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 4, 2025**

**7:00 PM (or immediately following the Committee of the Whole meeting)**
**Location: Oswego Village Hall**

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**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 - Imagination Print & Design

**E. PUBLIC FORUM**

**F. STAFF REPORTS**

**G. CONSENT AGENDA**

G.1 July 15, 2025 Committee of the Whole Minutes

2025.07.15 Committee of the Whole Minutes.docx

G.2 July 15, 2025 Regular Village Board Minutes

2025.07.15 Regular Village Board Minutes.docx

G.3 July 15, 2025 Closed Session Minutes, Approve, but Not Release

G.4 Barkville Buddies

a) Ordinance Amending Title 3 Chapter 7 and Appendix A of Village Code; Create Class E-2 Liquor Classification.

b) Ordinance Amending Title 3 Chapter 7; Increase Class E-2 Liquor License for Barkville Buddies LLC Located at 174 S. Harrison Street.

Memo-Create Class E-2 Liquor License and Increase Class E-2 Liquor License for Barkville Buddies.docx
25-__Create Class E-2 Liquor Classification.docx
25-__Barkville Buddies_Increase Class E-2 Liquor Licenses.docx

G.5 Ordinance Repealing Ordinance 24-69 for the 3.175-Acre Property Located at 1038 Harvey Road.

00_VB Memo_1038 Harvey Rd.docx
01_Ord_____Repealing_Annexation_Agreement_1038 Harvey Rd.docx
02_Exhibit B Location Map.pdf

G.6 Resolution Authorizing the Execution of Task Order No.1 with Layne Christensen Company for Scheduled Maintenance of Well 4 in Accordance with the Master Service Agreement 23-R-99 in the Amount of $102,000.00.

Memo_Well Maintenace Task Order 1.docx
Resolution 25-_Well 4 Maintenance Task Order 1.docx
Exhibit A - Well 4 Maintenance Task Order 1.pdf

G.7 Resolution Authorizing the Execution of an Agreement with Water Remediation Technology (WRT), LLC for the Continued Operation, Service, and Eventual Decommissioning of Radium Removal Systems in the Amount of $633,600.00 Annually.

Memo WRT Agreement.docx
Resolution 25-_WRT.docx
Exhibit A - Oswego Agreement_060625.pdf

G.8 Resolution Authorizing the Execution of a Professional Engineering Services Agreement with HR Green, Inc. for the Harrison Streetscape Improvement Project in the Amount of $205,086.25.

Memo_Harrison Streetscape Project.docx
Resolution 25-R-_Harrison Streetscape Project.docx
Exhibit A - Harrison Streetscaping Improvement Project.pdf

G.9 Resolution Authorizing Reduction in Project Surety Bond No. EACX209000002 to $5,000

for the Reserve at Hudson Crossing Building No.1 Effective August 5th, 2025.

Reserve_at_HudsonCrossing- Additional Bond Reduction - Memo.docx
Reserve_at_HudsonCrossing- Additional Bond Reduction - Resolution.docx

G.10 Resolution Authorizing the Reimbursement to Oswego Township for the Paving of Minkler Road Pavement Repairs in an Amount Not to Exceed $60,000.00.

Memo_Minkler Rd Paving Reimbursement Authorization.docx
Resolution 25-R-_Minkler Rd Reimbursement.docx

G.11 19 Jackson Street LLC

a) Ordinance Approving the First Amendment to the Economic Incentive Agreement by and Between the Village of Oswego and 19 Jackson Street, LLC (19 E. Jackson Street).

b) Resolution Approving the First Amendment to an Agreement with Respect to Sewer and Water Service to 19 E. Jackson Street.

Final Memo - 1st Amendment to 19 Jackson Street LLC Economic Incentive & Utility Agreements.docx
Final Ordinance - 1st Amendment to Incentive Agreement with 19 Jackson Street LLC .docx
Final First Amendment to Economic Incentive Agreement - 19 Jackson St LLC - Signed.pdf
Final Resolution - 1st Amendment to Utility Agreement for 19 E Jackson Street.docx
Final First Amendment to Utility Agreement - 19 Jackson Street - Signed.pdf

G.12 Ordinance Approving the First Amendment to the Economic Incentive Agreement by and Between the Village of Oswego and Premier Investments, LLC (76-78 Main Street)

Final Memo - 1st Amendment to Premier Investments LLC Economic Incentive Agreement.docx
Final Ordinance - 1st Amendment to Incentive Agreement with Premier Investments LLC .docx
Final First Amendment to Economic Incentive Agreement - Premier Investments LLC-Signed.pdf

## H. BILL LIST

H.1 Approve Bill List Dated August 4, 2025, in the Amount of $3,735,162.38.

250804 Bill List.pdf

## I. OLD BUSINESS

## J. NEW BUSINESS

J.1 Taco Dale Cantina

a) Ordinance Amending Title 3 Chapter 7; Increase Class A-2 Liquor License for TDCantina Corporation d.b.a. Taco Dale Cantina Located at 123 W. Washington St.

b) Ordinance Amending Title 3 Chapter 31; Increase Class A-2 Video Gaming License for TDCantina Corporation d.b.a. Taco Dale Cantina Located at 123 W. Washington St.

Memo-Taco Dale_Increase Class A-2 Liquor and Gaming License.docx
25-__Taco Dale_Increase Class A-2 Liquor License.docx
25-__Taco Dale_Increase Class A-2 Video Gaming License.docx
Taco_Dale_Cantina_Layout.pdf

J.2 Approve the Hiring of a Full Time Police Training Coordinator in the CY25 Budget.

FY25_Police_Department_-_Training_Coordinator_Memo_8-4-25DDSRev.docx

J.3 Ordinance Granting a Special Use Permit for a Utility Use for the Ogden Falls Receiving Station located at 378 Ogden Falls Boulevard.

00 VB Memo_Ogden Falls Rec Station.docx
01 Ordinance.docx
03_Ex. B Location Map.pdf
04_Ex. C Site Plan.pdf
05_Ex. D Buffer Yard Plan.pdf
06_Ex. E Elevations.pdf
07_DRAFT PZC minutes 7.10.25.pdf
08_DRAFT PZC minutes 7.10.25.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