President’ Report.

CORRESPONDENCE

There was no correspondence presented.
STANDING COMMITTEE REPORT

Community Development; Building and Zoning
No Report

Finance
No Report.

Legislation, Policy, and Human Resources
No Report.

Public Safety
No Report.

Public Works
No Report.

Technology
No Report.

PRESIDENT / TRUSTEE INITIATIVE

Trustee Giles asked for further discussion on the bid process; more specifically with the closed bid process. Administrator Jones will have item addressed at one of the upcoming meetings.

CLOSED SESSION

No Closed Session was held.

ADJOURNMENT

A motion was made by Trustee Sollinger and seconded by Trustee Michels to adjourn the meeting; upon a voice vote with all members present voting aye, the meeting was adjourned at 8:45 p.m.

Tina Touchette
Village Clerk
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# Village of Oswego
## Bill List
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<td>MINER ELECTRONICS CORP</td>
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<td>REPROGRAM THE STARCOM RADIO</td>
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<td>MINER ELECTRONICS CORP</td>
<td>2 HANDHELD RADIOS</td>
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<td></td>
<td>NEW WORLD SYSTEMS</td>
<td>NEW WORLD CONFERENCE</td>
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<tr>
<td></td>
<td>OFFICEMAX</td>
<td>FEDEX SHIPPING</td>
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<td></td>
<td>OFFICEMAX</td>
<td>8 BOXES OF SHEET PROTECTORS</td>
<td>103.92</td>
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<td></td>
<td>OPTICSPLANET.COM</td>
<td>2 FNH RED DOT SIGHTS</td>
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</tr>
<tr>
<td></td>
<td>OSWEGO POSTMASTER</td>
<td>CERT MAIL: RET'D PROPERTY</td>
<td>6.11</td>
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</tr>
<tr>
<td></td>
<td>OSWEGO POSTMASTER</td>
<td>CERTIFIED MAIL</td>
<td>11.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td>OSWEGO POSTMASTER</td>
<td>CERTIFIED MAIL</td>
<td>6.11</td>
<td></td>
</tr>
<tr>
<td></td>
<td>OSWEGO POSTMASTER</td>
<td>20 CERT LTR'S:VEHICLE RECLAMAT</td>
<td>122.20</td>
<td></td>
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<tr>
<td></td>
<td>OSWEGO POSTMASTER</td>
<td>3 CERT MAIL</td>
<td>18.33</td>
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<td></td>
<td>OSWEGO POSTMASTER</td>
<td>7 CERTIFIED LETTERS</td>
<td>42.77</td>
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<td>OSWEGO POSTMASTER</td>
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<td>POSTAGE TO CANADA</td>
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<td></td>
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<td>CERTIFIED MAIL</td>
<td>42.77</td>
<td></td>
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<tr>
<td></td>
<td>PITNEY BOWES INC</td>
<td>RED INK FOR POSTAGE MACHINES</td>
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<tr>
<td></td>
<td>RESCUE ESSENTIALS</td>
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<td>950.00</td>
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<td>RESPONSIVE NETWORK SERVICES</td>
<td>IT SERVICES</td>
<td>589.00</td>
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<td></td>
<td>RESPONSIVE NETWORK SERVICES</td>
<td>IT: SERVICES</td>
<td>589.00</td>
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<td>IT: SERVER</td>
<td>199.50</td>
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<td>RESPONSIVE NETWORK SERVICES</td>
<td>IT: DATA SPIKE RESOLUTION</td>
<td>180.50</td>
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<td>IT: FRT DESK MONITOR, CARDS</td>
<td>351.50</td>
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<td></td>
<td>ROSS ISAAC</td>
<td>MEALS: ILEAS CONFERENCE</td>
<td>56.02</td>
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<tr>
<td></td>
<td>SHELL</td>
<td>FUEL: SPRINGFIELD</td>
<td>36.96</td>
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</tr>
<tr>
<td></td>
<td>SOUND INCORPORATED</td>
<td>UPDATE IP ADDRESS:PHONE SYSTEM</td>
<td>321.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SPARKLE EXPRESS CARWASH</td>
<td>3 SQ CAR WASHES</td>
<td>9.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SPEEDWAY</td>
<td>FUEL FOR MARCH</td>
<td>8,434.60</td>
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# Village of Oswego
## Bill List
### April 16, 2013

<table>
<thead>
<tr>
<th>Fund/Department</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Amount</th>
<th>Department Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water &amp; Sewer Fund:</td>
<td>Splash Auto Repair</td>
<td>7 Car Washes &amp; 2 SUV Washes</td>
<td>$53.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Streicher's</td>
<td>Flashlights</td>
<td>$435.00</td>
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</tr>
<tr>
<td></td>
<td>Streicher's</td>
<td>Equipment Belts, Clip Boards</td>
<td>$193.00</td>
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<tr>
<td></td>
<td>Streicher's</td>
<td>Flashlight</td>
<td>$145.00</td>
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</tr>
<tr>
<td></td>
<td>Target</td>
<td>Food-Explorer Family Night</td>
<td>$55.55</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Target</td>
<td>Hand Sanitizer</td>
<td>$93.82</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Trotsky Investigative</td>
<td>Police Applicant Polygraph</td>
<td>$125.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>University of Illinois - Gar</td>
<td>Master Firearms Recert.</td>
<td>$100.00</td>
<td></td>
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<tr>
<td></td>
<td>Warehouse Direct</td>
<td>Center Pull Towels, Soap</td>
<td>$390.38</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Warehouse Direct</td>
<td>Notary Stamp</td>
<td>$20.35</td>
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<tr>
<td></td>
<td>Warehouse Direct</td>
<td>Various Office Supplies</td>
<td>$320.78</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Warehouse Direct</td>
<td>Report Covers, Message Pads</td>
<td>$9.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Warehouse Direct</td>
<td>Report Covers, Binders</td>
<td>$77.77</td>
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<tr>
<td></td>
<td>Warehouse Direct</td>
<td>Returned Report Covers</td>
<td>($44.96)</td>
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**General Fund Total:** $121,954.21

**Police Total:** $27,004.74
<table>
<thead>
<tr>
<th>Fund/Department:</th>
<th>Vendor Name:</th>
<th>Description:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>WAREHOUSE DIRECT</td>
<td>YELLOW PAPER</td>
<td>8.30</td>
<td></td>
</tr>
<tr>
<td>WATER PRODUCTS CO - AURORA</td>
<td>DIGITAL METERS, GASKETS</td>
<td>705.12</td>
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<tr>
<td>WATER PRODUCTS CO - AURORA</td>
<td>DIGITAL METERS</td>
<td>1,404.00</td>
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<tr>
<td>WELLS FARGO</td>
<td>OVERPYMT: 536 LINCOLN STATION</td>
<td>128.75</td>
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<tr>
<td>WORLDPAY</td>
<td>UB PROCESSING FEES</td>
<td>496.08</td>
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**Department Totals:**

