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

April 7, 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 Business of the Month Recognition - Beery Heating & Cooling, Inc.

D.2 Employee Service Awards

a) Anthony Bavuso- 10 Years of Service (Public Works Department)
b) Justin Tallman- 10 Years of Service (Public Works Department)

D.3 Appointments

Adjudication Officer
a) Re-appoint Richard Warner for a Term to Expire April 30, 2027
b) Re-appoint Linda Salfisberg for a Term to Expire April 30, 2027

Cultural Arts Commission
a) Re-appoint Tony Pastore as Chairperson for a Term to Expire April 30, 2029

Economic Development Commission

a) Re-appoint Carrie Hansen for a Term to Expire April 30, 2029
b) Re-appoint Bill Helgeson for a Term to Expire April 30, 2028
c) Re-appoint Ken Holmstrom for a Term to Expire April 30, 2029

Historic Preservation Commission
a) Re-appoint Jennifer Schwarz for a Term to Expire April 30, 2029

Police Commission Board
a) Re-appoint Jeff Hahn for a Term to Expire April 30, 2029

D.4 Proclamation- Earth Day, April 22, 2026

Earth Day 2026.docx

D.5 Proclamation- Arbor Day, April 24, 2026

Arbor Day 2026.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 March 16, 2026 Committee of the Whole Minutes

2026.03.16 Committee of the Whole Minutes.docx

G.2 March 16, 2026 Regular Village Board Minutes

2026.03.16 Regular Village Board Minutes.docx

G.3 March 16, 2026 Closed Session Minutes; Approve, but Not Release

G.4 Buffalo Wild Wings

a) Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for Blazin Wings Inc, d.b.a. Buffalo Wild Wings #159 Located at 1550 Douglas Road.

b) Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for Oswego

Wing Company, LLC Located at 1550 Douglas Road.

Memo-Buffalo Wild Wings_New Ownership_Decrease_Increase Class C Liquor Licenses.docx
26-__ Blazin Wings dba Buffalo Wild Wings_Decrease Class C Liquor License.docx
26-__ Oswego Wing Company_Increase Class C Liquor License.docx

G.5 Ordinance Proposing the Establishment of a Special Service Area for Hudson Pointe I and II and Calling for a Public Hearing with Regard Thereto.

00_VBMemo_Hudson Pointe_Propose_SSA-VB_04.07.2026.docx
01_Ord_____Propose_SSA_HudsonPt.docx

G.6 Ordinance Revoking Ordinance 25-111 and Proposing the Establishment of a Special Service Area for Sonoma Trails and Calling for a Public Hearing with Regards Thereto.

00_VB Memo_Sonoma_Propose_SSA-VB_12.09.2025.docx
01_Ord_____Propose_SSA_Sonoma.docx

G.7 Resolution Authorizing the Execution of a Contract with D. Construction, Inc. in the Amount of $3,353,329.69 for the 2026 Annual Road Maintenance / Street Resurfacing Project.

Memo_2026 Annual Road Maintenace_Street Resurfacing.docx
26-R.docx
EXHIBIT A - Bidding Documents.PDF
EXHIBIT B - HR Green Award Recommendation Letter.pdf

G.8 Resolution Authorizing the Purchase of a Refurbished Variable Frequency Drive (VFD) from Frank Marshall Electric, LLC, for Well 8, in the Amount of $44,056.00; and the Waiving Competitive Bidding.

Memo_Well 8 VFD Emergency Repair.docx
26-R_Well_8_VFD.docx
EXHIBIT A - Contract.pdf
EXHIBIT B - Frank Marshall Well 8 VFD Refurbished.pdf

G.9 Resolution Authorizing the Execution of a Contract with D Construction, Inc. for Excavation of the Wolfs Crossing at Douglas Road Stormwater Detention Basin Facility in the Amount of $130,000.00; and the Waiving of the Competitive Bidding Requirement.

Memo_Detention_Excavation.docx
26-R_Detention_Basin.docx
Exhibit A - Stormwater Detention Facility Proposal.pdf

G.10 Resolution Authorizing a Contract with Frank Marshall Electric, for the Booster Station Generator Project in the Amount of $396,280.

Booster Station Generators Memo.docx
26-R-_ Booster Stations.docx

Exhibit A - Bid Tabulation.pdf
Exhibit B - Contract.pdf
Exhibit C - Specifications.pdf

G.11 Resolution Authorizing a Contract with Frank Marshall Electric for the Village Hall Generator Replacement Project in the Amount of $231,813.00.

