

**MINUTES OF A REGULAR MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO PUBLIC WORKS FACILITY
100 THEODORE DRIVE, OSWEGO, ILLINOIS
October 9, 2006**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Weber called the meeting to order at 7:02 p.m.; Yvonne Rios and Eagle Scout Alexander John Retter led the Pledge of Allegiance.

ROLL CALL

Present: President Craig Weber; Trustees Brian LeClercq, Rodger Long, Charlie Pajor; Braden Rock; and Ronald Weilert.

Absent: Trustee Lori West

Staff present; Gary Adams, Village Administrator; Dwight Baird, Chief of Police; Vel Derdzinski, Deputy Village Clerk; Mark Pries, Finance Director; Jerry Weaver, Public Works Director; Rodney Zenner, Community Development Director; Sue Miller, Office Manager; Elliot Eldridge, Building and Zoning Administrator; Jim Hoving, Village Engineer; Michael Cassa, OEDC Executive Director; and David Silverman, Village Attorney

RECOGNITIONS/APPOINTMENTS

1. Yvonne Rios
 - President Weber introduced Yvonne Rios which attends Oswego East High School. Yvonne has written an editorial in the newspaper regarding the importance of the Pledge of Allegiance. Ms. Rios said she feels saying the pledge shows respect to the people who have died for our freedom. Ms. Rios feels it is very disrespectful to not stand during the Pledge of Allegiance.
2. Eagle Scout Alexander John Retter
 - President Weber presented a certificate to Alexander John Retter from Boy Scout Troop 31 for achieving the rank of Eagle Scout. Alexander explained his project was a management project, planting eight trees and placing two park benches along the trail at Wolf's Crossing Road and Route 30 where the church he attends is being built.
3. Connie Jackson-10 Year Service Award
 - Chief Baird presented 10 Year Service Award to Connie Jackson. Chief Baird stated that Connie is Leads Coordinator and Administrative Assistant for the Oswego Police Department. Ms. Jackson is also attending Benedictine University.
4. Extraordinary Oswegoan-Best Boss- Sarah Skilton, Oswego Public Library Director and Guiseppe (Joe) Gambino, Manager of Solo Liquors and Zeppe's Italian Market
 - Trustee Rock presented Ms. Sarah Skilton with a certificate honoring her as Extraordinary Oswegoan for Best Boss. Trustee Weilert noted that Ms. Skilton had served as an officer for two years in helping establish Character Counts within the community of Oswego. Mr. Joe Gambino was unable to attend the meeting.
5. Village Pride Award, Residential Landscaping- Joe and Jamie Russ
 - Trustee Rock presented the Village Pride Award for Residential Landscaping at 218 Madison Street to Joe and Jamie Russ.

6. Recognition of Smith Engineering's 25th Anniversary
 - President Weber presented a congratulatory plaque to Mr. Jim Hoving of Smith Engineering Consultants for twenty-five years of service. Mr. Hoving commented that Smith Engineering Consultants had been with the Village of Oswego since 1999. Mr. Hoving stated that John Smith started this business alone back in 1981 and the company today has 215 employees. Mr. Hoving noted that the Village of Oswego is their largest municipal client and they are very proud to serve Oswego and cherish their relationship with the Village.
7. Lifesaving Award
 - Captain Nick Sikora
 - Officer John Wolfinbarger

Chief Baird acknowledged that Captain Sikora had responded to a call on his way to work one day and arrived at the scene prior to the paramedics arriving. Captain Sikora identified that the gentleman was not breathing; he immediately performed CPR and Chest Compressions and saved the man's life. Paramedics sent a letter out stating that had Captain Sikora not arrived at the time he did, the gentleman would not have survived. Chief Baird presented Captain Sikora with the Lifesaving Award. Chief Baird stated that on June 4, 2006 Officer Wolfinbarger responded to a call prior to the paramedics arriving; Officer Wolfinbarger performed CPR and saved a life. Chief Baird presented Officer Wolfinbarger with the Lifesaving Award. Chief Baird commented that within a two week period the officers saved two lives. Officer Wolfinbarger thanked Chief Baird, Command Staff, Sergeant Shockley, Mayor and Trustees for continued support. Captain Sikora also thanked Village Staff for all their support. Chief Baird commented that Captain Sikora had saved two lives.
8. Heroic Actions-September 19, 2006 Accident on Chicago Road
 - Trustee Rock presented Heroic Awards to Todd Winders, Cheryl L. Herron and Sarah J. Lang. Richard "Budd Wormley was unable to be at the meeting. Chief Baird explained that on September 19, 2006 a young woman was traveling down Chicago Road and she had a medical condition that caused her to lose consciousness. The young woman then struck a building and severed a gas main. The structure then started on fire. These above mentioned individuals took immediate action. The young woman was unconscious behind the wheel of this car. The four individuals worked together to remove the woman from the car. These individuals saved the young woman's life. Chief Baird also noted that he turned the individual's names in for an award through the Illinois Chief's Association.
9. Plan Commission Re-appointments
 - Ken Holmstrom
 - Edith McDonald

President Weber stated that both members of Plan Commission were unable to attend the meeting this evening. President Weber said that both members had agreed to continue their service on Plan Commission and Zoning Board of Appeals for the next four years.

There were no questions from the Board Members.

A motion was made by Trustee Pajor and Seconded by Trustee Long to approve the Re-appointment of Ken Holmstrom and Edith McDonald for another four year term on Plan Commission and Zoning Board of Appeals.

Aye: Charlie Pajor Rodger Long
 Brian LeClercq Braden Rock
 Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

PUBLIC FORUM

President Weber opened the Public Forum at 7:20p.m.