<table>
<thead>
<tr>
<th>Fund/Department:</th>
<th>Amount:</th>
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</thead>
<tbody>
<tr>
<td>Water &amp; Sewer Fund:</td>
<td>44,617.30</td>
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**Agency Fund:**

<table>
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<tr>
<th>Vendor Name:</th>
<th>Description:</th>
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<tbody>
<tr>
<td>FULTON TECHNOLOGIES, INC.</td>
<td>MAINT REPAIRS &amp; CONTRACT</td>
<td>4,022.59</td>
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<tr>
<td>IL LIQUOR CONTROL COMMISSION</td>
<td>SPECIAL EVENT LIQUOR LICENSES</td>
<td>25.00</td>
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**Agency Fund Totals:**

<table>
<thead>
<tr>
<th>Amount:</th>
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<tr>
<td>4,047.59</td>
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**Garbage Fund:**

<table>
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<tr>
<th>Vendor Name:</th>
<th>Description:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>GROOT INDUSTRIES, INC</td>
<td>FULL ACCOUNTS</td>
<td>150,592.50</td>
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<tr>
<td>GROOT INDUSTRIES, INC</td>
<td>SENIOR ACCOUNTS</td>
<td>15,124.80</td>
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<td>GROOT INDUSTRIES, INC</td>
<td>PARTIAL ACCOUNTS</td>
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<tr>
<td>GROOT INDUSTRIES, INC</td>
<td>ADJUSTMENTS</td>
<td>(70.00)</td>
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</table>

**Garbage Fund Totals:**

<table>
<thead>
<tr>
<th>Amount:</th>
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<tbody>
<tr>
<td>165,728.38</td>
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**Subescrow Fund:**

<table>
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<tr>
<th>Vendor Name:</th>
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</thead>
<tbody>
<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>VARIANCE-426 BLUEGRASS PKWY</td>
<td>50.00</td>
</tr>
<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>FINAL PUD-GERRY PROPERTY</td>
<td>54.00</td>
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<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>VARIANCE-204 BOLTON CT</td>
<td>50.00</td>
</tr>
<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>SUP-INK 180 TATOO LLC</td>
<td>50.00</td>
</tr>
<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>SUP-INDIVIDUAL ADVOCACY GROUP</td>
<td>52.00</td>
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<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>FINAL PUD-MCDONALD'S RT 34</td>
<td>57.00</td>
</tr>
<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>FINAL PUD-PRAIRIE MARKET RESUB</td>
<td>58.00</td>
</tr>
<tr>
<td>KENDALL COUNTY RECORDER</td>
<td>FINAL PUD-MCDONALD'S DOUGLAS</td>
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<tr>
<td>KENDALL COUNTY RECORD, INC</td>
<td>LEGAL NOTICE-ELITE SPORTS</td>
<td>15.60</td>
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<tr>
<td>KENDALL COUNTY RECORD, INC</td>
<td>LEGAL NOTICE-WHITE OAK</td>
<td>17.20</td>
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<td>KENDALL COUNTY RECORD, INC</td>
<td>LEGAL NOTICE-123 BENTON ST</td>
<td>30.00</td>
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**Subescrow Fund Totals:**

<table>
<thead>
<tr>
<th>Amount:</th>
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<tbody>
<tr>
<td>486.80</td>
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**Grand Total:**

<table>
<thead>
<tr>
<th>Amount:</th>
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</thead>
<tbody>
<tr>
<td>336,834.28</td>
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</tbody>
</table>
RESOLUTION NO. 13 --R – __

ALLIED FIRST BANK’S TRIATHLON IN THE VILLAGE OF OSWEGO
AND THE TEMPORARY CLOSING OF ROUTE 71

WHEREAS, the Allied First Bank is sponsoring a triathlon in the Village of Oswego, which event constitutes a public purpose to raise funds for Heritage YMCA Strong Kids Program; and

WHEREAS, this triathlon will require the temporary closure of both lanes of Route 71, a State Highway in the Village of Oswego from Minkler/Orchard Road to Plainfield Road/Washington Street; and

WHEREAS, Section 4-408 of the Illinois Highways Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Village President and Board of Trustees of the Village of Oswego, that permission be requested of the Department of Transportation to temporarily close Route 71 between Minkler Road and Washington Street as above designated.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 6:00a.m. and 12:00 p.m. on Sunday July 21st, 2013.

BE IT FURTHER RESOLVED that the Oswego Police Department will allow traffic on Route 71 to go through by stopping the event, a detour will be established over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the Village of Oswego assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that Police Officers or authorized flaggers shall, at the expense of the Village of Oswego, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic.

BE IT FURTHER RESOLVED that Police Officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.
BE IT FURTHER RESOLVED that the Village of Oswego, prior to reopening the State Highway, shall remove all debris.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the Village of Oswego as may be approved by the Illinois Department of Transportation. The Village of Oswego shall provide these items.

BE IT FURTHER RESOLVED that the Village of Oswego hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that Allied Bank shall have a comprehensive general liability insurance policy or an additional insured endorsement in the amount of $1,000,000.00 per occurrence and $2,000,000.00 aggregate which will show the Village of Oswego and the Illinois Department of Transportation and its officials, employees, and agents as additionally insured.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PASSED by the Board of Trustees of the Village of Oswego, Kendall County, Illinois, this _th day of ____, 2013.

APPROVED by me, Brian LeClercq, as President of the Board of Trustees of the Village of Oswego, Kendall County, Illinois, this _th day of ____, 2013.

________________________________________
BRIAN LeCLERCQ, VILLAGE PRESIDENT

ATTEST:

___________________________
Tina Touchette, Village Clerk
STATE OF ILLINOIS 
COUNTY OF KENDALL 

CLERK'S CERTIFICATE

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF ROUTE 71 FOR ALLIED FIRST BANK’S TRIATHLON IN THE VILLAGE OF OSWEGO

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the ____ day of _____________, 2013.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of __________, 2013.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)
DATE: March 6, 2013
TO: Village President Brian LeClercq and Board of Trustees
FROM: Dwight Baird, Chief of Police
SUBJECT: Amendment to 9-4-10 Parking Restrictions, April 16, 2013 Committee of the Whole

Purpose: To ensure public safety for vehicular traffic throughout the Village.

