

**MINUTES OF A REGULAR MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
JANUARY 10, 2012**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President LeClercq called the meeting to order at 7:25p.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: Dwight Baird, Interim Village Administrator/Chief of Police; Jeanne Hoch, Village Clerk; Jerry Weaver, Public Works Director; Nick Sikora, Acting Chief of Police; Rod Zenner, Community Development Director; Ann Spears, HR Director; Michele Bergeron, Community Relations Manager; Brian Schiber, Village Engineer; and Karl Ottosen and Tim Hoppa, Village Attorneys.

RECOGNITIONS / APPOINTMENTS

1. Character Counts Awards

- Maria Laning – Citizenship (Adult)
- Jordyn Sumowski – Responsibility (Youth)
- Sam Creek – Trustworthiness (Adult)
- Rosa Campos – Caring (Adult)

Julie Van Camp, President of Character Counts Coalition recognized each of the recipients for demonstrating one of the pillars of character. Each was presented with a copy of the nomination letter and a t-shirt.

2. Employee Service Awards

- Steven Lawrence, 15 Years of Service
- Keith Wilson, 15 Years of Service

Steven Lawrence and Keith Wilson were both recognized for their fifteen (15) years of service to the Village.

3. American Public Works Association Award Presentation

Mr. Weaver announced that the Village of Oswego had received an award from the American Public Works Association for the downtown improvements. The award was in the less than \$5 million category; the permanent plaque will be presented at a later date.

4. Police Department Promotion

- Shane Yackley Promotion to Sergeant

Police Commissioners Ron Dietz and Tim Murray were present for the promotion of Shane Yackley to the rank of Sergeant with the Village of Oswego Police Department. Chief Baird gave a brief biography of Sgt. Yackley and President LeClercq administered the oath of office.

PUBLIC FORUM

President LeClercq opened the Public Forum at 7:45p.m.

Carol Hosp, area resident spoke about the new senior housing project on Orchard Road noting that the units are not low rent. Seniors are getting conflicting information about the rental rates. President LeClerc responded that staff will contact the developer; get clarified rental information and send the report to the Senior Center.

Judith Brown, area resident, also spoke about affordable housing for seniors, especially veterans; and rental rates at the new senior apartment complex on Orchard Road.

There was no one else that requested to speak; the Public Forum was closed at 7:51p.m.

STAFF REPORTS

Village Attorney -- No Report

Village Administrator

Interim Administrator Baird noted that the Park and Ride information was sent to the Board; Firehouse Pizza and Pub hopes to be open by February 5, 2012.

Garbage Service – In November the Board was given information about the garbage service contract; this week additional information was forwarded to the Board. Discussion has been held about partnering with Yorkville to bid out for this service to combine purchase power of both communities. Yorkville is ready to send out their RFP. Information needed before our RFP can be prepared is what type of services to be offered; input from ECO, residents, and Board.

George Stenitzer, Chair of ECO was present. Discussions have been held with the Yorkville Mayor to try to work as a region to reward positive behavior. One suggestion is to provide residents with a choice of container size; anything not fitting in the container would require a sticker. ECO is working on a climate change plan to reduce the village's carbon footprint. Also discussed was a community wide composting program.

Additional discussion focused on whether or not to partner with Yorkville, use of totes, price difference for different size totes; and rental or village provided totes.

Public Works

Water Shut Offs – Mr. Weaver reported that this is the first water shut off period that the Village has gone through since approval of the Ordinance doing away with the on-site posting of the shut off notices. As of this morning a little over 500 water services were set to be shut off.

Well 3 – Water Well Solutions has requested additional funds to cover costs associated with bailing of the well. The request is in the amount of \$29,500 for forty (40) hours of additional bailing with a not to exceed number of \$43,500 for eighty (80) hours of bailing. It was noted that in the past, bids for projects were for the total cost of completion; no additional money was awarded unless the scope of the project changed. Earlier, bacteria were found; remediation of the bacteria required a change in the scope of the project and additional money was awarded; the bailing process is not considered to be a change in the scope of the project. Attorney Ottosen will review the contract language and report back to the Board.

Community Development – No Report

Finance – No Report

Village Clerk -- No Report

Community Relations-- No Report

Economic Development Director – No Report

Chief of Police -- No Report

Village Engineer – No Report

Building and Zoning Manager -- No Report

HR Director

Ms. Spears reported that the deadline for applications for the Village Administrator position will close January 13, 2012.