Carol Issaic, 211 Stonemill Lane, Oswego requested to speak concerning the Community Room Policy. Ms. Issaic, on behalf of the Mill Race Creek Home Owner's Association requested that the Village consider not charging a fee for use of the community room. Ms. Issaic stated that these people all pay taxes to this community and Mill Race Creek's Homeowner's Association puts their entire money back into the development. Ms. Issaic pointed out that we need to work together to keep Oswego a place where you want to live. Ms. Issaic asks that the Village please take the Homeowner's Association efforts and commitment in consideration in regards to this policy.

Melanie Lund, 162 Presidential Blvd., Oswego requested to speak concerning the agenda item E.3b, Release of the bond for Hometown Oswego /Oswego Village Square. Ms. Lund asked that the Village table this item for at least one month, so that negotiations can be continued. There are outstanding issues with the developer regarding landscaping, top coating and drainage issues.

Pat McCarthy, 55 N. Madison, Oswego requested to speak concerning the new bridge and road project on Rt. 25. Mr. McCarthy explained that he had spoken with the Village about lighting Rt. 25 and about the bridge project. Mr. McCarthy stated there was a front page article in the Ledger on June 29, 2006 entitled Justification sought for Rt. 25 plans. Mr. McCarthy said he would like to know what IDOT has submitted to the Village justifying this project. Mr. Weaver commented that he had not heard anything from IDOT. Mr. McCarthy noted that the article in the Ledger stated that the Village of Oswego had a meeting with IDOT regarding this issue. Mr. McCarthy said the article in the paper affirmed that the bridge was slated for 2008. There are major concerns over the easements being taken, a turn lane being added, and the bridge being widened. Mr. McCarthy asked that the Village keep the bridge the same width that it currently is now. Mr. Adams said the Village would follow up with IDOT regarding this project.

Tom Todd, 83 Brockway, Oswego requested to speak concerning the new bridge over Waubensee Creek on Rt. 25. Mr. Todd said his concerns are the same as Mr. McCarthy's. Mr. Todd voiced that IDOT had told Mr. McCarthy on the site that they were going to put the expansion of the bridge on the west side of the road. Mr. Todd said the canyon on the west side of the road would be destroyed. Mr. Todd commented that the east side of the road would have been a much better choice in terms of restoration and not doing damage. Mr. Todd asked that the Village ask IDOT to replace the bridge keeping the bridge its same width, with as much sensitivity as possible to the canyon.

Dan Kramer, 32 N. Madison, Oswego requested to speak concerning the Rt. 25 Bridge Project. Mr. Kramer commented that his concerns are the same as Mr. McCarthy and Mr. Todd's. Mr. Kramer stated that two weeks ago he had approached IDOT surveyors on his property. Mr. Kramer said there was no notification from IDOT before coming out on his property. Mr. Kramer commented that if they do the proposed project, the whole area will be destroyed. Mr. Kramer said traffic on Rt. 25 is not an issue at this time. Mr. Kramer asked that everyone go to the area and just see how beautiful it really is.

President Weber commented that the bridge has been in need of repair for sometime. Mr. Weaver said IDOT came to the Village a couple of years ago after there was a problem with the bridge and Rt. 25 was closed at that time. Mr. Weaver commented that this is an IDOT right of way.

Stephanie Wilson-James, 401 Grape Vine Trail, Oswego requested to speak concerning the playground, street cleaning, pot holes and street paving. Stephanie stated she had written a letter to President Weber on August 18, 2006. Stephanie said her concern is the playground; the children have no place to play. She said another concern of hers is the pot holes and street paving, she said it looks unsightly. Stephanie asked what can be done to get these issues resolved. Mr. Adams explained that the developer had been given a couple of punch lists and there would be a meeting this Friday regarding these issues. President Weber told Ms. Wilson she needed to contact the Oswegoland Park District regarding the park.

There were no other members of the public who requested to speak; the Public Forum was closed at 7:36p.m.

CONSENT AGENDA

1. Minutes – October 2, 2006 Committee of the Whole Meeting
October 2, 2006 Special Meeting
2. Bill List – October 9, 2006
3. Letter of Credit Reductions/Releases –
 - a. Prairie Market Townhomes Release of Bond in the Amount of \$45,815.00
 - b. Hometown Oswego/Oswego Village Square Units 3 and 4 Release of Bond in the amount of \$314,035.15
4. Police Department-Purchase of a Squad Car in the Amount of \$20,872.33
5. Right-In Access on Route 34 Mason Square-Resolution Authorizing the Execution of a Permit Agreement between the Village of Oswego and Masoncorp, Inc.
6. Right-In Access on Route 34 at Mason Square-Resolution Approving the IDOT Access Permit
7. Historic Landmark Plaque Placement Guidelines

Regarding Item 3a, Trustee Pajor questioned the statement in the memo which said Town & Country Homes is no longer the contract purchaser of the townhome portion of the project. Trustee Pajor inquired who is developing the townhomes. President Weber asked for someone representing Town & Country to come to the podium. Mr. Emo Barbieri, Vice President of Land Development came to represent Town & Country Homes. Mr. Barbieri commented that National Developers Inc. is the owner of the property.

President Weber asked if there was anyone representing the Hometown of Oswego. There was no one present to represent Hometown of Oswego. President Weber asked that this item 3b, be removed from the Agenda for one month.

Trustee Weilert also added that since the Village has its own plumber now; there will be no additional plumbing inspector fees on the bill list.

Trustee Pajor recommended that both items #5 and #6 be pulled from the consent agenda for a separate vote.

There were no further questions from the Board.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to approve the Consent Agenda with items 3b, 5, and 6 being removed from the Consent Agenda.

Aye: Charlie Pajor Ronald Weilert
Brian LeClercq Rodger Long
Braden Rock

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Item #5, Right-In Access on Route 34 at Mason Square-Resolution Authorizing the Execution of a Permit Agreement Between the Village of Oswego and Masoncorp, Inc.