Background: The Police Department was asked to limit parking in two areas of the Village for safety. The first request was from the Homeowners Association of Lincoln Station asking to limit parking on the cul-de-sac of Lincoln Station Drive for traffic safety and emergency services. The second request was from the Oswegoland Park District asking for parking restrictions on Circle Drive West (south side) and Ashlawn Avenue (west side) as it is related to student drop-off and pick-up.

Discussion: After a review of the roadway and conditions on Lincoln Station Drive at the cul-de-sac the Police Department supports the request. We discussed this with the Oswego Fire Protection District (OFPD) and they concur with the request and our support of the parking restriction. A map of the area and a letter from OFPD has been included for your review.

After a review of the roadway, buildings and use of buildings in the area of Circle Drive West and Ashlawn Avenue, the Police Department supports the Park District’s request for limited parking. The request only effects the roadway that borders their property; therefore, it would limit the parking for their facility. By limiting parking, this would require the user of their facility to use the designated parking spaces on Park District property. This restriction would allow for greater visibility of pedestrians. A map of the area illustrating the proposed parking restrictions and a letter from the Park District has been included for your review.

Funding: The Lincoln Statin Drive circle cul-de-sac would be paid for by the Village. The Ashlawn Avenue and Circle Drive West would be paid for by the Oswegoland Park District.

Strategic Plan Relevance: N/A
Recommendation: Amend the Village Code 9-4-10 to include: “No Parking within cul-de-sac” on Lincoln Station Drive, “No Parking student drop-off and pick-up” on Ashlawn Avenue 320 feet south of the apex with Circle Drive West on the west side of the road, and on Circle Drive West 255 feet west of the apex of Ashlawn Avenue on the south side of the road.

DAB/

Attachments

File / DAB 3-6-13 Parking Restrictions 9-4-10
VILLAGE OF OSWEGO
KENDALL COUNTY, ILLINOIS

________________________________________________________________

ORDINANCE NO. 13-___

AN ORDINANCE AMENDING TITLE 9 TRAFFIC CHAPTER 4 SECTION 10
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF OSWEGO,
KENDALL COUNTY, ILLINOIS

STOPPING, STANDING, PARKING

(PARKING RESTRICTIONS- LINCOLN STATION DRIVE CUL-DE-SAC,
CIRCLE DRIVE WEST, ASHLAWN AVENUE)

________________________________________________________________

PASSED BY THE VILLAGE BOARD
OF THE VILLAGE OF OSWEGO

This ___ day of __________, 2013

________________________________________________________________

Published in pamphlet from by authority of the President and Board of Trustees
ORDINANCE NO. 13-____

AN ORDINANCE AMENDING TITLE 9 TRAFFIC CHAPTER 4 SECTION 10 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS

STOPPING, STANDING, PARKING

(PARKING RESTRICTIONS- LINCOLN STATION DRIVE CUL-DE-SAC, CIRCLE DRIVE WEST, ASHLAWN AVENUE)

WHEREAS, the Village of Oswego ("Village") has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, the Village has in full force and effect a codified set of those ordinances of the Village which are of a general and permanent nature, which said codified set is known and designated as the Village Code of the Village of Oswego, as amended; and

WHEREAS, Chapter 4 Section 10 of Title 9 provides for the prohibition of parking and limited parking within the Village of Oswego; and

WHEREAS, the Village Board finds it necessary and proper to amend said Code as follows, which this Board finds is in the best interests of the Village of Oswego.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: New subparagraphs (32, 33 and 34) to Section 9-4-10 is adopted and incorporated into Chapter 4, as follows.
9-4-10: Parking Restricted:

(32) On Lincoln Station Drive cul-de-sac.

(33) On the south side of Circle Drive West beginning from the apex of Ashlawn Avenue/Circle Drive West and continuing 255 feet west of Ashlawn Avenue.

(34) On the west side of Ashlawn Avenue beginning from the apex of Circle Drive West/Ashlawn Avenue and continuing 320 feet south of Circle Drive West.

Section 2: All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are to the extent that such conflicts exist, are hereby repealed.

Section 3: Should any sentence, exception, clause, part or provision of this Ordinance be declared, by a court of competent jurisdiction, to be invalid; the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part declared to be invalid.

Section 4: This Ordinance shall be in full force and effect from and after its passage approval and publication is required by law.

Section 5: This Ordinance shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

PASSED by the Board of Trustees of the Village of Oswego, Kendall County, Illinois this ____ day of __________, 2013.

TONY GILES      GAIL JOHNSON
JEFF LAWSON      JUDY SOLLINGER
TERRY MICHELS    SCOTT VOLPE

APPROVED by me, Brian LeClercq, as Village President of Board of Trustees of the Village of Oswego, Kendall County, Illinois this ____ day of __________, 2013.

________________________
Brian LeClercq, Village President

Tina Touchette, Village Clerk
STATE OF ILLINOIS  )

COUNTY OF KENDALL  )  SS

CLERK'S CERTIFICATE

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance entitled:

AN ORDINANCE AMENDING TITLE 9 TRAFFIC CHAPTER 4 SECTION 10 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS

STOPPING, STANDING, PARKING

(PARKING RESTRICTIONS- LINCOLN STATION DRIVE CUL-DE-SAC, CIRCLE DRIVE WEST, ASHLAWN AVENUE)

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the _____ day of __________, 2013.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of ________, 2013.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)
Sgt. Kevin Norwood  
Oswego Police Department  
Oswego, Illinois

RE: Street & Traffic Identifier Plan for Lincoln Station Cul-de-Sac

Sgt. Norwood,

This is in response to the Oswego Police Department's inquiry concerning parking within the cul-de-sac at Lincoln Station.

The Oswego Fire Protection District would definitely be in support of no parking restrictions within the cul-de-sac to the south where Lincoln Station terminates, as a cul-de-sac's purpose when put in place is to allow traffic to get turned around, which is something we obviously would not be able to do safely with cars parked there. In addition, this street is a little different in that the cul-de-sac actually leads to driveways/access paths toward the last three buildings in that complex. So if emergency vehicles cannot safely navigate the cul-de-sac, they also would not be able to approach any of the last three remaining buildings in that complex as well.

Thank you for involving the fire department and requesting input with respect to this scenario, it is very much appreciated. If there are any questions, I can be contacted at the above phone number.