CONSENT AGENDA

1. Minutes – December 13, 2011 Committee of the Whole Meeting
December 13, 2011 Regular Village Board Meeting
December 20, 2011 Special Village Board Meeting
2. Closed Session Minutes December 13, 2011 (Approve but not Release)
3. Bill List – December 22, 2011 in the Amount of \$781,411.89
January 10, 2012 in the Amount of \$281,146.93
4. Prairie Market – 16th Amendment to the Final PUD for Prairie Market and Minor Amendment to the Final PUD for Dunkin Donuts (First Read of Ordinances; Consider Waiving Second Reads and Approving)
5. 2004A Abatement Ordinance – Rescind Ordinance No. 11-77 and Approve Ordinance with Corrected Abatement Amount
6. 2004B Abatement Ordinance – Rescind Ordinance No. 11-78 and Approve Ordinance with Corrected Abatement Amount
7. Tuition Reimbursement and Authorization for Three (3) Public Works Employees to Attend Water Operator Classes

A Motion was made by Trustee Volpe and seconded by Trustee Giles to approve the consent agenda as presented; approving the minutes from December 13, 2011 and December 20, 2011; approving but not releasing the closed session minutes from December 13, 2011; approving the bill lists as presented; approving the tuition reimbursements for three (3) Public Works Employees; and waiving second reads and approving the following Ordinances:

Ordinance No. 12-01 an Ordinance Granting an Amendment to the Final PUD for VA Oswego, LLC in the Village of Oswego, Kendall County, Illinois for Dunkin Donuts, Lot 3 Prairie Market Resub No. 1.

Ordinance No. 12-02 – An Ordinance Granting a Sixteenth Amendment to the Final PUD for KDR Oswego Associates, LP, in the Village of Oswego, Kendall County, Illinois to allow for a change in approved signage for Dunkin Donuts

Ordinance No. 12-03 – An Ordinance Rescinding Ordinance No. 11-77 Adopted November 1, 2011 and Approving the Abatement of the Tax Heretofore Levied for the Year 2011 to Pay the Principal of and Interest on the \$3,300,000 General Obligation Bonds, Series 2004A, Dated September 1, 2004 of the Village of Oswego, Kendall County, Illinois.

Ordinance No. 12-04 – An Ordinance Rescinding Ordinance No. 11-78 Adopted November 1, 2011 and Approving the Abatement of the Tax Heretofore Levied for the Year 2011 to

Pay the Principal of and Interest on the \$2,500,000 General Obligation Bonds, Series 2004B, Dated September 1, 2004 of the Village of Oswego, Kendall County, Illinois.

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

Nay: None

Absent: 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 discussed

NEW BUSINESS

Zoning Ordinance Text Amendment – Ordinance Amending the Zoning Ordinance to Allow Breweries in the B-2 and M-1 Zoning Districts (First Read of Ordinance)

This was discussed at the Committee of the Whole Meeting held just prior to this meeting. Approval would allow the production, bottling and distribution of alcoholic beverages in a B-2 Community Shopping District as a special use and as a permitted use in the M-1 Limited Manufacturing District. Discussion focused on parking, odors, and production numbers for this site. The Plan Commission reviewed the request at their meeting on December 8, 2011.

Ordinance No. 12-05 -- A motion was made by Trustee Lawson and seconded by Trustee Volpe to approve Ordinance No. 12-05 an Ordinance Approving a Text Amendment to the Village of Oswego Zoning Ordinance Section 8.02 B-2 Community Shopping District to allow beverage producing, bottling and distributing as a special use and 9.01 M-1 Limited Manufacturing District to allow production, bottling and distributing beverages as a permitted use.

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

Nay: None

Absent: None

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

PRESIDENT'S REPORT

- Now that the Strategic Plan is completed and approved, staff has met and identified point people for each goal. An action plan will be put together; it is hoped that it will be completed by the end of February. President LeClercq asked the Board to determine what tools and resources they would like made available to the Economic Development Director to expand, retain and attract business to the Village of Oswego.

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

Committees have been suspended and will meet as needed; reports will be presented when the committees meet. There were no committee meetings on which to report.

PRESIDENT / TRUSTEE INITIATIVE

Trustee Johnson noted that while she was at Village Hall there was an influx of people paying water bills; staff received verbal abuse and all handled it extremely well.

Trustee Volpe asked that now that staff has completed GPS of the street lights that maybe the Police can get a hand held device to note outages when they see them

President LeClercq asked the Board if they would like to begin the January 24th Committee of the Whole meeting earlier than 6:00p.m. due to the expected lengthy discussion of the garbage service; there was no interest from the Board to begin the meeting earlier than 6:00p.m.

CLOSED SESSION

No Closed Session was held.

ADJOURNMENT

A motion was made by Trustee Michels and seconded by Trustee Giles to adjourn the meeting; upon a voice vote with all members present voting aye the meeting was adjourned at 9:05p.m.

Jeanne L. Hester, CMC
Village Clerk