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

August 3, 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 Oath of Office

a) Madalyn Pleva - Patrol Officer
b) Scott Teeling - Patrol Officer

D.2 Recognition- Cassandra Cruz

D.3 Look Up Oswego Artist Recognitions

D.4 Cultural Arts Commission- Student Representatives for the Academic Year 2026-2027
a) Appoint Grace Franke for a term to expire July 31, 2027
b) Appoint Annalise Schmitt for a term to expire July 31, 2027

Economic Development Commission- Student Representatives for the Academic Year 2026-2027

a) Appoint Kushan Bonela for a term to expire July 31, 2027
b) Appoint Daiwik Muralidharan for a term to expire July 31, 2027

Historic Preservation Commission- Student Representatives for the Academic Year 2026-2027
a) Appoint Shrihitha Ketha for a term to expire July 31, 2027

8.03.2026 Memo_Student Representatives.docx

D.5 Employee Service Awards

a) John Maertzig- 5 Years of Service (Police Department)
b) Thomas Samansky- 5 Years of Service (Police Department)
c) Rick Morphey- 20 Years of Service (Building & Permits Department)

D.6 Appointment of Village Engineer - Robinson Engineering, LTD.

a) Approve a Resolution Authorizing Task Order Number 1 with Robinson Engineering, LTD. for Village Engineer Services
b) Appoint Robinson Engineering, LTD. as Village Engineer

Memo_ Appoint VERobinson Task Order.docx
Resolution.docx
Exhibit A - Task Order.pdf
Attachment A - Resume.pdf

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 July 14, 2026 Committee of the Whole Minutes

2026.07.14 Committee of the Whole Minutes.docx

G.2 July 14, 2026 Regular Village Board Minutes

2026.07.14 Regular Village Board Minutes.docx

G.3
Resolution Authorizing the Execution of a Contract with Al Warren Oil Company, Inc. for the Fleet Fuel Purchase Contract through August 30, 2030.

Memo 2026 Fleet Fuel Contract.docx
26-R Fleet Fuel Contract.docx
Exhibit A - Contract.PDF

G.4 Ordinance Amending Title 3 Chapter 7; Increase Class A-2 Liquor License for Kaze USA Inc., d.b.a. Kaze Asian Kitchen Located at 2735 Route 34.

Memo-Kaze Asian Kitchen_Increase Class A-2 Liquor License.docx
26-__Kaze Asian Kitchen_Increase Class A-2 Liquor License.docx

G.5 Ordinance Amending Title 3 Chapter 7; Increase Class A-2 Liquor License for Caballo Dorado Entertainment Inc. Located at 3410 Orchard Road.

Memo-Caballo Dorado_Increase Class A-2 Liquor License.docx
26-__Caballo Dorado_Increase Class A-2 Liquor License.docx

G.6 Resolution Authorizing Final Acceptance for Reserve at Hudson Crossing Building #1 and Release of Project Surety, Effective August 3, 2026.

Memo_Reserve at Hudson Crossing Building 1_Final Acceptance.docx
Resolution_Reserve at Hudson Crossing Building 1_Final Acceptance_26-R-__.docx
Exhibit B - Location Map Building 1.pdf
Exhibit C - EOPC.pdf

G.7 Resolution Authorizing Initial Acceptance for Reserve at Hudson Crossing Building #2 and Reduction of Project Surety, Effective August 3, 2026.

Memo_Reserve at Hudson Crossing Building 2_Initial Acceptance.docx
Resolution_Reserve at Hudson Crossing Building 2_Initial Acceptance_26-R-__.docx
Exhibit B - Location Map Building 2.pdf
Exhibit C - EOPC.pdf

G.8 Ordinance Authorizing the Disposal of Property PD Squad #106, 2023 Ford Explorer Interceptor Owned by the Village of Oswego.

Disposal Squad 106 - MEMO 8-3-26.docx
Disposal Squad 106 - ORDINANCE 8-3-26.docx
Disposal Squad 106 - Exhibit A 8-3-26.pdf

G.9 Resolution Authorizing the Purchase of One 2026 Ford Explorer Police Interceptor Through the State of Illinois Central Management Services Contract in the Amount of $48,068.00.

CY26 Squad 106 Purchase MEMO 8-3-26.docx
CY26 Squad 106 Purchase RESOLUTION 8-3-26.docx
Exhibit A Sutton Ford Agreement 8-3-26.pdf

Attachment A- State of Illinois Bid Information.pdf
Attachment B- State of Illinois Executed Contract.pdf

G.10 Ordinance Amending Title 6, Chapter 14 of the Oswego Municipal Code; Cannabis.

Cannabis - Memo 08-03-26.docx
26-___Cannabis_Municipal_Code_Amendment_8-3-26.docx

G.11 Resolution Authorizing the Execution of Change Order No. 1 with IHC Construction Companies, LLC for the Lake Michigan Receiving Stations in the Amount of $148,632.30.

Memo - Lake Michigan Receiving Stations Change Order No. 1.docx
26-R - LM Receiving Stations Change Order No. 1.docx
Exhibit A - Change Order No.1.pdf

G.12 Resolution Authorizing the Execution of a Contract with Classic Fence, Inc. for the Well Station Fencing Upgrades in the Amount of $692,870.00.

Memo_Well Station Fencing Upgrades.docx
26-R_ Well Station Fencing Upgrades.docx
Exhibit A - Contract.pdf
Exhibit B - Letter of Recommendation.pdf

G.13 Resolution Authorizing the Execution of a Contract with BioAg, Inc. for Leaf Disposal Services.

Memo - Leaf Disposal Services.docx
26-R_ Leaf Disposal Services.docx
Exhibit A - Contract.pdf
Exhibit B - Bid Tabulation and Proposed Locations.pdf

G.14 Polo Crossing Phase 2

a) Ordinance Granting the Final PUD and Subdivision Plat for Polo Crossing Phase 2 to Allow for the Development of 120 Single-Unit Detached Dwelling Units in the R-3 Single-Unit Dwelling District.

b) Ordinance Vacating the Public Utility Easement Located on the Western Property Line of Polo Crossing Phase 2.

00_VB_Polo Crossing Memo_2026.05.26.docx
01_Expanded Wolf's Crossing Scorecard.pdf
02_Ord_____Final Plat and PUD Polo Crossing Ph 2.docx
03_ExB_Location Map.pdf

04_ ExC_Plat of Survey.pdf
05_ExD_Final PUD Plan.pdf
06_ExE_Plat of Subdivision_.pdf
07_ExF_Final Landscape Plan.pdf
08_ExG_Architectural Style Guide.pdf
09_Ord__Easement Vacation.doc
10_ExB_Location Map.pdf
11_ExC_Plat of Easement Vacation.pdf

H. BILL LIST

H.1 Approve Bill List Dated August 3, 2026, in the Amount of $4,327,580.46.

260803 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Approving an Economic Incentive Agreement by and between the Village of Oswego and Susan K. Wilhelm Trust (15-25 Jefferson Street).

Memo_Susan K Wilhelm Trust Incentive Request.docx
Ordinance_Susan K Wilhelm Trust.docx
EDIA application_Susan K Wilhelm Trust_Redacted.pdf
Economic Incentive Agreement_Susan K Wilhelm Trust_signed.pdf

J.2 Approve the Hiring of a Plumbing/Building Inspector and a Project Engineer in the CY26 Budget.

CY26 Hires 8-3-26.docx

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