Regards,

Lt. Alec J Keenum  
Fire Marshal  
Oswego Fire Protection District

cc: Oswego Fire Protection District Chiefs
March 6, 2013

Oswego Police Dept.
Oswego IL., 60543

As past president and current board member of Lincoln Station Condo Association, I affirm our desire to proceed with the No Parking restriction in the Cul De Sac or traffic circle of Lincoln Station Drive.

Our reasons focus on community safety and all aspects of traffic flow including emergency vehicles, school buses and delivery vehicles.

Thank you for your follow through.

Sincerely,

Charles R> Maass
LSCA Board.
Devices Standards (MUTCD). Attached as well is a letter from Executive Director Richard Zielke of the Oswegoland Park District requesting the village to enact an ordinance prohibiting parking on Ashlawn Avenue and Circle Drive West adjacent to the Civic Center at 5 Ashlawn Avenue.

Proposed No Parking Signage Area

Signage placement

CC: Dwight Baird, Chief of Police
January 30, 2013

Oswego Police Department
Sgt. Kevin Norwood
3525 Route 34
Oswego, IL 60543

Dear Sgt. Norwood,

Thank you for working with us on the preschool drop off and pick up protocol at the Civic Center. Since we thought some parking restrictions on Ashlawn would resolve the situation, the Park District would like to request that the Village of Oswego enact an ordinance to limit parking on the west side of Ashlawn Avenue and the south side of Circle Drive West during school pick up and drop off times.

We very much appreciate the time and thought you gave to the varied perspectives of this issue.

Sincerely,

[Signature]
Richard Zielke
Oswegoland Park District
Executive Director
AGENDA MEMORANDUM

DATE:        April 16, 2013

TO:          Village President Brian LeClercq and Board of Trustees

FROM:        Mark G. Horton, Village Treasurer/Finance Director

SUBJECT:     Agenda Item for April 16, 2013 Village Board Meeting

Purpose
Adopt ordinance seeding the Village of Oswego 2013 Volume Cap to the Upper Illinois River Valley Development Authority (UIRVDA)

Background
The attached request from the U IRVDA is the same request the Village received last year asking the Village to transfer the Village’s allocation of volume cap to the UIRVDA.

The Federal Tax Reform Act of 1986 (the “Code”) as amended, imposes a limit on the aggregate amount of “tax exempt private activity” bonds (also known as “Volume Cap”) that can be issued by a state. While the Code provides an allocation scheme for specific issuing authorities, it also provides that a state may, by law, provide a different formula for allocating the State ceiling among the governmental units in the State having authority to issue such bonds. The State of Illinois (“the State”) has adopted procedures for the allocation of Volume Cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345 (the “Illinois Allocation Act”).

Of the total amount available to each Home Rule unit of government with less than 2,000,000 inhabitants, the amount that has not been granted, transferred, or reserved by Home Rule units for specific projects or purposes as of May 1, 2013, shall be reserved to the Governor’s Office on June 1, 2013 (the “home Rule Pool”).

Discussion
The Village has not received any requests from any developer requesting the use of the Village’s 2013 Volume Cap. The only request has been from the UIRDVA. The Village may transfer the 2013 Volume Cap to the UIRDA or let the allocation be reserved back to the Governor’s Office for reallocation.
**Funding**
N/A

**Recommendation**
The Board may transfer the 2013 Volume Cap to the UIRDA.

**Strategic Planning Objective:**
S.P.O. 5.3 Invest in intergovernmental relationships for the betterment of the community as a whole
March 28, 2013

The Honorable Brian LeClercq, Village President
Village of Oswego
100 Parkers Mill
Oswego, IL 60543

Dear Village President LeClercq:

The Upper Illinois River Valley Development Authority (UIRVDA) respectfully requests consideration for the transfer of your 2013 Home Rule Volume Cap to UIRVDA for economic development and housing projects. We have mutually benefited from working with other communities that have allowed UIRVDA to successfully issue over $173,620,000 in bonds that have created over 1,799 jobs.

UIRVDA has developed relationships with home rule communities and other regional development authorities in working together to accommodate the Volume Cap needs of their projects. Some years, UIRVDA has more projects than Volume Cap and other years we have more Volume Cap than projects. At the end of the calendar year, Volume Cap can be carried forward for three years, but once carried forward, it can no longer be transferred. We have developed a mutually beneficial relationship between communities, counties and other regional development authorities to graciously share this valuable resource for the benefit of the region. We feel it is fair to help a neighbor that has helped us in the past. The rising tide raises all of the boats.

As you may be aware, Home Rule Communities receive a direct allocation in 2010 equal to their population times $95. The 2013 State of Illinois Allocation guidelines identify Oswego's population at 30,856, so your 2013 Volume Cap Allocation is $2,931,320. You are required to obligate this allocation by May 1st of each calendar year or it automatically goes back to the State of Illinois for reallocation to other entities in June of each calendar year. If the Village of Oswego would consider passing an ordinance transferring their 2013 allocation to UIRVDA prior to May 1st, then UIRVDA would be able to keep this cap until December 31st. This action would allow the Village to maintain control of their Volume Cap past May 1st.

UIRVDA is interested in serving in this capacity in order to develop a relationship with Home Rule Communities to be able to trade cap in up and down years. We respectfully request if you have no need for the cap by September 1st that you allow us to use it to benefit the residents of UIRVDA. If the Village is interested, I have taken the liberty of enclosing a draft ordinance for you to review. I am available to meet with any village official you wish regarding this matter. Please call me if you have any questions.

Sincerely,

Andrew Hamilton
Executive Director
ORDINANCE
A SPECIAL ORDINANCE AUTHORIZING THE CEDING
OF PRIVATE ACTIVITY
BONDING AUTHORITY

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the Village of Oswego (“Village”) as a constitutional home rule unit is equal to its population multiplied by $ 95.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the Village of Oswego has available year 2013 volume cap and desires to utilize this cap in cooperation with the Upper Illinois River Valley Development Authority (UIRVDA) to support the projects that will create jobs and expand the Village’s tax base;

NOW THEREFORE, be it ordained by the Village Council of the Village of Oswego, Illinois:

Section 1. Consent to Reallocate to UIRVDA. The Village hereby agrees to reallocate to the Upper Illinois River Valley Development Authority its 2013 private activity volume bonding cap in the amount of $2,931,320. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement. The Village Finance Director is hereby authorized to execute a letter of agreement with UIRVDA consenting to such allocation on behalf of the Village as authorized.