Trustee Pajor said the reason he wanted this voted on separately is he doesn't think we need another cut on Rt. 34. President Weber stated there was sidewalk and curb left out so if the Village decides not to do this. President Weber questioned whose expense this becomes. Jerry Weaver said we would need to contact IDOT.

Resolution No. 06-R-42- A motion was made by Trustee Rock and seconded by Trustee Weilert to approve Resolution No. 06-R-42 a Resolution Authorizing the Execution of a Permit Agreement Between the Village of Oswego and Masoncorp Inc.

Aye: Ronald Weilert Brian LeClercq
Rodger Long President Weber

Nay: Braden Rock Charlie Pajor

Absent: Lori West

The motion was declared carried with four (4) aye votes.

Item #6, Right-In Access on Route 34 at Mason Square-Resolution Approving the IDOT Access Permit

Resolution No. 06-R-43- A motion was made by Trustee Rock and seconded by Trustee Weilert to approve Resolution No. 06-R-43 a Resolution Authorizing the IDOT Access Permit For Right-In Access off of Rt. 34 Into Mason Square

Aye: Ronald Weilert Brian LeClercq
Rodger Long President Weber

Nay: Braden Rock Charlie Pajor

Absent: Lori West

The motion was declared carried with four (4) aye votes.

OLD BUSINESS

Hunt Club East Special Service Area-Ordinance Proposing a Special Service Area (SSA) and Calling for a Public Hearing (Second Read of Ordinance)

President Weber asked that the Village Attorney, David Silverman explain this ordinance.

Attorney Silverman stated that the Annexation Agreement provides for a Special Service Area in this neighborhood and this ordinance directs publication of a notice in the newspaper. This calls for a public hearing on November 13, 2006 at 7:00 p.m.

President Weber asked for any questions from the Village Board. Trustee Pajor inquired why this is being broken up into multiple SSA's; and will there be that many Homeowner's Associations as well. Mr. Emo Barbieri explained that Hunt Club East has been approved and the plat has been recorded. Mr. Barbieri said Hunt Club West has not been approved. He commented that Hunt Club West would be having changes made to it. Mr. Barbieri said it didn't make good since to record something against a property that might change. Mr. Barbieri voiced that the plan is to have one Homeowner's Association. Trustee Pajor said he would like to see only one SSA. Attorney Silverman explained that rather than creating separate SSA's; this SSA could be expanded. Attorney Silverman recommended that the Village adopt this ordinance calling for the Public Hearing. Attorney Silverman explained that the process could be started and if need be; the process could be stopped.

There were no additional questions or discussion by the Board.

Ordinance No. 06-120 – A motion was made by Trustee Pajor and seconded by Trustee Weilert to approve Ordinance No. 06-120, an Ordinance of the Village of Oswego, Kendall County, Illinois Proposing The Establishment of A Special Service Area and Calling For A Public Hearing With Regard Thereto for the property commonly known as Hunt Club East.

Aye: Charlie Pajor Ronald Weilert
Brian LeClercq Rodger Long
Braden Rock

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

NEW BUSINESS

Mary Sears Group – Annexation Agreement Public Hearing

President Weber opened the Public Hearing at 7:48p.m.

Ms. Patty Bernhardt was present to represent Mary Sears Children's Academy; also present were John and Dennis Sears. John Sears will be the manager of the Oswego facility. The petitioner is requesting rezoning upon annexation to B-1 with a Special Use for a day care center and Preliminary PUD and Subdivision Plat approval to allow for the development of an 8,840 square foot day care facility. The 5.92 acre property is currently zoned R-1 in the County and is currently improved with a single-family home and horse stables. A meeting is scheduled for tomorrow with Rod Zenner and Smith Engineering to work out the access issues. Ms. Bernhardt explained she is here this evening to have the Public Hearing and then would be back to the Village Board for Annexation approval.

President Weber asked Mr. Zenner if this facility should ever not function and become another B-1 use; what would be the process. Mr. Zenner explained that the new business would need to come back to the Village Board and go through the process. Mr. Zenner commented that this would be zoned B-1 with a Special Use.

There was discussion from the Board regarding access. President Weber stated because all details were not worked out; the Public Hearing should remain open. Attorney Silverman commented that it would be okay to leave the Public Hearing open or he could close it. President Weber voiced that he would like the public to be able to have input at some point. President Weber asked the Board to make a motion to close the Public Hearing.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to close the Public Hearing.

Aye: Charlie Pajor Ronald Weilert
Brian LeClercq Rodger Long
Braden Rock

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

The Public Hearing closed.

55 Main Street – (Capri) – Final PUD (First Read of Ordinance)

Mr. Rod Zenner presented a memo. The petitioner is requesting approval of a Preliminary/Final PUD and Variance to reduce the parking requirement. This property is currently zoned B-2. The Plan Commission reviewed this request at their regular meeting on September 7, 2006. Some members of the Plan Commission were concerned with the parking in the downtown area. The Variance for the parking was recommended approval 4-2 and 5-1 recommended approval for the PUD. The Community Development Committee discussed the Preliminary/Final PUD and Variance on September 14, 2006. The Committee discussed the parking adjacent to the site in neighboring lots and on the street. The Committee also discussed the elevations of the proposed development. Members discussed the possibility of addressing the downtown parking issue with the re-development of the Alexander Lumber site. The petitioner stated that he had a verbal agreement with one of the property owners to use their parking facility.

