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

October 7, 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 Oath of Office

a) Brian Holstead - Patrol Officer

D.2 Employee Service Awards

a) Nicholas Carrington- 5 Years of Service (Police Department)
b) Dan Di Santo- 10 Years of Service (Administration)

D.3 Business of the Month Recognition - Ron Westphal Chevrolet

E. PUBLIC FORUM

F. STAFF REPORTS

F.1 Oswegoland Senior and Community Center Presentation

2025 VOO Presentation.pdf

G. CONSENT AGENDA

G.1 September 8, 2025 Special Committee of the Whole Minutes

2025.09.08 Special Committee of the Whole Minutes.docx

G.2 September 9, 2025 Special Committee of the Whole Minutes

2025.09.09 Special Committee of the Whole Minutes.docx

G.3 September 16, 2025 Committee of the Whole Minutes

2025.09.16 Committee of the Whole Minutes.docx

G.4 September 16, 2025 Regular Village Board Minutes

2025.09.16 Regular Village Board Minutes.docx

G.5 Ordinance Amending Title 3 Chapter 7; Increase Class C Liquor License for Arandas Tacos, LLC Located at 2448 U.S. Hwy 30 Unit B.

Memo-Arandas Tacos_Increase Class C Liquor License.docx
25-__ Arandas Tacos_Increase Class C Liquor License.docx

G.6 Resolution Authorizing the Reduction in Project Surety Bond #LICX1985844 for Reserve at Hudson Crossing Building #2

Memo_Reserve_at_HudsonCrossing- Surety Reduction.docx
Resolution_Reserve_at_HudsonCrossing-_Surety_Reduction.docx

G.7 Resolution Authorizing the Execution of Task Order No. 6 With RJN Group, Inc. for Sanitary Flow Monitoring Services in the Amount of $56,800.00.

Memo_RJN_Task_No._6 2025.docx
Resolution_25-R-_____RJN_Task_Order_No._6.docx
Exhibit A - Flow Monitoring Study-Task Order 06.pdf

G.8 Resolution Authorizing the Execution of Amendment No. 1 to the Professional Services Agreement with Baxter & Woodman, Inc. for Lake Michigan Assistance in the Amount of $10,000.00, Bringing the Total Contract Amount to $29,500.00.

Memo_Lake Michigan Assistance Addendum 1.docx
Resolution_25-R-LM Addendum 1.docx
Exhibit A - Lake Michigan Assistance Amendment 1.pdf
Exhibit B - Original Agreement.pdf

G.9 Ordinance Renewing and Amending the Intergovernmental Cooperative Planning and Boundary Agreement between the Village of Oswego and the Village of Plainfield.

00_Plainfield Boundary Agreement_2025.10.07.docx
01 Ord.____Plainfield Oswego Boundary Agreement.docx
02_ Boundary Agreement.pdf
03_Ex A OswegoPlainfieldBoundary2025 w Wikaduke.pdf
2004 Plainfield Boundary Agreement.pdf

G.10 Resolution Authorizing the Execution of a Change Order with J&S Construction Water & Sewer in the Amount of $55,727.75, Bringing the Total Contract Amount to $2,509,214.37 for the Wolfs Crossing Watermain Construction Project – Douglas Segment.

Memo_Wolfs_Crossing_Douglas_Watermain_.docx
25-R-_.docx
Exhibit A - Change Order RFC01-J&S_WolfsCrossing.pdf
Exhibit B - 20357CD Cultural Clearance.pdf
Exhibit C - 25-R-51 Contract WC Watermain .pdf

G.11 Ordinance Amending Table of Contents, Sections 5.00 Rules and Definitions, 7.00 Guarantees, 8.16 Final Process and Initial/Final Acceptance, 8.08 Opinion of Probable Cost, 8.40 Stormwater Drainage, 8.50 Water System, 8.60 Roadways, Sidewalks, and Street, 8.70 Floodplains and Floodways, 21.00 Sample Forms and Certificates, the Schedule of Materials, and Figures of the Subdivision and Development Control Regulations.

00 1263.25 Subdivision Regulations VB 10.07.2025.docx
01_Ordinance.docx
02_PZC report_1263.25 Subdivision Regulations Revisions PZ.9.4.2025.pdf
03_PZC minutes 9.4.25.pdf

G.12 Ordinance Amending title 3 Chapter 7; Increase Class C Liquor License for CWY&MDX Inc, d.b.a. Mason Wok and Sushi, Located at 2735 U.S. Hwy 34.

Memo-Mason Wok and Sushi_New Ownership_Increase Class C Liquor License.docx
25-__ Mason Wok and Sushi_New Ownership_Increase Class C Liquor License.docx

G.13 Ordinance Amending Appendix A – Comprehensive Schedule of Fees, Fines, Penalties, Utility Rates, and Rebates; and Appendix B – Unified Development Ordinance Sections 2, 4, 7, 8, 9, 11, 12, and 13 of the Municipal Code for the Village of Oswego.

00_1252.25_Text_Amendment_VB_6.24.25.docx

01_Ordinance_UDO.docx
02_UDO Amendment Summary.pdf
03_UDO Draft.pdf
04_1283.25 PZC Report UDO Text Amend.pdf
05_PZC minutes 9.4.25.pdf

H. BILL LIST

H.1 Approve Bill List Dated October 7, 2025, in the Amount of $1,649,626.85.

251007 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

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