Section 3. Maintaining Records. The Village Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice. The Village President shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date. This ordinance shall be effective from and after its passage.

________________________________________  _____________________
Signed: Village President     Passed

________________________________________  _____________________
Attest: Village Clerk     Approved
Office of the Governor
Governor’s Office of Management and Budget
603 Stratton Building
Springfield, IL 62706
Attention: Debt Management Unit

Re Issuer: Village of Oswego

Total 2013 Volume Cap Allocation: $2,931,320

Volume Cap Allocations granted, transferred, or reserved by Issuer resolution prior to May 1, 2013:

1. Principal Amount of Issue: 0
   Bond Description: N/A

2. Total Allocation Granted or Reallocated: $2,931,320
   Reallocated to: Upper Illinois River Valley Development Authority

See attached ordinance.

Sincerely,
AGENDA MEMORANDUM

DATE: April 5, 2013

TO: Village President and Board of Trustees

THROUGH: Rod Zenner, Community Development Director

FROM: Kasey Evans, Planner

SUBJECT: Agenda for the April 16, 2013 Village Board Meeting
1515 Mitchell Drive – Elite Sports Performance
Special Use – B-3 Special Use (health club) in M-2
Project #813.13

Purpose:
To review a request for a special use permit to allow the operation of an athletic training facility at 1515 Mitchell Drive.

Background:
The petitioner, Elite Sports Performance LLC, is requesting approval of a special use permit for the operation of an athletic training facility on property at 1515 Mitchell Drive, located southwest of Route 30 and Mitchell Drive. The site is zoned M-2 General Manufacturing District and is improved with a multi-tenant industrial style building. The petitioner currently operated at 1517 Mitchell Drive with a valid Special Use Permit and is requesting to expand the business into the adjacent unit, 1515 Mitchell Drive. The expanded business would occupy approximately 9,000 square feet at the west end of the building. See attached Plan Commission staff report for further details.

Discussion:
The Plan Commission reviewed the project on April 4, 2013. The staff report was presented and the petitioner described the business operations. The Commissioners asked if the unit was currently vacant. No one in the audience commented on the request during the public hearing.

By a vote of 4-0, the Plan Commission recommended approval of the request.

Funding:
Not Applicable

Strategic Plan Relevance:
Not Applicable

Recommendation:
Staff is presenting for Board consideration, the First Read of Ordinance granting approval of the special use permit at 1515 Mitchell Drive, to operate an athlete training facility in a M-2 General Manufacturing District, and waiving second read.
STAFF REPORT

DATE: March 19, 2013
TO: Chairman and Plan Commission
FROM: Kasey Evans, Planner
SUBJECT: Staff Report for the April 4, 2013 Plan Commission Meeting
Elite Sports Performance – 1515 Mitchell Drive
Special Use
Project #813.13

Applicant
Elite Sports Performance LLC (ESP)

Petition
The applicant is requesting approval of a special use to permit an athletic training facility, which is a commercial use, in an M-2 General Manufacturing District.

Controlling Agreements
None.

Existing Zoning, Land Use and Location
The property is located in the Highland Business Park, located southwest of the intersection of Route 30 and Mitchell Drive and north of Treasure Drive. It is zoned M-2 General Manufacturing District and is improved with an approximately 59,000 square foot industrial-style building.

Surrounding Zoning and Land Uses
North: M-2 General Manufacturing District – Detention Pond
South: M-2 General Manufacturing District – Industrial Building
East: B-3 Community Service and Wholesale District – Vacant
West: A-1 Agricultural District (Kendall County) – Single Family Residence

Relationship to Village Comprehensive Plan
The proposed use of the property is consistent with the Comprehensive Plan’s designation of the area as “Light Industrial”.

Donation Requirements
None.
Staff Analysis
In October 2007, the previous business owner was granted a Special Use Permit to operate an athletic training facility at 1517 Mitchell Drive by approval of Ordinance #07-137. The business was subsequently sold to the current owner and applicant, Elite Sports Performance, LLC.

The applicant is proposing to expand Elite Sports Performance, an athletic training facility at 1517 Mitchell Drive into an adjacent unit at 1515 Mitchell Drive, both located in an existing industrial building. The business has been operating in unit 1517 for the past several years and is requesting approval to expand into the neighboring unit 1515 Mitchell Drive. Health clubs and similar uses are permitted in the B-2 Community Shopping District and per the Zoning Code, any use allowed in a commercial district may also be allowed in a manufacturing district with the approval of a special use.

The business will be generally open from 2pm to 11pm Monday through Friday, and from 8am to 8pm on Saturdays and Sundays. The applicant has stated that a maximum of 15 to 20 athletes would be at the facility accompanied by 4 to 5 employees at any one time.

Combined the units total approximately 9,000 square feet and are located at on the west end of the building. One parking space is required for each 300 square feet plus one space per employee; therefore 35 parking spaces are required per the Zoning Code. The applicant has stated that with his purchase of 1515 and 1517 Mitchell Drive, he is acquiring rights to at least 30 parking spaces. The site contains 108 total parking spaces. The other major tenants in the building are Blue Chip Training, an athletic training facility, and Bogie’s, an indoor golf club amusement center. Combined, Bogie’s and Blue Chip’s parking requirements per Code far exceed the actual parking available on the site. However, Bogie’s, Blue Chip and Elite Sports Performance have been operating alongside one another for quite some time, during which staff has received no complaints regarding parking.

Staff Comment
Staff is of the opinion that the applicant has met the standards for a special use as included in this report.

Special Use Standards
A Special Use Permit for the uses listed in each applicable zoning district may be granted and the applicable district regulations modified only if evidence is presented to establish that:

1. The proposed building or use at the particular location requested is necessary or desirable to provide a service or a facility which is in the best interest of the public convenience and will contribute to the general welfare of the neighborhood or community.

Our business has been in Oswego for 4+ years and we are expanding into the next unit at the same time buying the property from the bank. We will continue baseball and softball instruction at this facility.
2. The proposed building or use will not have a substantial or undue adverse effect upon adjacent property, the character of the neighborhood, traffic conditions, utility facilities and other matter affecting the public health, safety and general welfare.

   *The current parking is plenty and as the end cap unit in the industrial park poses no issues to the other tenants. This will increase traffic by 3-5 cars per hour and we are acquiring the rights to 30+ parking spaces.*

3. The proposed building or use will be designed, arranged and operated so as to permit the development and use of neighboring property in accordance with the applicable district regulations.