Mr. Tom Cook was present to represent the Capri Restaurant. President asked for questions. Trustee LeClercq questioned the agreement for use of parking from another property owner in the downtown area. Mr. Cook stated that Mr. Kaleel had agreed to let the Capri share his parking lot. Mr. Cook said he had also spoken with Bob Tripp regarding parking; and received an agreement in writing from him. Mr. Greg Kaleel came forward. Mr. Kaleel said he was in favor of this downtown project; but he would have a hard time putting something in writing regarding the parking. Mr. Kaleel said he had been at his location for thirty years and there is not a parking problem downtown. Trustee LeClercq commented that the Village appreciates that Mr. Kaleel opens up his parking lot for many activities downtown. Mr. Kaleel explained that he would not put this in writing; due to the fact if he decided to ever sell his property this could create a problem. Mr. Kaleel suggested cleaning up the area where Alexander Lumber had parked their lumber; and take advantage of this area for extra parking spaces.

Mr. Michael Cassa commented that there is no parking problem at this point; but in the future there will be as there are more restaurants and shops that come to the downtown area. Mr. Cassa stated that Mr. Zenner is doing a lot of research on the existing inventory and existing needs for downtown parking in the future. Mr. Cassa commented that a downtown area becomes successful when people are willing to walk two or three blocks to their destination. Mr. Cassa said the Capri is one of the top Italian Restaurants. Mr. Cassa stated that restaurants will bring business to the downtown area.

Trustee Rock inquired to Mr. Kaleel if there was a way we could let customers know they are allowed to park in his parking lot. Mr. Kaleel responded that the Village should post signs outside of town directing people to the downtown area.

Trustee Rock inquired about the space between the Capri and the firehouse. Trustee Rock was concerned that this area would become a trash collection area. Trust Rock asked that this area be closed off. Mr. Cook commented that they had planned to install some type of wrought iron gate.

President Weber explained that in the future there will be more parking; as the fire station relocates and Alexander Lumber re-develops. President Weber commented that he had spoken with the Oswego Public Library regarding shared parking.

Mr. Cassa also explained that when the Oswego Drag Strip Days were held; there were hundreds of people downtown and people did find a place to park. People are willing to walk, if they have a reason to come to the downtown.

There were no additional questions or discussion by the Board.

Ordinance No. 06-121-A motion was made by Trustee Pajor and seconded by Trustee LeClercq to Waive the Second Read of Ordinance and Approve Ordinance No. 06-121 An Ordinance Rescinding Ordinance No. 03-83 and Granting A Final Planned Unit Development (P.U.D.) For Oswego Properties, L.L.C. in the Village of Oswego, Kendall County, Illinois Commonly Known As 55 Main Street

Aye: Charlie Pajor Brian LeClercq
Rodger Long Braden Rock
Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Police Department Strategic Plan Adoption

Chief Baird presented a memo and asked for any questions.

Trustee Long inquired about any revenue resources to help build a new Police Department.

Chief Baird said an alternate would be to create a municipal building fund fee for new development. Trustee Pajor noted that the Village does have a Capital Development Fee; this building is just not included at this point. These developments also come from Sales Tax.

President Weber asked Finance Director, Mark Pries to look into the current Capital Development Fee.

There were no additional questions or discussion by the Board.

A motion was made by Trustee Rock and seconded by Trustee Long to approve the 5-Year Strategic Plan for the Police Department.

Aye: Braden Rock Rodger Long
Brian LeClercq Charlie Pajor
Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Chief Baird thanked Mr. Cassa and the Village Board for their support.

Village Hall-Annexation and Rezoning (First Read of Ordinance)

Mr. Rod Zenner presented a memo. The applicant, Inland Real Estate Development LLC, is requesting approval of annexation and rezoning to B-2 of a 0.7-acre parcel at the northwest corner of Washington Street and Route 31. This parcel is part of an overall 15-acre development that is currently zoned B2 and R4 and is vacant pending development. As the Village of Oswego will own this property, an annexation agreement is not required. On May 8, 2006, the Village Board approved Preliminary PUD and Subdivision Plat for the 15-acre site. The parcel to be annexed and rezoned will be improved with the new Village Hall. There were no additional questions or discussion by the Board.

Ordinance No. 06-122-A motion was made by Trustee LeClercq and seconded by Trust Pajor to Waive the Second Read of Ordinance and Approve Ordinance No. 06-122 an Ordinance Annexing Territory At The Northwest Corner of Washington Street and Route 31, To The Village Of Oswego, Kendall County, Illinois Commonly Referred to as the New Village Hall Site.

Aye: Brian LeClercq Charlie Pajor
Rodger Long Braden Rock
Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Ordinance No. 06-123- A motion was made by Trustee Pajor and seconded by Brian LeClercq to Waive the Second Read of Ordinance and Approve Ordinance No. 06-123 an Ordinance Rezoning Property At The Northwest Corner of Washington Street and Route 31 in the Village of Oswego, Kendall County, Illinois Commonly Known as the New Village Hall Site.

Aye: Charlie Pajor Brian LeClercq
Rodger Long Braden Rock
Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Village Hall-Final Subdivision Plat (First Read of Ordinance)

Mr. Zenner presented a memo. Inland Real Estate Development LLC is requesting approval of a request for Final Subdivision Plat for the 15-acre site located at the northwest corner of Route 31 and Washington Street. Mr. Zenner said this is not the Final PUD Plat so the Village still has an opportunity to look at the development of each site. Mr. Zenner did have contact from Inland Real Estate Development regarding easements. Inland Real Estate has some issues with easements and IDOT approval. Mr. Zenner noted this could be approved this evening, subject to any easement changes.

Trustee Weilert inquired about the lot numbers. Mr. Zenner responded that lot 3, should be lot 7.

Ordinance No. 06-124- A motion was made by Trustee Pajor and seconded by Trustee Rock to Waive Second Read of Ordinance and Approve Ordinance No. 06-124 An Ordinance Approving Final Subdivision Plat For The Village Of Oswego And Inland Real Estate Development, LLC In The Village of Oswego, Kendall County, Illinois Commonly Referred to as the Village Hall Subdivision Subject To Engineers Review and Approval and Any Easement Changes.

