100 Parkers Mill • Oswego, IL 60543 • (630) 554-3618
Website: www.oswegoil.org

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING

WILL BE HELD ON

April 8, 2025

7:00 PM (or immediately following the Committee of the Whole meeting)
Location: Oswego Village Hall

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

B. ROLL CALL

C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

D. RECOGNITIONS/APPOINTMENTS

D.1 Oath of Office

a) Dylan Voitik- Police Officer

D.2 Proclamation- Jennifer Hughes Retirement

Jennifer Hughes Proclamation042025.docx

D.3 Proclamation- Military Child Month

Military Child Month 2025.docx

D.4 Proclamation- Encouraging Teenage Girls to Participate in Sports

Encouraging Teenage Girls To Participate In Sports.docx

D.5 Employee Service Awards

a) Rebecca Lambert- 5 Years of Service (Police Department)
b) Andrew Yeun- 5 Years of Service (IT/GIS Department)

D.6 Appointments

Adjudication Officer

a) Re-appoint Richard Warner for a Term to Expire April 30, 2026
b) Re-appoint Linda Salfisberg for a Term to Expire April 30, 2026

Economic Development Commission

a) Re-appoint Terry Anderson for a Term to Expire April 30, 2028
b) Re-appoint Andy Clements for a Term to Expire April 30, 2028
c) Re-appoint Raphael Obafemi for a Term to Expire April 30, 2028
d) Re-appoint Laura Witt for a Term to Expire April 30, 2028

Historic Preservation Commission

a) Re-appoint Subash George, as Chairperson, for a Term to Expire April 30, 2028

b) Re-appoint Mary Murray for a Term to Expire April 30, 2028
c) Re-appoint Kevin Zentner for a Term to Expire April 30, 2028

Planning & Zoning Commission
a) Appoint David Rood for a Term to Expire October 6, 2028

Police Commission Board

a) Appoint William Burnette for a Term to Begin on May 1, 2025 and Expire on April 30, 2028

Police Pension Board

a) Re-appoint Andrea Lamberg for a Term to Expire May 11, 2027

Staff Appointment
a) Appoint Phil Tartaglia, as Village Engineer, for a Term to Expire in 2027

D.7 Proclamation- National Public Safety Telecommunicators Week

Public Safety Telecommunicators Week 2025.docx

D.8 Proclamation- Earth Day, April 22, 2025

Earth Day 2025.docx

D.9 Proclamation- Arbor Day, April 25, 2025

Arbor Day 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 Discussion of Proposed Water and Sewer Rates

Water Sewer Rate Study Memo.docx
OSWEG - Rate Study Presentation.pdf

G. CONSENT AGENDA

G.1 March 18, 2025 Committee of the Whole Minutes

2025.03.18 Committee of the Whole Minutes.docx

G.2 March 18, 2025 Regular Village Board Minutes

2025.03.18 Regular Village Board Minutes.docx

G.3 Ordinance Adopting the Official Village of Oswego Zoning Map.

VB Memo_Zoning Map 2025.04.8.docx
01 Ordinance.docx
02 Exhibit A Zoning Map.pdf

G.4 Ordinance Amending the Fiscal Year 2025 Budget.

2025 ED Grants Budget Amendment Memo.docx
Budget Amendment Ordinance FY25 EDIA Program.docx

G.5
Ordinance Authorizing the Disposal of Surplus Property – Lawn Mower and Snowblower Equipment Owned by the Village of Oswego.

Memo_Lawn Mowers and Snowblowers_ Disposal.docx
Ordinance_25-___Ordinance_authorizing_the_disposal_of_Surplus.docx
Exhibit A - Equipment Purchase Receipts.pdf

G.6 Resolution Authorizing Task Order No. 1 with Strand Associates, Inc. for Design and Bidding Services for the Main Street Watermain Replacement Project in the Amount of $335,900.00.

Memo_Task_Order_No_1_Main Street_Watermain.docx
25-R__Task_No._1_Strand_.docx
Exhibit A_Main Street WM_Strand Associates_1667.010.25-01.pdf

G.7 Resolution Authorizing the Final Acceptance of Public Improvements to Whitetail Ridge Golf Dome Effective April 09, 2025, and Release of Project Surety.

Whitetail_Ridge_Golf_Dome_-_Final_Acceptance.docx
25-R-___Final_Acceptance_of_Whitetail Ridge Golf Dome.docx

G.8 Ordinance Amending Title 3 Chapter 31; Increase Class A-2 Video Gaming License for Freddie's Off the Chain Located at 11 S. Madison Street.