   *Our next door neighbor is the Blue Chip Academy and we have a partnership to train all their baseball teams. We are almost complete with year 1 of our agreement using our existing space.*

4. The proposed building or use has been considered in relation to the goals and objectives of the Official Plan of the Village.

   *This building will continue to be the top baseball and training facility in Illinois. We have kids coming from all over Illinois and even Wisconsin and Indiana to train at our facility.*

5. There shall be reasonable assurance that the proposed building or use will be completed and maintained in a timely manner, if authorized.

   *We only need to put a door between the facilities and then install batting cage netting in the open floor plan.*

**Recommendation**

*Staff recommends the Plan Commission accept the findings of fact for the standards for a special use permit and recommends approval of the special use for 1515 Mitchell Drive for use as an athletic training facility.*
VILLAGE OF OSWEGO
KENDALL COUNTY, ILLINOIS

ORDINANCE NO. 13 -- ____

AN ORDINANCE GRANTING
A SPECIAL USE PERMIT FOR AN ATHLETIC TRAINING FACILITY
FOR ELITE SPORTS PERFORMANCE LLC
IN THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS

(Elite Sports Performance LLC, 1515 Mitchell Drive)

ADOPTED BY
THE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF OSWEGO

This ________ day of ____________, 2013

Published in pamphlet form by authority of the President
and Board of Trustees of the Village of Oswego on __________, 2013.
AN ORDINANCE GRANTING
A SPECIAL USE PERMIT FOR AN ATHLETIC TRAINING FACILITY
FOR ELITE SPORTS PERFORMANCE LLC
IN THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS

(Elite Sports Performance LLC, 1515 Mitchell Drive)

WHEREAS, the Village of Oswego (“Village”) has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, the Village has in full force and effect a codified set of those ordinances of the Village which are of a general and permanent nature, which said codified set is known and designated as the Village Code of the Village of Oswego, as amended; and

WHEREAS, Elite Sports Performance LLC has filed an Application; and

WHEREAS, the subject property is an approximately 3,900 square foot unit generally located at 1515 Mitchell Drive, is currently zoned M-2 General Manufacturing District in the Village of Oswego and improved with an industrial style building. Approval would allow for the expansion of an athletic training facility to occupy a total of approximately 9,000 square feet in the building; and

WHEREAS, a Public Hearing was held on April 4, 2013 by the Plan Commission to consider the Special Use Permit for an athletic training facility.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS, as follows:

That the Special Use Permit for Elite Sports Performance LLC is approved.

The property is legally described on Exhibit “A” and indicated on an accurate map identified as Exhibit “B”.

Ordinance No. 13 -- __
Page 2
Section 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5: This Ordinance shall be in full force and effect immediately upon its passage and approval. Publication in pamphlet form is hereby authorized, as provided by law.

PASSED by the Board of Trustees of the Village of Oswego, Kendall County, Illinois this ___ day of ___, 2013.

TONY GILES ______ TERRY MICHELS ______
GAIL JOHNSON ______ JUDY SOLLINGER ______
JEFF LAWSON ______ SCOTT VOLPE ______

APPROVED by me, Brian LeClercq, as President of the Village of Oswego, Kendall County, Illinois, this ___ day of ___, 2013.

_______________________________________
BRIAN LeCLERCQ, VILLAGE PRESIDENT

_____________________________________
TINA TOUCHETTE, VILLAGE CLERK
SECRETARY'S CERTIFICATE

I, Tina Touchette, the duly qualified and acting Interim Village Clerk of the Village of Oswego, Kendall County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance entitled:

AN ORDINANCE GRANTING
A SPECIAL USE PERMIT FOR AN ATHLETIC TRAINING FACILITY
FOR ELITE SPORTS PERFORMANCE LLC
IN THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS

(Elite Sports Performance LLC, 1515 Mitchell Drive)

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 16th day of April, 2013.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of April, 2013.

__________________________________________________________________________
Tina Touchette, Village Clerk
Village of Oswego

(Seal)
LEGAL DESCRIPTION

1515 Mitchell Drive, Oswego, Illinois 60543

LOTS 49, 50, AND 51 IN OGDEN FALLS UNIT 4, BEING A SUBDIVISION OF PART OF THE NORTH HALF OF SECTION 12, TOWNSHIP 37 NORTH RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS.
DATE: April 10, 2013
TO: Village President Brian LeClercq and Board of Trustees
FROM: Patty Lariviere-Building & Zoning Department Manager
SUBJECT: B & Z Vehicle Disposal

Purpose: To formally request permission to dispose of B & Z Vehicle #26 (VIN #1FTYR10V7YP11211).

Background: This vehicle has not been in use since 2010. No B & Z personal need use of this truck and costs to repair, replace tires, battery, etc. does not make it viable for use within other departments or areas of the Village.

Discussion: Vehicle Replacement Guideline Evaluation scoring for this vehicle is 28.4, placing it in the category of High Priority Replacement. There is no need to replace this vehicle.

Funding: NA

Recommendation: Staff recommends disposing of this vehicle via the PD vehicle disposal processes.

Strategic Planning Objective: NA
VILLAGE OF OSWEGO
KENDALL COUNTY, ILLINOIS

ORDINANCE NO. 13 – ___

AN ORDINANCE
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
OWNED BY THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS
(Building and Zoning Vehicle)

ADOPTED BY
THE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF OSWEGO

This ____day of April, 2013

Published in pamphlet from by authority of the President
and Board of Trustees of the Village of Oswego on April___, 2013.
AN ORDINANCE
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
OWNED BY THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS
(Building and Zoning Vehicle)

WHEREAS, the Village of Oswego (“Village”) has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, the Village has in full force and effect a codified set of those ordinances of the Village which are of a general and permanent nature, which said codified set is known and designated as the Village Code of the Village of Oswego, as amended; and

WHEREAS, the Village of Oswego is the owner of this property which no longer serves a useful purpose; and

WHEREAS, the Village wishes to dispose of such property as described on Exhibit A.

NOW, THEREFORE, BE IT ORDAINED, BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS, as follows:

Section 1: That pursuant to authority granted the Village under Illinois Compiled Statute, Chapter 65 ILCS 5/11-76-4 and the findings of the Village corporate authorities, the Village of Oswego is hereby authorized to dispose of the surplus property, detailed in Exhibit A; to be sold by consignment.
Section 2: If any section, paragraph, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 3: All Ordinances or parts of Ordinances, in conflict herewith are hereby repealed to the extent of such conflict.