Aye: Charlie Pajor Trustee Rock
 Brian LeClercq Rodger Long
 Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Village Hall-Bid Awards

Mr. Adams introduced Mr. Doug Rink with Corporate Construction Services to present the Bid Awards and his recommendations. Mr. Rink stated that on September 26, 2006, Corporate Construction Services conducted a Trade Contractor Bid Opening for the Village of Oswego Village Hall Project. The bids were a result of contacting over 297 contractors to generate interest in 18 bid packages for specific trade contractor scopes of work. A total of 111 bid packages were distributed, which resulted in 85 bid submissions. Several local contractors participated in the bidding process. The low bidders have been determined in several categories. There were electrical bids submitted with exclusions to a couple of electrical bids. Mr. Rink commented that the base bid came in around \$3000.00 under budget. Mr. Rink explained the Alternates which were also bid upon.

Alternate #1 Three-Story Building Addition
Alternate #2 50yr. Warranty Asphalt Shingles
Alternate #3 Additional High Density Storage Units
Alternate #4 Copper Gutters & Downspouts
Alternate #5 Gazebo & Footings
Alternate #6 Fixture Substitution
Alternate #7 Video Projector

Mr. Rink commented that after this report was created; he was able to meet with Bowne Painting and clarify his scope of work and is recommending Bowne Painting. Mr. Rink said based upon the tabulations on the scopes of work reviews, in compliance with the State of Illinois bidding requirements; Corporate Construction Services recommends the following contractors for approval by the Board. Upon approval a letter of intent would be issued on the behalf of the Village of Oswego; which will result in commitment in the contract.

The low base bid results for each trade category are as follows:

1. Excavation, Wilkinson Excavating	\$298,000
2. Site Utilities, RA Bright	208,050
3. Landscaping, Allied Landscaping	159,450
4. Paving, Abbey Paving	290,355
5. Concrete, RA Bright	543,002
6. Pre-cast Concrete, Stress Core	165,450
7. Masonry, J & E Duff	1,139,000
8. Structural Steel & Misc. Metals, McKinney Steel	230,860
9. Carpentry/General Trades, Lamp Inc.	1,286,000

10. Roofing & Misc. Metals, RE Burke Roofing	178,500	Contractor
11. Aluminum & Glass, Madden Glass	323,000	Budget
12. Flooring, Benchmark Flooring	175,860	
13. Painting, Bowne Painting	*63,708	
14. Elevator, Schindler Elevator	86,500	
15. HVAC/Mech./BAS, Dodson Plumbing & Heating	896,000	
16. Fire Protection, SJ Carlson Fire Protection	148,021	
17. Plumbing, Commercial Mechanical	247,000	
18. Electrical & A/V System	**1,051,079	
	Subtotal:	\$7,489,835 7,492,396
Total cost of construction including administration:	\$8,081,532	8,084,295

* Proposal un-reviewed at this date.

** Estimated cost of Electrical & A/V System based upon CCS budget and bids received 10/26/06.

Mr. Adams asked that Mr. Rink clarify for the Board that he had spoken with all these bidders and that they are all qualified. Mr. Rink said he had met with all, with the exception of the pre-caster and the elevator contractor. The above contractors meet the bidding requirements, bonded, and submitted references (which have been called upon).

Trustee Weilert inquired if there is a chance for these bids to increase. Mr. Rink said there is a chance these amounts can go up, due to unforeseen conditions. Mr. Rink stated that the overall budget has a 5% contingency in it to allow for unforeseen conditions. Mr. Rink commented that the base bid is a scope of work drawn in the contract documents and alternates added to that if the Board chooses to. Trustee Long inquired about the contractors scheduling availability. Mr. Rink responded that Wilkinson Excavation is ready to start the job. Mr. Rink said he would like to open up some areas, and move a trailer to the site so meetings can be held there. R A Bright is also ready to start, but you cannot begin without manufactured products.

Trustee Long inquired to Mr. Rink, are these bids fair numbers. Mr. Rink responded a budget is a tool to look into the future to see what possible costs are. Mr. Rink said it was a challenge to arrive at the eight million dollar target. Mr. Rink said some bids had large spreads amongst the numbers, sometimes that result is in unclear situations out in the field. Mr. Rink commented that he had called Jeff Wilkinson in twice to make sure he was clear with the requirements. The other three bidders for Excavation did not have a dump site, this makes a difference.

Mr. Adams commented that an agreement was reached with Inland Real Estate, but the Village has not formally closed on the property due to drainage issues. Mr. Adams said the drainage off of the site is dealing with the IDOT Right-of-way. Mr. Adams commented that the drainage plan has been submitted with a verbal approval. The Village is waiting for the formal written approval. Mr. Adams explained the Village is working with Inland; so that the site work could begin close to the time frame Mr. Rink had planned for.

Mr. Rink commented that Corporate Construction Services is bound by bidding requirements in the state of Illinois because they are a taxing body. Mr. Rink said he is not familiar with all of these contractors, but he does know some of these contractors are outstanding contractors. Mr. Rink stated that the Village will have warranty packages.

