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

January 20, 2026

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 Business of the Month Recognition - Floral Expressions and Gifts

D.2 Proclamation- Human Trafficking Prevention Month

Human Trafficking Prevention Month Proclamation.doc

D.3 Employee Service Awards

a) Darcy Blair- 25 Years of Service (Finance Department)
b) Rod Zenner- 20 Years of Service (Development Services Department)

D.4 Staff Appointment

a) Appoint Curt Cassidy as Village Engineer

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 January 6, 2026 Committee of the Whole Minutes

2026.01.06 Committee of the Whole Minutes.docx

G.2 January 6, 2026 Regular Village Board Minutes

2026.01.06 Regular Village Board Minutes.docx

G.3 Resolution Authorizing the Reduction in Project Surety Bond LICX1985844 to $1,574,222 for Reserve at Hudson Crossing Building #2.

Memo_Reserve_at_HudsonCrossing- Surety Reduction.docx
Resolution_Reserve_at_HudsonCrossing- Surety Reduction.docx

G.4 Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Jay Varahi 24 Inc d.b.a. BJ's Wine & Spirits Located at 1154 Douglas Road.

Memo-Jay Varahi dba BJ's Wine & Spirits_Decrease Class B-1 Liquor License.docx
26-__ Jay Varahi 24 Inc dba BJ's Wine & Spirits_Decrease Class C Liquor License.docx

G.5 Ordinance Amending the Table of Contents, Section 8.16 Underground Utilities, and Section 8.707 Public Health and Other Standards of the Subdivision and Development Control Regulations.

00 1292.25 Subdivision Regulations VB 01.20.2026.docx
01_Ordinance_SubRegs.docx
02_1292.25 Subdivision Regulations Revisions PZ.12.4.2025.pdf
03_PZC Minutes_12.4.2025.pdf

G.6 Resolution Authorizing the Execution of a Change Order with J&S Construction Water & Sewer in the Amount of $82,786.00 Bringing the Total Contract Amount to $2,592,000.37 for the Wolfs Crossing Watermain Construction Project – Douglas Segment.

Memo WC Watermain Change Order No. 2.docx
26-R-_.docx
Exhibit_A_-_Change_Order_No._2_J_S.pdf
Exhibit B - 25-R-51 Contract WC Watermain .pdf

G.7 Resolution Authorizing the Execution of a Contract Award for the 2026 Sanitary Sewer and Manhole Rehabilitation (Main Street Area) Project to Visu-Sewer of Illinois, LLC in the Amount of $523,601.50.

Memo_2026_Sewer_and_Manhole_Rehabilitation.docx
26-R-_.docx
Exhibit_A- Contract 2026 Sanitary Sewer and Manhole Rehab Visu-Sewer.pdf
Exhibit B - RJN Award Recommendation Letter_2026 Sewer and MH Rehab_Oswego.pdf
Exhibit C - Bid Tabulation_Oswego 2026 Sewer and MH Rehab.pdf

G.8 Resolution Authorizing the Purchase of BZ31, a 2026 Chevrolet Equinox AWD 4DR ACTIV from National Auto Fleet Group Through the Sourcewell Cooperative Purchasing Program, in the Amount of $39,045.00.

Memo_BZ31.docx
26-R-__ .docx
Exhibit A - Sourcewell Quote ID 31123 OP Stock T26017.pdf
Exhibit B - Sourcewell Contract 091521-NAF.pdf

G.9 Public Works Vehicle Purchase and Disposal

a) Resolution Authorizing the Purchase of PW118 (Utility) a 2026 Ford F-250 4x4 Regular Cab chassis from Rod Baker Ford Sales, Inc. in the Amount of $43,730.00, and Authorizing the Sourcewell Purchase and Installation of Service Body Upfitting Via Monroe Truck Equipment, Inc. in the Amount of $35,488.00, for a Total Amount of $79,218.00.

b) Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oswego (PW118 - 2013 2013 Ford F-250 Truck).

Memo_PW118_Utility_Truck.docx
26-R-___ 1.docx
Exhibit A - Rod Baker Ford Sales OSWEGO Quote 01-07-26.pdf
Exhibit B - Sourcewell Monroe SERVICE BODY Quote.pdf
Exhibit D - Sourcewell Contract dba Monroe via ASH-Contract 062222-AEB-1.pdf
Ordinance 26-__ Ordinance Authorizing the Disposal of Surplus.docx
Exhibit C - 118 Vehicle Evaluation Form.pdf

G.10 Resolution Authorizing the Execution of a Professional Services Agreement with Johnson Research Group, Inc. for Financial Consulting Services.

Memo__Professional_Services_Agreement_Johnson_Research_Group_IncDDSRev.docx
Resolution 26-R-____.docx
Exhibit A_ Signed Agreement for TIF Consulting Services_Oswego 2026 01 09.pdf

H. BILL LIST

H.1 Approve Bill List Dated January 20, 2026, in the Amount of $11,495,040.22.

260120 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

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