Section 4: This Ordinance shall be in full force and effect immediately upon its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees of the Village of Oswego, Kendall County, Illinois, this ____ day of April, 2013.

TONY GILES          ______      TERRY MICHELS          ______ 
GAIL JOHNSON        ______      JUDY SOLLINGER         ______ 
JEFF LAWSON         ______      SCOTT VOLPE            ______

APPROVED by me, Brian LeClercq, as President of the Village of Oswego, Kendall County, Illinois, this ____ day of April, 2013

________________________
BRIAN LeCLERCQ, VILLAGE PRESIDENT

________________________
TINA TOUCHETTE, VILLAGE CLERK
EXHIBIT “A”

The following items will be sold on consignment:

2000 Ford Ranger, White (Vehicle# 26); VIN: 1FTYR10V7YPC11211 with 53,760 miles. This vehicle has not been used since 2010 and is in need of costly repairs. There is no need to replace this vehicle.

THE ABOVE DESCRIBED PROPERTY IS ACCEPTED "AS IS". THE SELLER MAKES NO WARRANTIES OR REPRESENTATIONS EITHER EXPRESSED OR IMPLIED ABOUT THE PERFORMANCE ABILITY OF THE PROPERTY, ITS PRESENT STATE OF REPAIR, ITS CONDITION OR MAINTENANCE, ITS MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
EXHIBIT B

INDEMNIFICATION AND HOLD HARMLESS AGREEMENT

_________________________________ ("Buyer/Donee") agrees to the following conditions in consideration of the Village of Oswego's sale of certain personal property described below, TO WIT:

Buyer/Donee agrees that all understandings and agreements heretofore had between the parties to this agreement are merged in this agreement, which alone fully and completely express this agreement.

Buyer/Donee represents that it is purchasing/accepting the property described above that is the subject of this agreement "AS IS." In particular, THE SELLER MAKES NO WARRANTIES OR REPRESENTATION EXPRESSED OR IMPLIED ABOUT THE STATE OF REPAIR, ABOUT ITS CONDITION OR MAINTENANCE, OR ITS MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

Further, that Buyer/Donee agrees to indemnify and save harmless the Village of Oswego against any and all judgments, decrees, costs, expenses (including reasonable attorney's fees) or any other loss the Village of Oswego might sustain by reason of the sale of the subject property by the Buyer/Donee.

Description of property:

Agreed to this ____ day of April, 2013.

_________________________________  __________________________________
Village of Oswego                     Buyer/Donee
Village President
STATE OF ILLINOIS )

COUNTY OF KENDALL )

CLERK’S CERTIFICATE

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance entitled:

AN ORDINANCE
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
OWNED BY THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS
(Building and Zoning Vehicle)

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the _____ day of April, 2013.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of April, 2013.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)
AGENDA MEMORANDUM

DATE: April 10, 2013

TO: Village President Brian LeClercq and Board of Trustees

FROM: Jerry Weaver

SUBJECT: Consent Agenda Item for April 16, 2013 Village Board Meeting.

Purpose:
The purpose of this memo is to approve Pay Estimate No. 3 to H. Linden & sons in the amount of $331,677.18.

Background:
This is the third payout to H. Linden & Sons for the Route 71 Water Main Relocation.

Discussion:
This third payout is boring work done on Route 71. It also covers the pressure test and chlorination of the new water main behind Ace Hardware.

Funding:
Water & Sewer Revenues

Recommendation:
To Pay H. Linden & Sons $331,677.18 for Pay Estimate 3 for the work performed on the Route 71 Water Main Relocation Project.

Strategic Planning Objective:
N/A
April 1, 2013

Mr. Jerry Weaver
Public Works Director
Village of Oswego
100 Parkers Mill
Oswego, Illinois 60543

RE: Illinois Route 71 Water Main Relocation
H. Linden & Sons – Pay Estimate No. 3
HR Green Job No.: 88120127

Dear Mr. Weaver:

Attached you will find the third pay estimate for the Illinois Route 71 Water Main Relocation project. The net amount due reflects a 10% retainage withholding.

Original Contract Amount: $2,394,276.00
Previous Payments: $ 531,965.25
Pay Estimate #3: $ 368,530.20
Net Amount Due: $ 331,677.18

We recommend that the Village of Oswego approve and make payment to H. Linden and Sons in the amount of $331,677.18.

If you have any questions or require any additional information, please call. I can be reached at 630.708.5021.

Sincerely,

HR Green, Inc.

Matt Hanegmon
Field Technician II

MJH/sab
Attachment
AGENDA MEMORANDUM

DATE: April 16, 2013
TO: Village President Brian LeClercq and Board of Trustees
FROM: Mark G. Horton, Finance Director
SUBJECT: New Business #1 Agenda Item for April 2, 2013 Village Board Meeting

Purpose
Approve Ordinance adopting the Fiscal Year 2013-2014 Annual Budget.

Background
The Village of Oswego has adopted Ordinance No. 02-106, AN ORDINANCE ADOPTING AN ANNUAL BUDGET PROCESS FOR THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS. This Ordinance adopted the provisions of the Illinois Municipal Code, Chapter 65 ILCS 5/8-2-9 through 5/8-2-9.10. This Code section is commonly referred to as the Budget Act. The Village of Oswego is required to adopt the annual budget in lieu of an appropriation ordinance prior to the beginning of the fiscal year.

Discussion
The Fiscal Year 2014 Village of Oswego Annual Budget is presented for adoption. The budget has been available for public inspection since February 28, 2013. The Budget was also discussed with the Village Board at the Committee of the Whole meeting on March 19th and the required public hearing on the Budget was held on April 2nd.

The Annual Budget presented for adoption has total expenditure increases of $128,000 or .44% compared to the current fiscal year budget, includes expenditures for deferred capital projects, estimates increases to Fund Balances and overall shows the Village is in excellent financial position. The Final Budget has total revenues of $27.8 million and total expenditures of $29.3 million. The difference is due to capital projects being completed and paid for from previous year revenues. The General Fund Contingency (surplus) account balance is $145,000.

The net change from the Draft Budget to the Final Budget is a reduction in expenditures in the General Fund of $71,447 and a reduction in the Water & Sewer Fund of $7,322.

The attached Ordinance establishes the spending authority for the Village for the fiscal year beginning May 1, 2013 and ending April 30, 2014.

Funding
N/A

Strategic Plan Relevance
S.P.O. # 1.1.1 Adopts balanced budgets and maintains expenditure levels within the revenue stream

Recommendation
Adopt the Ordinance.
ORDINANCE NO. 13-________

AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2013 AND ENDING ON APRIL 30, 2014.