Trustee Weilert inquired should the Village elect these bids without an agreement with Inland Real Estate Development. Attorney Silverman advised that if the bids are elected this evening; it should be in contingent upon closing on the property or further direction by the

Village Administrator. This would then be a contingent award of the bids. Attorney Silverman said he can not tell the Village there is no risk involved, but the building was designed for that site and we need to move forward in good faith. Trustee Long inquired what the expiration date of these bids are. Mr. Rink responded the expiration date is sixty days. Trustee Pajor questioned the \$1,051,079 for Electrical & AV System. Attorney Silverman responded that this number is an average of the four bids we received for Electrical & AV System. Attorney Silverman explained that when the bids were opened and viewed by Corporate Construction it was noticed that the two low bidders for electrical had submitted incomplete bids. Attorney Silverman recommends the Village reject the electrical bids, and go back out into the marketplace. Attorney Silverman suggests the Village waive the formal public bidding process and seek proposals from the four contractors who submitted bids to the Village. Attorney Silverman commented that if the Village advertised for new bids again, this could be very time consuming. Attorney Silverman stated the fairest way to do this would be to reject the four bids, and then seek sealed proposals from each of the four contractors who bid on the Electrical and AV System. The contract would then be awarded to one of the four contractors.

Trustee Weilert commented that the Façade does not fit into the Village of Oswego. Trustee Weilert also feels that the resident should have been more involved. Trustee Weilert explained the Village missed an opportunity to rearrange the third floor and have a community room overlooking downtown Oswego. Trustee Weilert said he felt he should explain his vote this evening.

President Weber asked Attorney Silverman to give the motion.

Attorney David Silverman recommended that the Village accept Bid Packages 1 through 17 and the Painting Bid which was read by Doug Rink, contingent upon the closing on the property for the Village Hall Site or further direction from the Village Administrator.

A motion was made by Trustee Pajor and seconded by Trustee Long to accept Bid Package 1 through 17 and the Painting Bid, contingent upon the closing on the property for the Village Hall Site or further direction from the Village Administrator.

Aye: Charlie Pajor Rodger Long
 Braden Rock President Weber
Nay: Brian LeClercq Ronald Weilert
Absent: Lori West

The motion was declared carried with four (4) aye votes.

Attorney Silverman recommended that the Village reject the four bids for Electrical and A/V System and to authorize Corporate Construction Services and Village Staff to seek sealed proposals from the four companies who submitted bids for Electrical and A/V to be opened at a time as determined by Corporate Construction Services and the Village Administrator.

A motion was made by Trustee Pajor and seconded by Trustee Long to reject the four bids for Electrical and A/V System and to authorize Corporate Construction Services and Village Staff to seek sealed proposals from the four companies who submitted bids for Electrical and A/V to be opened at a time as determined by Corporate Construction Services and the Village Administrator.

Aye: Charlie Pajor Rodger Long
 Braden Rock President Weber
Nay: Brian LeClercq Ronald Weilert
Absent: Lori West

The motion was declared carried with four (4) aye votes.

Attorney Silverman ask to waive the Formal Public Bidding Process on the Electrical and A/V.

A motion was made by Trustee Pajor and seconded by Trustee Long to waive the Formal Public Bidding Process on the Electrical and A/V.

Aye: Trustee Pajor Rodger Long
 Brian LeClercq Braden Rock

Nay: Ronald Weilert

Absent: Lori West

The motion was declared carried with four (4) aye votes.

Mr. Gary Adams requested that the Board review the Alternates at this time. Mr. Adams said Alternate #1 is a three-story addition on the west side of the building. Mr. Adams commented that this is just a shell to look toward the future. It is possible this addition could be rented out to another government entity. This bid was budgeted at \$2,046,506.00 and came in at \$1,213,965.00. This is \$832,541.00 under the estimated bid. Mr. Adams recommended that if the Village is going to ever have plans for this addition; the shell should be considered at this time. Mr. Adams explained that it is his, Mark Pries', and Doug Rink's recommendation that the Village accept Alternate #1 with the same contingency Attorney Silverman had mentioned before. Mr. Adams said he recommended that Alternate #3 be considered at this time.

Mr. Rink explained that Alternate #2 was omitted by the Architect being the manufacturer had a problem meeting the 50yr. warranty specified. Mr. Rink recommended the Village allow Corporate Construction to write Alternate #4 into the contract. Mr. Rink commented that if the price of copper should rise, the Village will have the option to react on it. Alternate #'s 5, 6, and 7 were not bid on by the low bid Electric Contractors. These three Alternates cannot be completed until the electrical bid issues are resolved. Mr. Adams recommended the Board approved Alternates #'s 1 and 3. Mr. Rink said he also recommended the Village approve Alternate #4; contingent upon being able to bid it by August of next year.

A motion was made by Trustee LeClercq and seconded by Trustee Pajor to award the contracts for Alternate #1; a Three-Story Building Addition, all bid packages except for Electrical & A/V Systems in the amount not exceeding \$1,213,965.00 subject to the same contingency as the original bid.

Aye: Brian LeClercq Charlie Pajor
 Rodger Long Braden Rock
 Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

A motion was made by Trustee LeClercq and seconded by Trustee Pajor to award the contracts for Alternate #3; Additional High Density Storage Units in the amount of \$138,325.00 subject to the closing or the direction of the Village Administrator.

Aye: Brian LeClercq Charlie Pajor
 Rodger Long Braden Rock
 Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

It was not clear on Alternate#4 if the copper gutters were also included on the addition; therefore Attorney Silverman requested that this be brought back to the next Village Board Meeting.

Authorize the Expenditure of Recycling Revenues-Police Honor Guard

Chief Baird presented a memo. Chief Baird introduced Bill Shink. Mr. Shink is Coordinator of the Honor Guard. The motto for the Honor Guard is "Forever in Our Memory and Forever Honored". The Honor Guard Mission is to remember and honor all those who have sacrificed and those who continue to sacrifice themselves so that we can live in the comfort of freedom, opportunity, and safety. Honor Guard consists of nine members of Color Guard and Rifles, 5 members of Bagpipes and Drums, and 5 members of the Firing Party. The activities consist of Parades, Posting and Retiring Colors, Holiday Ceremonies, Dedications, and Police Funeral Ceremonies. This is completely funded by private donations. This started with a \$5,000.00 donation from Angelo Kleronomous. Mr. Shink said their goal is \$21,000 to pay for the team and equipment. The members of the team practice on their own time and treat their membership as a privilege. Once trained, this can be a great service to the community and organizations. Chief Baird commented that the recycle fund was established for projects or programs which were designed or created to enhance the community and its amenities. Perhaps the Village Board would like to use this account to fund the remaining balance of the Honor Guard Pipe and Drum Team. The current amount is \$14,454.00. Trustee Long inquired as to what happens if you need a substitute or need to re-train someone. Chief Baird commented that the Police Academy Alumni will also continue to support this with fund raisers. There are also businesses and developers who look to contribute to this type of program.