Village_Hall_Generator_Memo.docx
26-R-_ VH Generator.docx
Exhibit A - Bid Tabulation.pdf
Exhibit B - Frank Marshall Electric Contract.pdf
Exhibit C - Revised Cost Sheet.pdf
Exhibit D - Project Specifications.pdf

G.12 Resolution Authorizing a Contract with CDW Government for the Parking Deck 2 Security Cameras in the Amount of $43,520.00.

Memo - Parking Deck 2 Security Cameras.docx
26-R-_.docx
Exhibit A - CDW Government Proposal.pdf

G.13 Ordinance Amending the Annual Budget of the Village of Oswego for the Fiscal Year Commencing January 1, 2025, Adopted by Ordinance No. 24-92.

2026 04-07 CY25 Year End Budget Amendment Memo.docx
CY25 Year End Budget Amendment Ordinance.docx
CY25 YE Budget Amendments - Exhibit A.pdf

G.14 Resolution Authorizing a Contract with Gallagher Benefit Services, Inc. to Complete a Compensation Study in an Amount Not to Exceed $40,585.00.

Memo_Compensation_Study.docx
Resolution 26-R-__
Exhibit A- Compensation Study.pdf
Attachment A - Gallagher Proposal.PDF

H. BILL LIST

H.1 Approve Bill List Dated April 7, 2026, in the Amount of $2,161,421.00.

260407 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Ordinance Granting a Special Use for a Preliminary and Final PUD and Subdivision Plat for

Jade Estates of Oswego.

00 VB Jade Estates Prelim, Final PUD Memo 2026.4.7.docx
01 Expanded Wolf's Crossing Scorecard.pdf
02 Ord ___ Jade Estates of Oswego - Prelim & Final PUD and Plat.docx
03 Exhibit A - Legal Description.pdf
04 Exhibit B - Location Map.pdf
05 Exhibit C - Plat of Survey.pdf
06 Exhibit D - Site Plan.pdf
07 Exhibit E - Final Plat of Subdivision.pdf
08 Exhibit F - Final Landscape Plan.pdf
09 Exhibit G - Sign and Traffic Identifier Plan.pdf
10 Exhibit H - Architecture Set.pdf
11 Exhibit I - Final Engineering.pdf
12 Exhibit J - Photometric Plan.pdf
13 PZC Staff Report.pdf
14 PZC Minutes.pdf

J.2 Dutch Bros Coffee

a) Ordinance Annexing Territory Located South of Route 34 and East of Ogden Falls Boulevard.
b) Ordinance Rezoning Territory Located South of Route 34 and East of Ogden Falls Boulevard to B-1 Regional Business District; Subject to Engineering and Staff Approval.
c) Ordinance Granting a Special Use for a Preliminary PUD and Plat to Allow for a Two-lot Commercial Development Located South of Route 34 and East of Ogden Falls Boulevard; Subject to Engineering and Staff Approval.
d) Ordinance Approving the Final PUD to Allow for a Commercial Development Located South of Route 34 and East of Ogden Falls Boulevard; Subject to Engineering and Staff Approval.

00 VB Memo Dutch Bros 2026.4.7.docx
01 Ord_____Annexing Dutch Bros Coffee.docx
02 Exhibit A Legal Description.pdf
03 Exhibit B Location Map.pdf
04 Exhibit C Plat of Annexation.pdf
05 Ord_____ Rezoning Dutch Bros Coffee.docx
06 Exhibit A Legal Description.pdf
07 Exhibit B Location Map.pdf
08 Exhibit C Zoning Plat.pdf
09 Ord_____Prelim PUD_Dutch Bros and Quattro Subdivision.docx
10 Exhibit B Location Map.pdf
11 Exhibit C Plat of Survey.pdf
12 Exhibit D Preliminary Plat.pdf
13 Exhibit E Site Plan.pdf
14 Exhibit F Detailed Road Plan.pdf

15 Exhibit G Sign Standards.pdf
16 Ord___Final PUD_Dutch Bros.docx
17 Exhibit A Legal Description.pdf
18 Exhibit B Location Map.pdf
19 Exhibit C Final Plat of Subdivision.pdf
20 Exhibit D Final Site Plan.pdf
21 Exhibit E Final Landscape Plan.pdf
22 Exhibit F Detailed Road Plan.pdf
23 Exhibit G Sign Standards.pdf
24 Exhibit H Elevations.pdf
25 PZC Staff Report.pdf
26 PZC Minutes.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