WHEREAS, on February 28, 2013, there was submitted to the Village President and Board of Trustees of the Village of Oswego, Kendall County, Illinois, a proposed Budget of all corporate purposes of the Village of Oswego for the fiscal year commencing on May 1, 2013 and ending on April 30, 2014; and

WHEREAS, a Public Hearing on said proposed Budget was conducted on April 2, 2013 pursuant to legal notice published March 21, 2013 in the Oswego Ledger-Sentinel, a newspaper having a general circulation in the Village of Oswego; and

WHEREAS, the above procedure, is in conformance with Village of Oswego Ordinance No. 02-106, AN ORDINANCE ADOPTING AN ANNUAL BUDGET PROCESS FOR THE VILLAGE OF OSWEGO, KENDALL COUNTY, ILLINOIS; and

WHEREAS, the Village has enacted such ordinance under the provisions of the Illinois Municipal Code, including 65 ILCS 5/8-2-9.1 et seq.

NOW THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Oswego, Kendall County, Illinois by a vote of at least 2/3 of the corporate authorities as follows:

SECTION 1: That the Budget for all corporate purposes of the Village of Oswego, Kendall County, Illinois for the fiscal year commencing on May 1, 2013 and ending on April 30, 2014 as attached hereto and incorporated here by reference as Exhibit A, is hereby adopted.

SECTION 2: The Budget is adopted in lieu of the statutory appropriation, and the amounts set forth in the Budget for the various corporate purposes shall constitute the aggregate amount of the appropriations for the Village of Oswego, Kendall County, Illinois.

SECTION 3: If any section, paragraph, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid,
such judgment shall not affect, impair, invalidate, or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All Ordinances, or parts of Ordinances, in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

PASSED by a two-thirds vote of the Board of Trustees of the Village of Oswego, Kendall County, this 16th day of April, 2013, by the following roll call vote:

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<th>JEFF LAWSON</th>
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<th>SCOTT VOLPE</th>
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<tr>
<td>TONY GILES</td>
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<td>TERRY MICHELS</td>
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<td>GAIL JOHNSON</td>
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<td>JUDY SOLLINGER</td>
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APPROVED by me as President of the Board of Trustees of the Village of Oswego, Kendall County, Illinois this _________ day of _________, 2013.

______________________________________
BRIAN LeCLERCQ, VILLAGE PRESIDENT

Attest:

_____________________________________
TINA TOUCHETTE, VILLAGE CLERK
DATE: April 16, 2013  
TO: Village President Brian LeClercq and Board of Trustees  
FROM: Mark G. Horton, Finance Director  
SUBJECT: Agenda Item NB #2 for April 16, 2013 Village Board Meeting

Purpose
Adopt Resolution to transfer $1,621,000 from the Village’s General Fund to the Water and Sewer Fund

Background
The Water and Sewer Fund transferred money to the Village’s General Fund beginning in Fiscal Year 2003 through Fiscal Year 2009 to support general operations related to the Water and Sewer Fund purposes.

Discussion
At the April 2, 2013 Village Board meeting, Trustees suggested transferring the amount previously transferred to the General Fund from the Water & Sewer Fund to support expenses of the General Fund that were related to the Water and Sewer Fund. The attached resolution authorizes $1,621,000 to be transferred.

Funding
N/A

Recommendation
N/A

Strategic Planning Objective:
N/A
RESOLUTION 13-R- ___

A RESOLUTION AUTHORIZING THE TRANSFER OF $1,621,000 FROM THE GENERAL FUND TO THE WATER & SEWER FUND

WHEREAS, the Village of Oswego, Illinois (the “Village”) is an Illinois home-rule municipality pursuant to provisions of Article VII, Section 6 of the Illinois Constitution, 1970, and as such the Village may exercise any power or perform any function pertaining to its government and affairs; and

WHEREAS, the Village transferred money from the Water and Sewer Fund to the General Fund to support general operations related to the Water and Sewer Fund purposes beginning in Fiscal Year 2003 and ending in Fiscal Year 2009; and

WHEREAS, the General Fund’s Fund Balance is projected to have $1,621,000 in Unrestricted-unassigned funds as of April 30, 2013; and

WHEREAS, the General Fund has an Unrestricted-assigned Fund Balance which meets the Village of Oswego Fund Balance Policy; and

WHEREAS, the Village Board desires to repay the Village’s Water and Sewer Fund the amount previously transferred to the General Fund to support expenses of the General Fund that were related to the Water and Sewer Fund.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Oswego, Illinois, that the Village Finance Director is authorized and directed to transfer $1,621,000 from the General Fund to the Water & Sewer Fund in Fiscal Year 2013.

ADOPTED this 16th day of April, 2013.

__________________________________________
Village President

ATTEST:

__________________________________________
Village Clerk
Proclamation
The Village of Oswego, Illinois
Founded in 1833

MOTORCYCLE SAFETY AWARENESS MONTH

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our Village and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc. (a Brotherhood Aimed Toward Education) continually promote motorcycle safety, education and awareness to high school drivers' education programs and to the general public, in our Village and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past five years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles, as well as promoting motorcycle safety, education, awareness and respect of the citizens of our Village and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations for the enhancement and support of these organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadway within the Village of Oswego and throughout the great state of Illinois.

NOW THEREFORE, I, Brian LeClercq, President of the Village of Oswego, in recognition of the 26th Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc, and the over 615,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as the leader in motorcycle safety, education and awareness, do hereby proclaim the month of May, 2013 as

MOTORCYCLE SAFETY AWARENESS MONTH

In the Village of Oswego and urge all motorists to join in an effort to improve safety and awareness on our roadways.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Oswego to be affixed this 16th day of April, 2013.

BRIAN LECLERCQ, VILLAGE PRESIDENT

ATTEST:

Tina Touchette, Village Clerk
Proclamation
The Village of Oswego, Illinois
Founded in 1833

MUNICIPAL CLERKS WEEK
MAY 5 - 11, 2013

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations; and

WHEREAS, It is most appropriate that we recognize the accomplishment of the Office of the Municipal Clerk.

NOW THEREFORE, I, Brian LeClercq, President of the Village of Oswego, do recognize the week of May 5 through May 11, 2013, as Municipal Clerks Week, and further extend appreciation to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Oswego to be affixed this 16th day of April, 2013.

BRIAN LeCLERCQ, VILLAGE PRESIDENT

ATTEST:

Tina Touchette, Village Clerk