There were no additional questions from the Board.

A motion was made by Trustee Rock and seconded by Trustee Pajor to expend the amount of \$14,454.00 from the Recycling Proceeds for the Police Honor Guard.

Aye: Braden Rock Charlie Pajor
 Brian LeClercq Rodger Long
 Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Mr. Michael Cassa thanked Mr. Shink and Team for the excellent job at the Annual OEDC Dinner. Mr. Cassa commented that Mr. Shink is very committed.

Citizen Satisfaction Survey-Contract with Northern Illinois University

Mr. Adams presented a memo with copies of the questions from the last survey. The questions pertinent to what Mr. Cassa does, will be removed from the survey. Mr. Adams commented that on page 3, Chief Baird had drafted a potential question on parking, to be added to the survey. Mr. Adams is requesting authorization to re-draft these questions and get a formal document to present to the Board for approval. Part IV, questions 21 through 24 would be removed from the survey. The survey for OEDC was completed in January, 2006 and was published in local media and the Village Newsletter. Trustee Weilert commented that he would like to see the ECO Committee Members help with submitting the extra questions.

There were no additional questions from the Board.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to approve the spending of funds to update the survey and to proceed with Northern Illinois University to administer this survey per the outline in Mr. Adams memo.

Aye: Charlie Pajor Ronald Weilert
 Brian LeClercq Rodger Long
 Braden Rock

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Community Room Policy Revisions

President Weber presented a memo with attached amended Community Room Policy that was discussed at the October 2, 2006 Committee-of-the-Whole Meeting. Presently, thirty-six Village Homeowner Associations do not have an official meeting place. The Park District has made allowances for the Associations to meet at one of their facilities free of charge and with no other requirements. Unfortunately, these facilities are frequently scheduled for other programs. President Weber commented that we need to support our Homeowner's Associations. President Weber wanted to make note that he received a phone call from a Village Trustee asking that item #5 under Scheduling, be moved up to #3 in sequence. President Weber inquired if Ms. Sue Miller had charged any of the groups listed for use of the Police Facility. Ms. Miller stated that most of the use of the Police Facility had been for Police Training. Chief Baird noted that when there was not a charge for the room, the carpet was damaged and the walls scuffed up. Chief Baird said when the fee was put into place, it eliminated the problem tenants. Chief Baird commented that he would support the Homeowner's Association using the facility. He also added that he knew the Homeowner's Associations would be responsible parties and treat the facility nicely. The carpet is the only thing in the Community Room that has not been upgraded. Trustee LeClercq asked that the Village leave the Fee Schedule but exempt the Homeowner's Association subject to their insurance policy as additionally insured. Trustee Pajor inquired how you determine if a Homeowner's Association is an official Homeowner's Association. President Weber asked that we add a definition page to the Community Room Policy. An official Homeowner's Association would have a 5013C status with the Internal Revenue Service.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to make changes to the Community Room Policy. Scheduling Section, Item #5-Official Village of Oswego Homeowner's Association's business meetings; be brought up to Item #3. The Fee Section to read as follows: Fees do not apply to Village uses and Homeowner's Associations within the Village of Oswego.

Aye: Charlie Pajor Ronald Weilert
 Brian LeClercq Rodger Long
 Braden Rock

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

President Weber added that a letter would be sent out to Homeowner's Associations that do not currently have a meeting place, stating the procedure for them.

Builder's Risk Insurance

Mr. Adams presented a memo. The Village will need to purchase Builder's Risk Insurance coverage for the new city hall project. This coverage will need to be in place prior to the start of construction. Mr. Adams commented that a correction needed to be made to the memo; his recommendation was not \$5,267.00 with a \$1,000.00 deductible. Mr. Adams quoted the recommendation from Mr. Mark Pries, Ms. Denise New, and he as being \$6,402.00 with a \$1,000.00 deductible purchased from Travelers Property Casualty Company through Columbian Agency. It is also recommended the Village purchase a flood and earth movement policy for \$400.00 each annually. Mr. Adams stated that this would be contingent upon the building moving forward.

A motion was made by Trustee Long and seconded by Trustee Pajor to accept the Builder's Risk Insurance Coverage from Travelers Property Casualty Company through Columbian Agency; in the amount of \$6,402.00 with a \$1,000.00 deductible, and a Flood and Earth Movement Policy for \$400.00 each annually. This is contingent upon the building moving forward.

Aye: Rodger Long Charlie Pajor
 Brian LeClercq Braden Rock
 Ronald Weilert

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

PRESIDENT'S REPORT

1. Proclamations

- a. National Breast Cancer Awareness Month-October, 2006
- b. Character Counts Week-October 15-26, 2006

President Weber gave an update on Kohl's. Store Manager Jeff Nichols told President Weber that out of sixty-five locations that opened; Illinois had three of the top selling and grossing locations. The Village was second runner up.

President Weber noted that in the Illinois Municipal Guide the population shown is incorrect.

CORRESPONDENCE

STAFF REPORT

VILLAGE ATTORNEY – No Report

VILLAGE ADMINISTRATOR

Oswego Post Office Handicap Parking

Mr. Adams presented a packet with Alternatives 1, 2, 3, and 4 for Oswego Post Office Parking. Mr. Adams explained the Alternatives. There was discussion from the Board regarding the Alternatives. Trustee Weilert inquired about changing the flow of traffic. Mr. Adams requested direction from the Board. Trustee Pajor said he would be concerned with reversing

the flow of traffic; people would be trying to make left hand turns onto Route 34 and causing accidents. Mr. Adams explained to solve the problem on a temporary basis; a short term solution would be to use Alternative #1.

A motion was made by Trustee Pajor and seconded by Trustee Weilert to approve Alternative #1.

Aye: Charlie Pajor Ronald Weilert
Brian LeClercq Rodger Long
Braden Rock

Nay: None

Absent: Lori West

The motion was declared carried with five (5) aye votes.

Mr. Jerry Weaver commented that the temporary striping would be in progress tomorrow morning.

CHIEF OF POLICE

Chief Baird commented that October is Crime Prevention Month. The Police Department is sponsoring a Poster Contest with the Oswego School District. Grades sixth, seventh and eighth will be creating posters to promote Crime Prevention. Two winners will be selected from each grade level at each school. They will then be recognized at a Village Board Meeting.

Chief Baird commented that four different crosswalk safety enforcement events took place in September; as a result there were twenty-seven citations issued. Chief Baird said he may be asking IDOT to put markings in the road.

Chief Baird mentioned that he had received a couple of complaints about the traffic signal at Jefferson and Madison. Chief Baird noted traffic on Jefferson was very minimal; 5 to 7 seconds. Chief Baird commented that nine seconds had been added because of the construction. Chief Baird said that the timing would be adjusted again; once the construction is completed. Mr. Weaver commented that the timing on that intersection was at twenty seconds. Chief Baird responded that since IDOT adjusted it, it's almost back to where it was.

Trustee Pajor noted that he had sent an email a couple of weeks ago regarding the green time at Douglas Road. Trustee Pajor said the green time had lessened and many times it will take a couple of lights to get through the intersection. Mr. Weaver responded that he had contact IDOT and they were supposed to set up a representative. Mr. Weaver said he had not heard back from IDOT. Trustee Pajor asked Mr. Weaver to pursue this issue with IDOT once again.

DIRECTOR OF PUBLIC WORKS - No Report

BUILDING & ZONING ADMINISTRATOR – No Report

VILLAGE ENGINEER – No Report

COMMUNITY DEVELOPMENT DIRECTOR – No Report

FINANCE DIRECTOR

Mr. Pries updated the Board on the Special Census. Mr. Pries said he had spoken with State Senator, Pam Althoff about the Special Census. Ms. Althoff is sponsoring Legislation to have a Special Census recognize Home Rule Powers. Ms. Althoff is trying to get this introduced into the Veto Session this fall. Mr. Pries commented that Ms. Althoff said she had not heard

anything negative about this. Mr. Pries stated that he would be in contact with Mr. Tom Cross to see what he can do to get this introduced in the Veto Session this fall. Mr. Pries said he hoped this would be in effect by January 1, 2007; if not, at least by May, 2007.

Mr. Pries commented that he had gone out for bid on the Capital Improvement Fee. Mr. Pries said he had sent out four RFP's. At this time Mr. Pries had only received back one RFP. Mr. Pries explained he is waiting to receive back the remaining responses.

OFFICE MANAGER –No Report

VILLAGE CLERK – No Report

ECONOMIC DEVELOPMENT EXECUTIVE DIRECTOR

Mr. Cassa commented that he had an increase number of inquiries for small to medium size office space.

Construction has begun on Oswego Office Center.

Mr. Cassa said he had met with an opportunity for an office development at Stone Hill Plaza.

Mr. Cassa commented that he and Rod Zenner had met with the developer interested in developing the mini office park on Farmington Lakes. This is an opportunity to build 10,000 square feet office buildings.

Mr. Cassa noted as the dates finalize on grand openings, he would be sending emails out to staff.

Mr. Cassa said several years ago he had been asked by the former Oswego Post Master to attend a meeting with the Regional Real Estate Officials from the U.S. Postal Service that was looking at Regional Facilities. Mr. Cassa explained that with the Post Office's lease coming up; this is an opportunity for OEDC and the Village of Oswego to work together to meet with the Post Office and look at their long term facility strategy. Mr. Cassa commented that the Post Office is very much in need of a larger facility.

STANDING COMMITTEE REPORTS

Community Development – There is a Community Development Committee Meeting October 12, 2006 at 6:00P.M.

Building and Zoning –There is a Building and Zoning Committee Meeting October 26, 2006. This meeting is being moved back to the Annex.

Finance and Technology – No Report

Legislation and Policy – No Report

Public Safety – There is a Public Safety Meeting on October 25, 2006.

Public Works – Trustee Long noted that the Minutes from the meeting on September 25, 2006 was handed out prior to this evenings meeting.

PRESIDENT / TRUSTEE INITIATIVES

President Weber commented that he and Gary Adams had met with an Internet Provider. There have been some residents interested in WI-FI in the Village. President Weber said he would

like to create a task force to be responsible for looking to see if there is a need for this in our community. President Weber commented that he will soon be doing a news release on this matter.

Trustee Long commented that it is nice to see the Town Center moving forward and how appealing it has become.

Trustee Weilert noted that the Oswego Foundation for Education Excellence is working on bringing a Theatre Group to Oswego.

CLOSED SESSION

There was no Closed Session held.

ADJOURNMENT

A motion to adjourn was made by Trustee Pajor and seconded by Trustee Long, and upon a voice vote, all members present voting aye, the meeting was adjourned at 9:50p.m.

Vel Derdzinski
Deputy Village Clerk