Memo-Freddies Off the Chain__Increase Class A-2 Gaming License.docx
25-__ Freddies Off the Chain_Increase Class A-2 Gaming License.docx

G.9 Resolution Adopting an Amendment to the Personnel Policy for the Village of Oswego; Multiple Sections.

Personnel_Manual_Update_Memo.docx
Red line Personnel Manual.docx
Resolution.docx
Exhibit A

G.10 Ordinance Approving an Illinois Environmental Protection Agency Loan.

IEPA Borrowing Ordinance Memo_.docx
IEPA Borrowing Ordinance_FINAL.docx
IEPA Borrowing Ordinance Exhibit A.docx

G.11 Resolution Authorizing a Professional Services Agreement for Information Technology and SCADA Support Services Agreement with Concentric Integration, LLC.

Memo_SCADA Services.docx
25-R-.docx
EXHBIT A- Contract.pdf

G.12 Resolution Authorizing the Final Acceptance of Public Improvements for the Emblem Subdivision and Release of Project Bond #SU1184242.

Memo_Emblem_Final Acceptance.docx
Resolution 25-R-__Final Acceptance_Emblem.docx

G.13 Resolution Authorizing the Execution of a Contract with J&S Construction Water & Sewer in the Amount of $2,453,486.62 for the Wolfs Crossing Watermain Construction Project – Douglas Segment.

Memo_Wolfs_Crossing_Douglas_Watermain_.docx
25-R-_.docx
Exhibit_A_-_WC_Watermain_Douglas_Segment_Contract_J_S.pdf

G.14 Resolution Authorizing a Contract with V3 Companies for Construction Management Services for the Wolfs Crossing Water Main Construction Project - Douglas Segment in the Amount of $166,516.12.

Memo_Wolfs_Crossing_Water Main__.docx
Resolution_Wolfs_Crossing_Water Main_25-R-_.docx
Exhibit A - Contract.pdf

G.15 Resolution Authorizing Final Acceptance of Public Improvements for 1925/1945 Wiesbrook Drive Self Storage Facility and Release of Project Bond.

Memo_1925-1945_Wiesbrook_Drive_Self_Storage__Final_Acceptance.docx
Resolution 25-R-__1925-1945 Wiesbrook Drive Self Storage_Final Acceptance.docx

H. BILL LIST

H.1 Approve Bill List Dated April 8, 2025, in the Amount of $1,369,042.77.

250408 Bill List.pdf

I. OLD BUSINESS

I.1 Ordinance Amending Title 3 Chapter 31 of Village Code; Video Gaming.

Memo- Amend Village Code Title 3 Chapter 31.docx
25-__ Amend Village Code Title 3 Chapter 31_Video Gaming.docx

I.2 Ordinance Amending Title 3 Chapter 31; Increase Class C Video Gaming License for Nash Vegas Saloon LLC, d.b.a. Nash Vegas Saloon Located at 61 Main Street.

Memo-Nash Vegas_Increase Class C Video Gaming License .docx
25-__ Nash Vegas Saloon_Increase Class C Gaming License.docx

I.3 Ordinance Approving the Second Amendment to the Economic Incentive Agreement Between the Village of Oswego, Old Second Bank, and Freddie's Off the Chain Mexican Cuisine, Inc.

Memo - 2nd Amendment Freddies Economic Incentive Agreement.docx
Ordinance Approving Second Amendment to Economic Incentive Agreement with Freddies Off the

Chain.docx
Second_Amendment_to_Economic_Incentive_Agreement_with_Freddies_Off_the_Chain__signed_.pdf

J. NEW BUSINESS

J.1 HD 71 LLC - Dunkin':

a) Ordinance Approving the First Amendment to a Redevelopment Agreement with HD 71 LLC for Certain Property Located East of the Intersection of Illinois Route 71 and Washington Street.

b) Ordinance Authorizing the Execution of an Economic Incentive Agreement with HD 71 LLC.

Memo - Dunkin RDA Amendment and Incentive Agreement.docx
Ordinance Approving First Amendment to the Redevelopment Agreement with HD 71 LLC.docx
First Amendment to the Redevelopment Agreement with HD 71 LLC.pdf
Ordinance Approving an Economic Incentive Agreement with HD 71 LLC.docx
Economic Incentive Agreement with HD 71 LLC.pdf

K. TRUSTEE REPORTS

L. PRESIDENT'S REPORT

M. CLOSED SESSION

M.1 a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk