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

September 2, 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 Employee Service Awards

a) Chad Vargas- 20 Years of Service (Police Department)
b) Lisa Klatt- 25 Years of Service (Finance Department)
c) Billie Robinson- 25 Years of Service (Finance Department)

D.2 Proclamation- Childhood Cancer Awareness Month, September 2025

Childhood Cancer Awareness Month 2025.docx

D.3 Proclamation- National Ovarian Cancer Awareness Month, September 2025

National Ovarian Cancer Awareness Month September 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 August 19, 2025 Committee of the Whole Minutes

2025.08.19 Committee of the Whole Minutes.docx

G.2 August 19, 2025 Regular Village Board Minutes

2025.08.19 Regular Village Board Minutes.docx

G.3 August 19, 2025 Closed Session Minutes, Approve but Not Release

G.4 Ordinance Authorizing the Disposal of Surplus Equipment; Public Works#54- 2014 LCT600 Extreme Leaf Vacuum.

Memo_PW54_ Disposal.docx
Ordinance 25-__ Ordinance authorizing the disposal of Surplus .docx
Exhibit A - 54 Vehicle Evaluation Form .pdf

G.5 Resolution Authorizing the Execution of an Intergovernmental Agreement Between Fox Metro Water Reclamation District and the Village of Oswego for the Investigation and Repair of Sanitary Sewers at Various Locations in Oswego, IL.

Memo_ Fox Metro and VOO.docx
Resolution 25-R-_.docx
IGA Oswego and Fox Metro 2025.docx

H. BILL LIST

H.1 Approve Bill List Dated September 2, 2025, in the Amount of $2,148,491.34.

250902 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1

Resolution Authorizing the Execution of a Joint Funding Agreement for Federally Funded Construction with the State of Illinois and Appropriation of $14,855,000.00 for the Reconstruction of Wolfs Crossing & Douglas Road Intersection as HMA Roundabout Accepting $10,583,459.00 in Federal Surface Transportation Program - Urban (STU) Funds and Committing the Balance in Village's Local Share of $4,271,541.00 for a Total Project Cost of $14,855,000.00.

Memo_Wolf-Douglas Joint Funding Agreement.docx
Resolution R-25_Wolf-Douglas Joint Funding Agrement.docx

Exhibit A - Wolf & Douglas Joint Funding Agreement.pdf
Schedule 2 - Location Map.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