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

March 18, 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 Oswego Area Chamber of Commerce Hometown Expo Artist Award Recognitions

D.2 Check Presentation to the Oswego Senior and Community Center

D.3 Business of the Month Recognition - Fox Valley Winery, Inc.

D.4 Proclamation- Earth Hour, March 22, 2025

Earth Hour 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 March 4, 2025 Committee of the Whole Minutes

2025.03.04 Committee of the Whole Minutes.docx

G.2 March 4, 2025 Regular Village Board Minutes

2025.03.04 Regular Village Board Minutes.docx

G.3 March 4, 2025 Closed Session Minutes, Approve but Not Release

G.4 Resolution Authorizing the Execution of a Certificate of Authority to Purchase 1,800 Tons of Bulk Rock Salt Through the State of Illinois CY2025-2026 Rock Salt Contract Joint Purchasing Agreement.

AGENDA ITEM.docx
Resolution 25-R_ Purchase of Bulk Rock Salt.docx
Exhibit A- Cert. Of Authority.docx

G.5 Ordinance Allocating the 2025 Village of Oswego Volume Cap of $4,819,620 to Upper Illinois River Valley Development Authority (UIRVDA).

Volume Cap Memo.docx
Volume Cap Ordinance 2025.docx
Volume Cap Allocation 2025.docx
UIRVDA Volume Cap Request 2025 Oswego.pdf

G.6 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31; Decrease Class A-3 Liquor and Gaming License for JCR Gaming LLC, d.b.a. Players Corner Located at 3410 Orchard Road.

Memo-Players Corner_Decrease Class A-3 Liquor and Video Gaming License.docx
25-__Players Corner_Decrease Class A-3 Liquor and Gaming Licenses.docx

G.7
Resolution Authorizing an Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN) to Continue Membership and Future Participation to Receive and Provide Mutual Aid for Public Works Operations.

IPWMAN IGA Memo.docx
25-R-___IPWMAN IGA.docx
Exhibit A - Inter Gov Agreement with IPWMAN.pdf

G.8
Resolution Approving a Professional Services Agreement with SAFEbuilt, Illinois for Building Inspection and Plan Review Services.

Memo_SAFEbuilt PSA
25-R-_
Exhibit A- PSA

G.9 Ordinance Granting a Variance to Section 8.605 of the Subdivision and Development Regulations to Eliminate the Curb and Gutter Requirements for the Proposed 23 Space Parking Lot Located at 2031 Farmington Lakes Drive, Oswegoland Park District.

00 - Farmington Lakes Variance _VB Memo 03.18.2025.docx
01 - Ord____Farmington Lakes Park_Variance.docx
02 - Exhibit A - Legal Description.pdf
03 - Exhibit B - Location Map.pdf
04 - Exhibit C - Site Plan.pdf
05 - Exhibit D - Landscape.pdf
06 - Site Plan Overall.pdf
07 - PZC 1242.25_Farmington Lakes Variance_2025.03.06.pdf
08 - PZC minutes 3.6.25.pdf

G.10 Resolution to Ratify the Contract for the Purchase of Electricity for the Purposes of Village Facilities through the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process.

NIMEC Memo.docx
NIMEC Resolution.docx
NIMEC Bid Results.pdf
Countersigned contract_Village of Oswego_36M (1).pdf

G.11 Resolution Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, in the Amount of $1,015,000.00 for Inspection Services Related to the Construction of Lake Michigan Water Receiving Stations, Subject to Attorney Review.

Memo_Inspection Services_Receiving_Stations.docx
25-R-__Resolution_Authorizing_Inspection_Services.docx
Attachment A - Project Professional Service Agreement.pdf
Exhibit A - Proposal_LakeMichiganRecStations_CS.pdf

G.12 Ordinance Amending Title 9, Chapter 4, Stopping, Standing, Parking (Mailbox Parking).

Stopping Standing Parking_Ordinance_Amendment_-_Memo_- 3-18-25.docx
25 - Ordinance Amend Title 9_Chap 4_Mailbox Parking.docx

H. BILL LIST

H.1 Approve Bill List Dated March 18, 2025, in the Amount of $2,391,052.57.

250318 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 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 S. Main St.

Memo-Nash Vegas Video Gaming License Request.docx
25-__ Nash Vegas_Increase Video Gaming License.docx
VGRevenueReport 2022.pdf
VGRevenueReport 2023.pdf
VGRevenueReport 2024.pdf
24 - 14 Ordinance Amending Title 3 Chapter 7 and Title 3 Chapter 31_Oswego Municipal Code_Village of Oswego, Kendall and Will Co.pdf

J.2 Ordinance Approving the First Amendment to the Economic Incentive Agreement Between the Village of Oswego, Old Second Bank, and Freddie's Off the Chain Mexican Cuisine, Inc.

Memo - Freddies Economic Incentive Agreement Amendment (rev).docx
Ordinance - First Amendment to Economic Incentive Agreement with Freddies Off the Chain.docx
First Amendment to Economic Incentive Agreement - Freddie's Off The Chain.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