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

May 5, 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 Proclamation- National Poppy Day

Poppy Day 2026.docx

D.2 Proclamation- Motorcycle Awareness Month

Motorcycle Awareness Month 2026.docx

D.3 Proclamation- Memorial Day

Memorial Day 2026.docx

D.4 Proclamation- Rain Barrel Month

Rain Barrel Month Proclamation 2026.docx

D.5 Proclamation- National Historic Preservation Month

National Historic Preservation Month 2026.docx

D.6 Employee Service Awards

a) Samantha Rodriguez- 5 Years of Service (Police Department)

D.7 Business of the Month Recognition - DeMont Guitars

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 April 21, 2026 Committee of the Whole Minutes

2026.04.21 Committee of the Whole Minutes.docx

G.2 April 21, 2026 Regular Village Board Minutes

2026.04.21 Regular Village Board Minutes.docx

G.3 April 21, 2026 Closed Session Minutes, Approve but Not Release

G.4 Resolution Appointing Human Resources Generalist Pam Knox as the Intergovernmental Risk Management Agency (IRMA) Alternate Delegate.

Memo.docx
Resolution.docx

G.5 Resolution Authorizing a Contract with C. Acitelli Heating Corporation for the Police Air Handler Fan Array Replacement Project in the Amount of $48,992.00.

Memo - Police Headquarters Fan Array.docx
26-R-_.docx
Exhibit A - Bid Tabulation PD Fan Array Replacement.pdf
Exhibit B - ITB PD Air Handler Fan Array Replacement.pdf
Exhibit C - C. Acitelli Heating Company Fan Array Agreement.pdf

G.6 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for CWY&MDX Inc, d.b.a. Mason Wok and Sushi Located at 2735 US HWY 34.

Memo-CWY_MDX_Mason Wok and Sushi_Decrease Class C Liquor License.docx
26-__CWY_MDX_Mason Wok and Sushi_Decrease Class C Liquor License.docx

G.7 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for Asadoras Argentinas Burgers LLC Located at 4542 IL Rt. 71.

Memo-Asadoras Burgers_Decrease Class C Liquor License.docx
26-__Asadoras Burgers_Decrease Class C Liquor License.docx

G.8 Resolution Authorizing the Execution of a Contract with Geneva Construction Company for the Village Hall Parking Lot Rehabilitation Project in the Amount of $180,959.11.

Memo Village Hall Parking Lot Rehabilitation.docx
26-R.docx
Exhibit A - Contract.PDF
Exhibit B - HR Green Recommmendation Letter and Bid Tabulation.pdf

G.9 Ordinance Proposing the Establishment of a Special Service Area for Hummel Trails Neighborhood 10 and Calling for a Public Hearing with Regards Thereto.

00_VBMemo_Hummel10_Propose_SSA-VB_05.05.2026.docx
01_Ord_____Propose_SSA_Hummel10.docx

G.10 Ordinance Proposing the Establishment of a Special Service Area for Hummel Trails Neighborhood 14 and Calling for a Public Hearing with Regards Thereto.

00_VBMemo_Hummel14_Propose_SSA-VB_05.05.2026.docx
01_Ord_____Propose_SSA_Hummel14.docx

G.11 Resolution Authorizing Consent to Collateral Assignment of Economic Incentive Agreement.by and between the Village of Oswego and Prairie Market 24 LP.

Memo _Consent to Collateral Assignment.docx
Resolution_Consent to Collateral Assignment of Economic Incentive Agreement.docx
Consent to Collateral Assignment of Economic Incentive Agreement.pdf

H. BILL LIST

H.1 Approve Bill List Dated May 5, 2026, in the Amount of $2,821,562.23.

260505 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Amending the Annual Budget for the Fiscal Year Commencing January 1, 2026.

Budget Amendment Memo.docx
Budget Amendment Ordinance.docx
Budget Amendments - Attachment A.pdf

J.2 Ordinance Approving an Economic Incentive Agreement by and between the Village of

Oswego, TermiNader Fitness LLC, and Chicago Title Land Trust Company (174 S. Harrison Street).

Memo_TermiNader Fitness Incentive Request.docx
EDIA Application_TermiNader Fitness_redacted.pdf
TermiNader Fitness Incentive Agreement Ordinance.docx
Economic Incentive Agreement_TermiNader Fitness_signed.pdf

J.3 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego and EJ Vision LLC (5 S. Madison Street).

Memo_ EJ Vision LLC Incentive Request.docx
EDIA application_EJ Vision LLC_Redacted.pdf
Ordinance_EJ Vision LLC Incentive Agreement.docx
Economic Incentive Agreement_ EJ Vision LLC_signed.pdf

J.4 South Harrison Street Right-of-Way

a) Resolution Accepting Right-of-Way Dedication and Establishing Temporary Construction Easement (Oswegoland Park District).

b) Resolution Accepting Right-of-Way Dedication and Establishing Temporary Construction Easement (Fox Metro Water Reclamation District).

c) Resolution Accepting Right-of-Way Dedication (Village of Oswego).

d) Resolution Accepting Right-of-Way Dedication and Entering into a Dedication and Temporary Easement Agreement (176 S Harrison St).

e) Resolution Accepting Right-of-Way Dedication and Entering into a Dedication and Temporary Easement Agreement (174 S Harrison St).

f) Resolution Accepting Right-of-Way Dedication and Entering into a Dedication and Temporary Easement Agreement (126 S Harrison St).

g) Ordinance Vacating the Public Right of Way Immediately Adjacent to 123 and 69 Washington Street, and 120 and 126 Harrison Street in Oswego, Illinois.

00_Harrison Street ROW_VB Memo_2026.05.05.docx
01_Location Map.pdf
A01_Res____ Dedication_Park District.docx
A02_Ex B_Dedication_OPD_SIGNED.pdf
A03_Ex C_Temp Con Ease_OPD_SIGNED.pdf
B01_Res____ Dedication_Fox Metro.docx
B02_Ex B_Dedication_FMWRD_SIGNED.pdf

B03_Ex C_Temp Con Ease_FMWRD_SIGNED.pdf
C01_Res____ Dedication_VOO.docx
C02_Ex B_Dedication__VOO.pdf
D01_Res____ Dedication Agreement_176.docx
D02_Ex A_ Agreement_176 S Harrison Street CLEAN v1 3.19.26.pdf
D03_Ex B_176 S Harrison Temp Construction.pdf
D04_Ex C_Dedication_176-S.Harrison.pdf
E01_Res____ Dedication Agreement_174.docx
E02_Ex A_ Agreement_174 S Harrison Street.docx
E03_Ex B_Temp Con Ease_174 S.Harrison.pdf
E04_Ex C_Dedication_174-S.Harrison.pdf
E05_ExD_Utility Plans.pdf
F01_Res____ Dedication Agreement_126.docx
F02_Ex A_ Agreement_126 S Harrison Street CLEAN v1 04.09.26.pdf
F03_Ex B_Dedication_126-S.Harrison.pdf
F04_Ex C_126 S Harrison Temp Construction.pdf
G01_Ord__ Vacating the Public Right-of-Way.docx
G02_Ex A_Plat of Vacation.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