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

June 10, 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 Proclamation- In Memory of Richard 'Dick' Miller

Dick Miller_Honoring His Service.docx

D.2 Proclamation- Illinois Fallen Wall, Honoring Bob and Mary Patterson

Illinois Fallen Wall_Bob and Mary Patterson.docx

D.3 Outstanding Citizen Award- Mason Trayser

D.4 Employee Service Awards

a) Michael Barajas- 20 Years of Service (Police Department)
b) Jason Bastin- 20 Years of Service (Police Department)

D.5 Proclamation- Flag Day

Flag Day 2025.docx

D.6 Proclamation- Pride Month, June 2025

Pride Month 2025.docx

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 Quarterly Financial Update

CY25 Quarterly Report.docx
CY25 Quarterly Financial Update_June.pdf
9. March 2025 CYTD Budget to Actual_al.pdf

G. CONSENT AGENDA

G.1 May 27, 2025 Committee of the Whole Minutes

2025.05.27 Committee of the Whole Minutes.docx

G.2 May 27, 2025 Regular Village Board Minutes

2025.05.27 Regular Village Board Minutes.docx

G.3 May 27, 2025 Closed Session Minutes, Approve but Not Release

G.4 Resolution Approving an Agreement to Convey a Water Easement to the Village of Oswego.

Memo_Agreement_to_Convey_Water_.docx
25-R-_Water Easement Agreement.docx
Exhibit A - Water_Easement_Agreement.pdf
Exhibit B - Plat_of_Easement.pdf

G.5 Ordinance Amending Title 3 Chapter 7; Decrease Class C Liquor License for Mason Wok of Oswego Inc d.b.a. Mason Wok and Sushi Located at 2735 U.S. Hwy 34.

Memo-Mason Wok and Sushi_Decrease Class C Liquor License.docx
25-__Mason Wok and Sushi_Decrease Class C Liquor License.docx

G.6 Resolution Authorizing a Contract with Trico Mechanical Inc. for the Public Works Trench Drain Replacement Project in the Amount of $107,856.00.

Public Works Trench Drain Replacement Project.docx
25-R-_.docx
Exhibit A Project Specifications.pdf
Exhibit B Drawing.pdf
Exhibit C Cost Sheet and Bid Tabulation.pdf
Exhibit D Contract.pdf

G.7 Resolution Authorizing the Final Acceptance of Improvements for Lot 2 of Orchard Plaza for the Development of Starbucks and Valvoline, 3439 Orchard Road and Release of Project Bond #100215164.

Memo_Final_Acceptance_Starbucks_Valvoline_.pdf
Resolution_25-R_____Starbucks_Valvoline_Final_Acceptance.docx

G.8 Resolution Authorizing the Execution of a Contract with Steve Piper and Sons, Inc. for Village Wide Stump Grinding and Restoration Services.

Memo Stump Grinding and Restoration Services.docx
25-R-_.docx
Exhibit A - Contract and Bid Package.pdf

G.9 Resolution Authorizing the Final Acceptance of the Earthwork for the Piper Glen Subdivision and Release of Project Bond #OHHNSU0836986.

Memo_Piper Glen Earthwork_Final Acceptance.docx
Resolution_Piper Glen Earthwork_Final Acceptance_25-R-__.docx
Exhibit A_Location Map.pdf

G.10 Resolution Authorizing Reduction in Project Surety Bond #OHHNSU0836989 to $792,144.10 for Piper Glen Subdivision Phase 1 Effective June 11th, 2025.

Memo_Piper Glen Phase 1_Surety Reduction .docx
Resolution_Piper Glen Phase 1_Surety Reduction_25-R-__.docx
Exhibit A_Phase 1 Bond Reduction Breakdown.pdf
Exhibit B_Location Map.pdf

G.11 Ordinance Granting a Final PUD and Subdivision Plat for Sonoma Trails Phase 2.

Sonoma Trails Phase 2 Final PUD & Plat VB 06.10.2025.docx
01 Ord_____Final Plat and PUD Sonoma Trails Phase 2.docx
02 Exhibit A - Legal Description.pdf
03 Exhibit B - Location Map.pdf
04 Exhibit C - Final Plat of Subdivision.pdf
05_Exhibit D-Lighting and Signage Plan.pdf
06 Exhibit E - Final Landscape Plan.pdf
Wolfs Crossing Scorecard.pdf

H. BILL LIST

H.1 Approve Bill List Dated June 10, 2025, in the Amount of $1,172,259.52.

250610 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Resolution Authorizing the Execution of a Contract for Legal Services, AFFF PFAS Litigation.

PFAS Lawfirm AI 6-10-25.docx
PFAS Lawfirm Res 6-10-25.docx
2025.04.01 Contract for Legal Services AFFF PFAS Litigation.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